

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

The meeting was called to order at 3:08 p.m. by President Bobby Gallegos. Sixteen people in attendance were: Kathy Casey, Hope Dean, Steve Freeborn, Bobby Gallegos, Gordon Gray, Karen Jost, Jan Kavadas, Nancy Lawrence, Watson Lawrence, Hugh Moore, Jane Moore, Steve Peterson, Walt Reid, Steve Schmidt, Ian Thompson, and Pinky Walker. Ten teams represented were: Cascade, Federal Way, Fidalgo TACM, Fort Steilacoom, Highline Swim Club, Mt. Baker Masters, OOPS, South Kitsap, Sequim, and Team Seattle ORCA.

1. **Minutes** - The minutes of the last meeting were approved.
2. **Treasurer's Report** - Jane Moore reported a current balance of \$3,895.48, year-to-date revenues of \$7,944.52, and year-to-date expenses of \$5,976.82. The board approved a reimbursement of \$128.43 to the PNA Secretary and approved the Treasurer's report.

3. **Committee Reports**

A. **Membership** - There are currently 345 members. The board voted to appropriate \$150.00 to print and mail renewal notices to swimmers who have not registered for the new year.

B. **Meets** - Janet Kavadas is checking access to the naval base for the Bangor meet. Any special instructions for swimmers will be published in the next "Wet Set".

The City of Seattle may host a meet June 2 or 9 as a qualifying meet for the Senior Sports Festival. The Centennial Games meet will be August 16-18. The Region XII Short Course Championships will be April 26-28 at the University of Idaho in Moscow, Idaho.

Hugh Moore will reserve the King County Aquatic Center August 10-11 for the Region XII Long Course Championships. If the pool becomes available July 27-28, Regionals will be changed to the July dates if IEA and Oregon would also prefer the July dates. Hugh will contact Bellevue Athletic Club about helping with that meet.

The board approved the following policy: In the event that the Director of a meet sanctioned by PNA identifies problems that could lead to cancellation, the Meet Director must contact the Meets Chairman, and the Meets Chairman will be responsible for contacting any PNA Officers regarding other options or cancellation, if necessary.

Jan will make that change in the meet contract and send it to Kathy Casey for mailing with the next agenda.

Low meet entries and sanction fees were tabled. Jan will speak to Frank Newquist about that issue.

Regarding the USMS rule change requiring swimmers to provide proof of registration with meet entries, the board approved the following policy: Entries from outside the PNA LMSC must include a copy of current USMS, CASA, or other foreign Masters swimming registration. This policy will appear in the meet bid packet and on meet entry forms. The 5-event-per-day policy will also appear in the meet bid packet.

The entry for Short Course Nationals has been mailed out.

The Power Food Company contacted Kathy Casey regarding sponsoring large meets and providing their product at such meets. The matter was tabled until Kathy Casey can get more information.

C. **Newsletter** - Karen Jost will publish the Presidential Fitness Award entry and information in the next newsletter.

D. **Officiating** - Walt Reid reported that the Enumclaw meet had one certified official, and the Anacortes meet had one certified official and one official doing her on-deck-experience to earn certification. Regarding officials' certification, Jan Kavadas reminded the board that the USMS Officials Committee is working on this, and there are already many training programs available. Meet bid packets for next year's meets will include the requirement (beginning January 1, 1992) of one certified official at each meet.

E. **Fitness** - Information about the Presidential Fitness Award will appear in the next newsletter.

F. **Computer** - Gordon Gray reported that a variety of meet programs are being used. A national masters meet program will be available next September, free of charge, to all LMSCs. That should standardize the use of meet programs in PNA, making it easier to compile official PNA meet results.

G. **Publicity** - There was a news photographer at the Anacortes meet. Sequim Masters had another article in the "Peninsula Daily News" and in the "50+" magazine.

H. **Awards** - Steve Freeborn requested an additional \$300.00 for ribbons for the PNA Championships. Jane Moore will check the budget and report back at the next meeting.

I. **Records** - After meets have been conducted, Nancy Lawrence will keep all entry forms from PNA meets. Hugh Moore and Zena Herrmann will change page 2, paragraph 1, of the "PNA Swimming" information sheet (sent out with new registration cards) about club registration. On the entry form "Association" will be changed to "LMSC" and "Club" will be added.

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

K. **National Meet Organizing Committee** - will meet in February. Meet headquarters and the banquet will be discussed.

4. Old Business

A. **Nominating Committee** - Steve Peterson reported on the committee's progress. The list of nominees and a ballot will be published in the February newsletter.

5. New Business

A. **USS Spring Nationals** - Anyone interested in helping with ticket sales or collection at that meet should contact Hugh and Jane Moore, 29920 2nd Place S.W., Federal Way, WA 98023 (941-3100). Jane also needs twenty or thirty people each night to escort swimmers during drug testing. The board approved publishing an ad in the "Wet Set" for that meet (one page, one side) to help improve relations with PNSA.

B. **Next Board Meeting** - will be Tuesday, February 26, at the Tacoma YMCA (7:00 p.m.). We need all Team Reps!!!!!!

B. **Adjournment** - The meeting was adjourned at 4:38 p.m. (Minutes are subject to approval by the board.)

Respectfully submitted,

Kathy Casey
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