

Pacific Northwest Association LMSC Board Meeting  
February 26, 1991 Tacoma YMCA Chapel  
Nationally registered clubs represented by this LMSC are:  
Pacific Northwest Aquatics  
Husky  
SQMasters

The meeting was called to order at 7:20 p.m. by President Bobby Gallegos. Twelve people in attendance were: Kathy Casey, Steve Freeborn, Muriel Flynn, Bobby Gallegos, Jan Kavadas, Nancy Lawrence, Watson Lawrence, Hugh Moore, Jane Moore, Walt Reid, Cynthia Rosik, and Steve Schmidt. Seven teams represented were: Cascade, Federal Way, Fort Steilacoom, South Kitsap, Sequim, Tacoma Y, 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 \$5,701.20, year-to-date revenues of \$11,472.06, and year-to-date expenses of \$7,698.64. The board approved a reimbursement of \$41.67 to the PNA Secretary and approved the Treasurer's report. PNA received \$417 from the ORCA meet and \$113 from the sale of awards. Sales tax has been paid to the state for the last two years in the amount of \$41.77.

3. **Committee Reports**

A. **Membership** - There are currently 430 members compared to 455 last year and 480 two years ago. 30 members reregistered due to the reminder mailing. Husky registered as a club. The PNA information sheet has been updated. It is time for teams to register to be eligible for team awards at the PNA Championships. Team registrations should be sent to Zena Herrmann. Team registration forms will also be mailed out with the next board agenda.

B. **Meets** - The Presidents of Oregon and Inland Empire agreed with the proposed dates for Region XII Long Course Championships (first choice - July 27-28, second choice August 10-11 both at the King County Aquatic Center). The meet contract was reviewed and corrected. The PNA meet contract was approved. The board approved the following policies: Seeding shall be slow-to-fast except that distance events swum on a different day (e.g., 400 I.M. and 1650 freestyle on a Friday night) may be seeded fast-to-slow (must be so announced on the entry form); the 4 orders of events for PNA meets were formally approved. (Both policies have long been in use, but there is no mention of them in past minutes; the orders of events have been used for the past seven years since February 10, 1984).

The City of Seattle may host a meet June 9 as a qualifying meet for the Senior Sports Festival.

Jan Kavadas and Frank Newquist researched low entries at meets. At one time swimmers complained because meets were too big and too long, so more meets were held to decrease attendance. Lower attendance was achieved. Another concern was the lack of meets in Seattle. There have been no bids from Seattle. The City of Seattle charges 10% of the gross for hosting meets, and Seattle meet hosts also have to pay pool and lifeguard fees. Ideas for other types of meets were: a 1650 meet, relay meets (many relay records are wide open), a Trl.M. meet, an animal meet, and a pentathlon. Suggestions for different types of meets as an effort to increase meet attendance will go in the cover letter with the meet bid packet.

Jan and Frank also worked in sanction fees. There are two types of sanction fees: those for meets solicited by PNA with meet fees included as part of the contract (20% of meet entry fees and \$1 PNA surcharge), and those not solicited by PNA (\$10 sanction fee for such a meet that requires some processing of results by PNA). Approved meets have required have no sanction fee. The board approved a \$25 sanction/approval fee for nonsolicited sanctioned and approved meets.



Regarding Power Food bars, meet directors are free to contact the company regarding product samples and/or sponsorship.

Hugh will check with Bob Regan about the Washington Games (Centennial Games).

C. **Newsletter** - Everyone liked the blue masthead.

D. **Officiating** - Walt Reid reported that the ORCA meet had no certified officials. If PNA can get a PNSA officials' training schedule, PNA will publish it. Kathy Casey will write an explanation of the new backstroke rule (new rule effective March 4, 1991).

E. **Fitness** - A number of swimmers participated in the Dawn Musselman swim against cancer. Other swimmers are working on the Presidential Fitness Award.

F. **Computer** - A new power pack for the PNA computer will cost about \$100. Bobby Gallegos will try to find another source for a new power pack.

G. **Publicity** - Gordon Gray wrote an article about Masters swimming for the North Kitsap Herald. The TV special on PNA Masters swimmers aired again.

H. **Awards** - Steve Freeborn reported that ribbons for the PNA Championships will cost \$400.00. (Jane Moore reported that the awards budget is \$600.) Steve will order 1535 ribbons to add to the current ribbon inventory (2600 ribbons are needed for PNA Championships).

I. **Records** - Nancy Lawrence reported that everything is running smoothly. The PNA Top Ten book will be considered as a project at the end of the short course yard season.

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

K. **National Meet Organizing Committee** - Hugh Moore reported that bids were heard from the Red Lion and a travel agent. The Fife Executive Inn was preempted from being the headquarters hotel by a long standing tow truck convention. Frank Newquist will continue the search for a headquarters hotel. The NMOC will meet next week to work on the banquet and select a headquarters hotel (6:30 p.m., Thursday, March 7, at Jane Moore's office).

#### 4. Old Business

A. **USS Spring Nationals** - Jane Moore passed out applications for drug escorts. Volunteers must be 18 or older.

#### 5. New Business

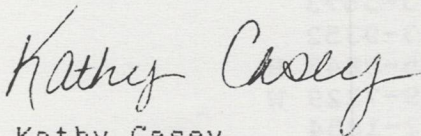
A. **Ransom Arthur Award** - PNA will make no nominations this year.

B. **Insurance** - Initial indications are that Seattle Parks Department feels that USMS insurance does not meet their requirements. PNA will secure their list of requirements.

C. **Next Board Meeting** - will be Tuesday, March 26, at 7:00 p.m. at the Downtown Tacoma YMCA on the corner of 13th and Market Streets (take the "City Center" exit to Tacoma, take the 15th Street exit, go up the hill on 15th, and turn right on Market) in the Board room. We need all Team Reps!!!!!!

D. **Adjournment** - The meeting was adjourned at 9:07 p.m. (Minutes are subject to approval by the board.)

Respectfully submitted,



Kathy Casey