

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

The meeting was called to order by Kathy Casey. Twelve people in attendance were: Forest Brooks, Kathy Casey, Bobby Gallegos, Gordon Gray, Jan Kavadas, Watson Lawrence, Hugh Moore, Jane Moore, Frank Newquist, Steve Peterson, Walt Reid, and Tom Taylor. Seven teams represented were: Cascade, Federal Way, Fort Steilacoom, OOPS, Sequim Masters, South Kitsap, and Tigers.

1. **Minutes** - The minutes of the last meeting were read and approved. President Bobby Gallegos will send out the August agenda.

2. **Treasurer's Report** - Jane Moore reported a current balance of \$7250.20 with approximately \$135.00 in bills yet to be paid and \$670.00 in checks to be deposited. Convention expenses were discussed.

3. **Committee Reports**

A. **Membership** - Hugh Moore reported that there are currently 630 members as compared to 570 members at the same time last year. Hugh distributed an updated board member list. If PNA wins the bid for 1992 Long Course Nationals, Hugh will resign as registrar. The board needs to be looking for a new registrar.

B. **Meets** - Bobby Gallegos reported that the July 1 meet at South Kitsap was cancelled. An ad hoc committee was formed to address the problems causing low entries at meets. Jan Kavadas will chair that committee. Frank Newquist is one of the members. Suggested reasons for a low number of entries were: marketing, fitness trend rather than competition, and the lack of a guaranteed revenue for the meet host. Jan Kavadas presented the meet bids for the 1990-1991 short course season. The board approved the following schedule: Port Angeles, September 16; North Kitsap High School, November 17-18; and Enumclaw, December 8; with the recommendation that Port Angeles consider moving their meet to October for a potentially higher number entries and a savings to swimmers on entry fees since they could register for the new year during that month. The board also approved: TAC Masters (Anacortes), January 19; and ORCA, February 8-9; encouraging TAC Masters to host a 25 meter meet. The board further approved the PNA Championships at the King County Aquatic Facility, April 12-14, hosted by Federal Way Masters. Efforts will be made to secure a March meet, long course meets, and some novice events at meets. Sanction fees were discussed. The sanction fee for meets not sponsored by PNA is \$10.00. Jan Kavadas will work on a sanction fee proposal.

C. **Records and Top Ten** - The Region XII Championship results are finished. Walt Reid reported that the PNA records have been updated and transferred to Nancy Lawrence, the new Records and Top Ten Chair. Walt also updated the Region XII short course yard records, mailed them to the other LMSCs, and instructed them to send future record updates for that course to Nancy Lawrence. Walt processed the results of Short Course Nationals for PNA swimmers, and he has four pending national records (from Region XII Championships) to apply for. Walt has prepared the 1989-1990 PNA Records & Top Ten book. It will be printed within the next two weeks, and then Walt is finished. Walt resigned from Records and Top Ten over a year ago. The new Records and Top Ten Chair is Nancy Lawrence. The "World Top Ten" produced by Walt Reid for MSI is available for \$5.00.

D. **Newsletter** - The board approved publishing entry forms twice in the "Wet Set" prior to each meet.

E. **Publicity** - Frank Newquist and Tom Taylor will prepare a press release kit for teams and meet directors. Everyone is reminded to submit swimmers' profiles for consideration for a T.V. special to: Gordon Gray, P.O. Box 84, Keyport, WA 98345 (697-1532) or Tom Taylor, 32012 - 41st Ave. S.W., Federal Way, WA 98023 (838-1827).

F. **National Meet Organizing Committee** - Hugh Moore reported that the committee met June 20 and assigned responsibilities for preparing the bid application, preparing portfolios to be sent to Championship Committee members, and preparing the bid presentation for Convention. The goal for finishing the bid application is early August.

#### 4. Old Business

A. **Clinic** - Frank Newquist reported that the clinic committee met last week. Additional topics for the clinic include sports massage therapy, relaxation exercises, cross training, and meditation/visualization. Jane Moore will be in charge of physical testing. In August the committee will be looking for volunteers to work with staff leaders and instructors at the clinic. Submit any ideas and names of people who could help staff the clinic to Frank Newquist, 2210 - 6th Ave., #2B, Milton, WA 98354 (922-3405).

B. **Bumper sticker** - Watson Lawrence presented a color sample of the bumper sticker. Watson will investigate printing costs.

C. **Bid for 1992 Long Course Nationals** - The board voted to endorse the bid by PNA to host the 1992 Long Course Nationals at the King County Aquatic Facility.

#### 5. New Business

A. **Proposed Rule Changes** - Kathy Casey presented numerous rule and legislation changes for discussion and valuable input. The board approved those proposed changes for submission to the appropriate national committees.

B. **Next Board Meeting** - will be Tuesday, July 17, 7:00 p.m., at the home of Tom Taylor. We need all Team Reps!!!!!!  
(Minutes are subject to approval by the board.)

Respectfully submitted,

*Kathy Casey*  
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