

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, Steve Freeborn, Bobby Gallegos, Gordon Gray, Karen Jost, Nancy Lawrence, Watson Lawrence, Hugh Moore, Jane Moore, and Walt Reid. Six teams represented were: Federal Way, Fort Steilacoom, Highline, OOPS, South Kitsap and Sequim.

1. **Minutes** - The minutes of the last meeting were read and approved.

2. **Treasurer's Report** - Jane Moore reported a current balance of \$3,566.68. Year-to-date revenue is \$19,186.58 and year-to-date expenses are \$18,226.53. The board approved an additional \$500.00 to cover Convention expenses for five delegates. The board also approved the 1991 budget as amended.

3. **Committee Reports**

A. **Membership** - Hugh Moore submitted his resignation effective as of October 1. Hugh reported that Pat Matthiesen volunteered to be the new membership chairman and Zena Herman offered to help. Bobby Gallegos will interview Pat and make a decision.

B. **Meets** - Federal Way might host the long course meet at the King County Aquatic Facility August 2, 3, and 4, 1991. The board voted to go on record as opposing any change to the seeding policy for Region XII Championship meets. The minutes of the August Region XII Presidents' meeting indicate that Inland Empire is to have a location selected for Short Course Regionals by January 1.

C. **Newsletter** - Karen Jost reported that October 1 is the submission deadline for the next newsletter. The results for PNA swimmers who swam the Emerald City Open Water Swim will be published in the newsletter. The board may pursue an idea to offer to publish the entry form for the next Emerald City Open Water Swim in exchange for putting PNA information in their meet registration packets.

D. **Officiating** - As of January 1, 1992, at least one official at each meet must be certified by USS, YMCA, or a USMS approved certifying body. If a meet does not have at least one certified official, times from that meet will not count for records and Top Ten. The PNA meet bid packet will be updated to reflect that rule change.

E. **Fitness** - The USMS ad hoc Fitness Committee has published a packet of ideas for fitness swimmers that will be mailed out with the agenda for the next board meeting. Additional ideas included encouraging swimmers to earn the Presidential Sports Award (swim 44,000 yards in a calendar year counting a maximum of 1,320 yards per day) and nominating some award winners for the Presidential Masters Sports Award for outstanding leadership in the fitness field. Watson Lawrence will write a fitness article for the newsletter.

F. **National Meet Organizing Committee** - Hugh Moore reported that he, Bob Regan, and Kathy Casey gave the bid presentation to the House of Delegates at the USMS Convention in Pittsburgh on September 21. PNA was awarded the bid for the 1992 USMS Long Course Championship Meet by acclamation. During that meeting Hugh took a straw vote to help determine which of two weekends in August the meet should be held. Hugh will check with the NMOC and Highline Swim Club before settling on a final date for the meet. Regarding awards at national championship meets, USMS approved a rule change allowing the Championship Committee to consider appropriate awards rather than medal awards, thereby allowing PNA to submit a request to give plaque awards in



1992 if USMS is not contractually bound to the current USMS medal at that time.

#### 4. Old Business

A. **Clinic** - The registration form is in the September and October newsletters.

B. **Bumper Sticker** - Watson Lawrence reported a price of \$.60 per bumper sticker. The board voted to drop the bumper sticker project. Kathy reported that the bids from Sooner Web & Offset amounted to \$.24 or \$.36 per bumper sticker depending on the printing process used.

C. **Convention Report** - Jane and Hugh Moore, Kathy Casey, Walt Reid, and Jan Kavadas presented a written report of the business conducted at the USMS Convention. That report will be published in the next newsletter. Meet directors are reminded that no one may alter the waiver statement on the meet entry form before signing it.

#### 5. New Business

A. **Sunshine** - The board accepted Marietta Hunziker's resignation. Kathy Casey offered to fill in until a new volunteer can be found. Bobby Gallegos will take it under advisement.

B. **Nominating Committee** - will be established in November to find nominees for PNA officers for 1991-1993.

C. **Constitution and By-laws** - Asking the membership to vote on the proposed changes to the constitution was discussed and tabled until August, 1991. Hugh Moore volunteered to be Constitution and By-laws chairman. Bobby Gallegos will take it under advisement.

D. **Happy Birthday** - The board members sang "Happy Birthday" to Bobby Gallegos, wished him a happy 40th birthday (September 26), and then decided perhaps this was really "old" business.

E. **Next Board Meeting** - will be Saturday, October 13, 7:30 p.m., at the home of Nancy and Watson Lawrence in Sequim the night before the swim meet in Port Angeles. We need all Team Reps!!!!!!  
(Minutes are subject to approval by the board.)

Respectfully submitted,



Kathy Casey

#### YOUR AD IN THE WETSET!

When your team hosts a PNA Masters meet, you are entitled to a half-page ad to "market" that meet in an issue of the Wet Set. You prepare camera ready copy and send to Karen Jost as early as possible before the meet. Ad size is 7 1/2" x 5". The PNA Masters Board wants you to have a successful meet; encourage swimmers and their families to come. Perhaps a motel will give a preferential rate; special restaurant coupon?