

Nationally registered clubs represented by this LMSC are:  
Pacific Northwest Aquatics  
Husky Masters  
SQMasters

The meeting was called to order by President Bobby Gallegos. Ten people in attendance were: Kathy Casey, Bobby Gallegos, Gordon Gray, Nancy Lawrence, Watson Lawrence, Hugh Moore, Jane Moore, Frank Newquist, Steve Peterson, and Walt Reid. Five teams represented were: Federal Way, Fort Steilacoom, OOPS, South Kitsap, and Sequim Masters.

1. **Minutes** - The minutes of the last meeting were read and approved.  
2. **Treasurer's Report** - Jane Moore reported a current balance of \$7031.91. Year-to-date income is \$15530.16 and year-to-date expenses are \$11104.88. Lynnwood will send \$49.00 and North Kitsap will pay \$239.60 for PNA meet fees.

### 3. **Committee Reports**

A. **Membership** - Hugh Moore reported that there are currently 587 members as compared to 540 members at the same time last year. The board helped compose questions for an interest/fitness survey that will be included in the welcome packet for all swimmers at the Region XII Championships. There are now 17 registered teams with voting rights on the board. An updated board member list will be sent with the next agenda. Coaches will be added to the agenda mailing list. A request for a board member address list was granted.

B. **Meets** - The PNA Championships was a well run meet attended by 226 swimmers. There are currently 500 entries for Regionals. They hope to run two courses for the entire meet. Concern was again expressed about the lack of parking spaces. There is an area reserved for motor homes. The meet bid packet has been reviewed. Meet dates will be checked before the packet is sent out. A suggestion that the meet host be responsible for double-checking the calculations of official times on all the cards after a meet was abandoned in favor of leaving that job with the Records and Top Ten Committee.

C. **Records and Top Ten** - The board approved the appointment of Nancy Lawrence as the new Records and Top Ten chair. Committee members are Gordon Gray, Walt Reid, and Steve Peterson. The three functions of the committee were reviewed: 1. verify official times and prepare official meet results for the "Wet Set", 2. prepare the Top Ten for submission to the national Top Ten Chairman, and 3. update PNA records for all three courses and Regional records for short course yards. The committee will meet to work together. Official results have been compiled and entered into the Top Ten for the following meets: Lynnwood, North Kitsap, Enumclaw, Anacortes, South Kitsap, and ORCA. ORCA's July meet will be put on a disk and sent in. The ORCA and South Kitsap results will be published in the next newsletter.

D. **Newsletter** - The cost of a full page ad from ARC for their Lake Washington swim was discussed. Bobby Gallegos will make the contact regarding that ad. The "Wet Set" also received an ad from Bert Petersen for his book. There is a potential ad from Building Control Systems (water purification systems). A calendar of items that need to be published in each month's "Wet Set" will be coordinated.

E. **Awards** - Steve Freeborn will send the Ransom J. Arthur Award plaque to Gail Dummer. Frank Newquist will chair the Dawn Musselman Inspirational Award Committee. Committee members will include Steve Peterson and Susan Dearborn. The award will be presented at the Region XII banquet.

F. **Social** - Tom Taylor is in charge of the program at the Region XII banquet. Dick Hannula will be the featured speaker.



G. **Officiating** - Walt Reid will meet with the officials at Regionals each day prior to the start of the meet.

H. **Fitness** - Ian Thompson is compiling the results of the swimming questionnaire. There were only 8 entries in the "Swim the PNA".

I. **HOST/Sunshine** - Houses available for swimmers attending Regionals are Kathy Casey's, Ann Gindroz's, Hugh and Jane Moore's, and Steve Freeborn's. Marietta Hunziker and Ann Gindroz are coordinating housing for visiting swimmers.

J. **Computer** - Gordon Gray has written a conversion program that will change Meet Master data to the PNA format. Region XII Championship results will be on a disk. After helping verify all the official times from the PNA Championships and helping input the relays from that meet, Steve Peterson made the following observations: 1. Meet Master doesn't handle relays because it doesn't record the names of the relay swimmers; 2. Names were retyped into the computer during the meet rather than calling up the original entry of that swimmer's name and the retyped name was not the same as the original entry name, so the computer read it as two different people; 3. Meet Master has a 15 character limit for swimmers' names and Gordon's program has a 20 character limit (Walt's results/top ten/records program has a 17 character limit); and 4. Relays with unattached swimmers on them should not count for team points. There was a question concerning the meet entry of an individual who swam only a relay. The board discussed the possibility of requiring meet hosts to use a PNA program to run their meets.

K. **Publicity** - Gordon Gray will talk to Carter Bannerman about the possibility of a T.V. special. Steve Peterson reported that the PNA Championship results for Peninsula swimmers appeared in the Bremerton Sun and they may do a feature story on someone at Regionals. There will be television coverage of Regionals as well as coverage by the Federal Way News.

#### 4. Old Business

A. **Clinic** - The board voted to have Frank Newquist prepare more concrete clinic ideas for the next board meeting.

B. **Letterhead** - Bobby Gallegos has designed a letterhead and will get it printed.

C. **Bumper sticker** - Pat Matthiesen submitted two more slogans:

Swim Masters for good times.

Masters swim for good times.

Another suggestion was:

Swimming a lifelong sport for a long life.

Watson Lawrence will work with John Zell from Oregon on the bumper sticker.

D. **92 Long Course Nationals** - Steve Peterson and Bobby Gallegos will read the Oregon report on the 1986 Long Course Nationals. A survey will be included in the welcome packet for swimmers at Regionals asking for help and participation on committees if PNA decides to bid for the 1992 Long Course Nationals. The bid proposal will be sent out with the agenda for the next meeting.

#### 5. New Business

A. **Long course meet** - South Kitsap will host a long course meet Sunday, July 1.

B. **Insurance** - Officials who are registered with USS are covered on USMS liability insurance when they work USMS meets. The USMS insurance carrier should be notified when nonregistered officials will be working a meet so they will also be covered by liability insurance.

C. **Agenda** - Considering the third Tuesday for Board meetings will be on the next agenda.

D. **Next Board Meeting** - will be Tuesday, May 22, 7:00 p.m., at the home of Jan Kavadas. We need all Team Reps!!!!!!  
(Minutes are subject to approval by the board.)

*Kathy Casey*