

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

The meeting was called to order at 7:03 p.m. by President Bobby Gallegos. Twelve people in attendance were: Kathy Casey, Steve Freeborn, Bobby Gallegos, Gordon Gray, Zena Herrmann, Jan Kavadas, Watson Lawrence, Hugh Moore, Jane Moore, Frank Newquist, Steve Peterson, and Walt Reid. Six teams represented were: Cascade, Federal Way, Fort Steilacoom, OOPS, South Kitsap, and Sequim.

1. **Minutes** - The minutes of the last meeting were approved.
2. **Treasurer's Report** - Jane Moore reported a balance of \$3,430.41. Jane will talk to Frank Warner about tax forms.
3. **Committee Reports**
 - A. **Membership** - Zena Herrmann reported 230 current members compared to 290 members at this time last year.
 - B. **Meets** - The ORCA meet will be at Helene Madison Pool (February 8-9).
The following will be enforced for the PNA Championships:
 - * No late entries will be accepted AT ALL.
 - * Entries from swimmers who are not registered with USMS will be RETURNED.
 - * USMS registrations WILL BE ACCEPTED with PNA Championship entry forms received BY THE MEET ENTRY DEADLINE.
 - * The 1000 freestyle will be offered.
 - * The 400 I.M. will be pre-seeded.
 - * Check-in time for the 1650 freestyle will be 7:00 p.m. No late check-ins will be allowed.

The board approved the following for the PNA Championships: Ribbons will be awarded for 1st through 6th places at no charge to the swimmers. Swimmers who are registered with LMSCs other than the Pacific Northwest LMSC may not score points or displace scoring or awards from Pacific Northwest LMSC swimmers at PNA Championships. They may receive special or duplicate awards. Federal Way Masters will host a social (sub/pizza/or spaghetti) Sunday at the pool after the meet to present team awards and introduce new PNA LMSC officers.

A zone diving meet has been scheduled at the King County Aquatic Facility on the same weekend as the Masters Long Course Region XII Championships. The board approved a motion directing Hugh Moore to check the King County Aquatic Facility's schedule for other date options for the Region XII Long Course Championships and confer with Jan Kavadas on a final date for that meet. The board also decided that the Region XII Long Course Championships will be a two-day meet. The board awarded the hosting of the Region XII Long Course Championships to the NMOC (National Meet Organizing Committee). Bellevue Athletic Club may provide personnel to help run the Region XII Long Course Championships. PNA will draft a proposal for BAC's consideration. A proposed meet contract will be sent out with the next board agenda. Low meet entries and sanction fees were tabled.

The board approved the following policy: Except for PNA, Region XII, and National Championship meets, the event limit will be 5 events per day exclusive of relays. (The limit has been 5 events per meet.)

C. **Newsletter** - The newsletter will alert swimmers who swim meets outside PNA that they must report their times to Nancy Lawrence. The board commended Karen Jost for the fine job she is doing on the newsletter.

D. **Officiating** - Walt Reid reported that Port Angeles and North Kitsap each had two certified officials at their meets. Walt will attend timers' meetings at the meets and add to the instructions if necessary.

E. **Fitness** - The board approved giving address labels to Ian Thompson to mail out information about the Dawn Musselman Swim Against Cancer. Information about the Presidential Fitness Award will appear in the next newsletter. Watson Lawrence's next fitness article will also address that award program.

F. **Computer** - Hugh and Jane Moore plan to donate their computer to the PNA. The board expressed their gratitude and appreciation to the Moores.

G. **Publicity** - The board watched the November 24th edition of KIRO's new "Sports TV" program featuring PNA Masters swimmers.

H. **Awards** - The board adopted the following policy: The donation for awards is \$1.50. (Senior's first award is free.)

I. **Records** - The Port Angeles results will be in the December newsletter. The North Kitsap results are currently being processed and will be ready for the next newsletter. The PNA Top Ten book is sold out. PNA swimmers who swim in meets outside the PNA must report their times by sending a copy of the meet results to Nancy Lawrence, Records Chairman, 159 Libby Street, Sequim, WA 98382.

J. **Social** - A chairman is needed.

K. **National Meet Organizing Committee** - Hugh Moore reported that the dates of 1992 Long Course Nationals have been changed to August 20 - 23, 1992. Zena Herrmann will be chairman of the banquet and food concessions. The Finals has offered \$1,000 to the NMOC. The next NMOC meeting will be in February.

4. Old Business

A. **Clinic** - Frank Newquist reported that the clinic went very well. More than 30 people attended. Next year's clinic will allow for longer topic sessions and eliminate the need to choose between topic sessions. The board commended Frank Newquist and his committee for the wonderful job they did on the clinic.

B. **Nominating Committee** - Chairman will be Steve Peterson. The December and January newsletters will ask the general membership for nominations with endorsements. The list of nominees and a ballot will be published in the February newsletter. Ballots will be returned to the membership chairman.

5. New Business

A. **Next Board Meeting** - will be Sunday, January 20, at Anacortes after the swim meet. We need all Team Reps!!!!!! The board voted to cancel the December meeting.

B. **Adjournment** - The meeting was adjourned at 8:50 p.m. (Minutes are subject to approval by the board.)

Respectfully submitted,

Kathy Casey
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PLEASE TAKE NOTE OF THE RULES THAT WILL BE
ENFORCED AT PNA CHAMPS - (3.B. on pg 2)

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