

MINUTES OF PNA BOARD MEETING

The meeting was held on Tuesday, April 23, 1991 at the YMCA on Pearl Street in Tacoma. The meeting was called to order by new President, Steve Freeborn, at 7:15 p.m. In attendance were Carolyn Baldwin, Maxine Carlson, Kathy Casey, Steve Freeborn, Bobby Gallegos, Jan Kavadas, Nancy Lawrence, Watson Lawrence, Hugh Moore, Jane Moore, Walt Reid, and Frank Newquist.

MINUTES: Minutes of the previous meeting were approved.

COMMITTEE REPORTS:

TREASURER: Jane Moore reported a balance of \$5242.43. She advised that the greatest part of the income has been received for the year. We are still expecting a little over \$700.00 from the recent championship meet. We still have expenses for the newsletter and convention.

MEMBERSHIP: Hugh Moore reported that our current membership is 506, compared to 587 for last year and 534 two years ago. We have 17 teams registered as of the current date.

Renewals for registration are due in January 1992. The registration date has been changed from October to January. The Board approved to change the proration date for registration to July 1. Of the money paid for registration, \$12.00 goes to National and the remainder stays as the LMSC fee.

Hugh will provide a list of unattached swimmers to each rep at large.

MEETS: Jan Kavadas is the chairperson for meets. Kathy Casey stated she would put a notice in her Zone Newsletter for the regional Long Course Championships to be held at the Goodwill Games Pool in Federal Way in August 1991.

The PNA champs meet got a good review from the Board members.

Steve Freeborn asked that a notice be put in our Wet Set regarding the fact that Long Course Regionals needs help for running the meet. The meet will be held on August 10 and 11. We are having a problem with this because we can't get age group swim teams, as they have other commitments during that time period. It was suggested that some of the fitness swimmers in our local club might be willing to volunteer for this.

Jan said that bid packets for swim meets for the next season are being mailed out and must be returned by June 15. They will be reviewed by the Board on June 25. We already have one bid in from Anacortes for a meet on January 17, 1992.

Dennis Crockett, of the British Columbia team, wants to coordinate with the PNA and Oregon regarding future meet scheduling.

Hugh Moore stated that all events run at Long Course Regionals would be run from only one end of the pool. It was suggested that we have at least one event run from both ends as an experiment to see if it would save time, to help us plan for the National Championships in August 1992. It was suggested that we run the 200 fly from both ends of the pool. (200 flyers would never catch on).

The Washington State Games will be held August 17 and 18, one week after Long Course Regionals. There are no qualification meets necessary. That will be run as an approved meet. The Board voted to approve a waiver of the approval fee of \$25.00. A meet entry for the games will be run in the Wet Set. The PNA will have to assign an observer to the meet.

The 1500-Meter Only Meet was discussed, and it was decided that it was too late in the season to schedule that. That will be considered for next year.

Hugh Moore stated that we need more Long Course meets. He suggested that we should loosen the pursestrings to attract more meets. That is, give the host group a greater share of the revenues. Bobby G. said he would check with Kit-sap to see if they could put a meet together. Jan Kavadas will contact the BAC.

It was suggested that anybody with contacts in the Seattle/King County area should make calls to market the swim meets in the Seattle area. There has been a growing problem of most Seattle teams being unwilling to host meets.

RECORDS: Walt Reed, new chairman for records, stated that several regional and PNA records were set at the recent champs meet in Federal Way. He highlighted his comments on the new records by telling us that Aulis "The Stud" Kohkonen, a 60-year-old transplant from Finland, set a new record for the 100-yard breaststroke in 1:15.06 (record reduced to 1:14.77 in regional meet).

Top Ten times have been turned in.

AWARDS: Steve Freeborn said there were enough awards to last for about two years.

NEWSLETTER: It was discussed and approved that we work an exchange with the Emerald City One-Mile Swim in August. That is, they would be allowed to put a free ad in our Wet Set in exchange for us putting flyers regarding our PNA into the swimmer's packet at the Lake Swim.

There was a discussion as to which two issues to skip in an effort to save costs. An alternate suggestion was made to put out a "bare bones" newsletter for those two months and still be able to reduce costs. The Board was strongly in favor of the latter proposal, although I don't recall that it was made exactly official.

COMPUTERS: The precious PNA computer is busted. Bobby broke it and he is getting it fixed.

OFFICIATING: The officiating at the recent PNA Champs got great reviews.

Kathy Casey will buy a videotape of the USS Swimming Rules, at a cost of \$6.00. She will get copies made (permissible, as it is not copyrighted).

Kathy Casey accepted the position of chairperson for the Officiating Committee.

SOCIAL: A chairperson is still needed to head the Social Committee.

Several complaints were registered at the meeting regarding the recent PNA Champs at the Goodwill Games Pool in Federal Way. The food vendor running the snack bar, who have an exclusive contract, closed up shop early on Saturday and did not even bother to show up on Sunday. Bobby G. was upset with some of his times and blamed his performance anxiety on the fact that the snack bar was closed and he couldn't get his usual quota of chocolate-frosted sugar bombs.

FITNESS: We're all fit.

PUBLICITY: None.

NMOC BANQUET: We are still working on the banquet aspects.

OLD BUSINESS: The USS Spring Nationals got great reviews from all those who worked as volunteers. Jane Moore advised there was a great deal of help from the PNA swimmers, with about 40-50 swimmers participating in various aspects.

INSURANCE: Bobby G. is working on this and will contact Mike Laux to get this clarified.

NEW BUSINESS: CONVENTION: Any PNA swimmer interested may submit a request to the PNA Board to go as a delegate to the 1991 USMS Convention. The convention will be held September 18-22 in Louisville, Kentucky. Some, but not all, of the expenses will be paid by the PNA. Anybody interested should submit a request in writing to the Board and it will be considered at the June Board meeting. You may contact Steve Freeborn or Hugh Moore for further details.

NEXT MEETING: The next meeting will be held on May 28 at Carolyn Baldwin's in Burien. The following meeting will be held on June 25 at Jan Kavadas' in Edmonds.

STATISTICS: The following teams were represented at the Board meeting: Cascade, Fort Steilacoom, Federal Way Masters, Sequim, South Kitsap, and Tigers.

The meeting was adjourned at approximately 9:20 p.m.

Respectfully submitted,

FRANK M. NEWQUIST
Recording Secretary