

## MINUTES OF PNA BOARD MEETING

The meeting was held on May 28, 1991 at Carolyn Baldwin's. The meeting was called to order by President Steve Freeborn, at 7:15 p.m. In attendance were Carolyn Baldwin, Kathy Casey, Steve Freeborn, Zena Herrmann, Karen Jost, Jan Kavadas, Hugh Moore, Jane Moore, Robin O'Leary, Walt Reid, and Frank Newquist.

**MINUTES:** Minutes of the previous meeting were finally approved, after a rather intellectually stimulating debate. Contrary to popular opinion and overwhelming evidence, it now appears that Bobby G. did not break the computer as previously reported in a hot exclusive in last month's minutes; however, he has assumed responsibility for getting it repaired. It appears that nobody broke it.

### COMMITTEE REPORTS:

**TREASURER:** Jane reported that there was virtually no activity since the previous month. There is \$461.00 not deposited, approximately \$700.00 still not received from champs, and \$937.00 in expenses not yet logged. Prior to those deposits and expenses, there was a balance of \$4415.00.

**MEMBERSHIP:** Zena reported that there are currently 522 members compared to 611 at the same time last year. She is updating the registration form for the remainder of the year, wherein those registering can get the last half of the year for half-price. This begins July 1. Hugh stated there were several unregistered teams of eight or more swimmers that did not have direct team representation at the PNA Board. This covers a total of 95 swimmers. A motion was made and passed to have Hugh send a letter to all of the unregistered teams to explain the importance of getting registered, that is, representation on the Board and participating for points at PNA champs.

**MEETS:** Jan stated that the bid packets had been mailed out, but that none had been returned as yet. She has sent a letter to Bob Regan regarding the Washington State Games. She has arranged for insurance certificates to be sent to Team Orca and Aqua Ducks. (This should resolve the insurance issue referred to in last month's minutes.) Kathy Casey requested Board approval of three USS meets and to waive the approval fee. This was done in order to get approval of any times swum for the National Top Ten. A motion was made and passed to that effect.

**RECORDS:** Walt stated that a list of PNA swimmers has been turned in for Top Ten Short Course Meters. He has ordered 100 Top Ten patches. He also stated that the World Top Ten publication is now available at a cost of \$5.00. You may contact Walt for a copy. (Any truth to the rumor that Walt is financing a trip to Mexico?)

**AWARDS:** Nothing to report.

**NEWSLETTER:** Editor Karen stated that she will publish an entry for the Emerald City One-Mile Lake Swim, to be held on August 17. She stated that we can put flyers promoting PNA into those swim packets. Karen will list some of the out-of-area meets as those entries are sent to her.

**COMPUTERS:** Nothing new. Bobby is still trying to get the computer fixed.

**OFFICIATING:** Karen Jost asked how to find out about how to tend an officiating clinic. Jan stated that she had a list of clinics and would notify Karen and other interested parties. (Incidentally, I can now confirm for you that the rumor currently sweeping the PNA is NOT true about Editor Karen returning to Board meetings only after being kicked out of her bowling league because she was caught using a Kleenex instead of her shirt sleeve.) Strike one!

**SOCIAL:** We still need a social chairperson. Anybody interested please contact President Steve.

**FITNESS:** We are all still fit. Presidential Fitness Swim Certificates can be sent to Ian Thompson.



**PUBLICITY:** We still need a publicity chairperson. Contact President Steve.

**OLD BUSINESS:**

**NMOC BANQUET:** Zena reported that the two sites currently under consideration for the National Meet Banquet in 1992 are the Red Lion and Green River Community College. She is also working on a welcoming reception to probably be held at the pool. Hugh reported that a plaque would be given to all participants instead of the usual medals and ribbons. Hugh is working with the manager at King County Aquatics Facility to arrange for food vendors at the 1992 swim meet. He stated that brochures for the meet would be printed by the end of January 1992. Flyers advertising the meet were sent to Short Course Nationals and will be sent to Long Course Nationals.

**SUMMER MEETS:** Hugh stated that the regional meet would start with a warm-up at 1:00 on Saturday, August 10, with the meet at 2:00. On Sunday, the warm-up would be at 8:00 and the meet at 9:00. The Board approved a motion to fund \$200.00 for snacks and drinks on deck (to include officials). If memory serves me correctly, Treasurer Jane suggested that, instead, we give cash directly to the officials. That, of course, was unanimously voted down. Kathy Casey requested that the president's meeting at the regional meet be held on Sunday and that board members of all three associations be allowed to attend. Steve reported that Bobby G. has agreed to get a meet at South Kitsap on Saturday, July 27. Steve will notify Bobby that the Board approves.

**CONVENTION:** Jan Kavadas and Hugh Moore were elected as delegates, with Frank Newquist as alternate. A motion was made and approved to fund \$75.00 registration fee for each of the two delegates, and then to pay the expenses of transportation and lodging for the delegates and all three chairpeople from the PNA (Jane Moore, Walt Reid, and Kathy Casey). Kathy will mail proposed rule changes to those board members who have actually been attending meetings.

**NEW BUSINESS:** A memorial fund for Fred Wiggins was discussed (Fred died while attending the National Championship Meet at Nashville). A committee comprised of Kathy Casey, Jan Kavadas, and Ricki Vadset (Fred's daughter) was approved to make proposals for the disposition of the fund. Contributions can be made payable to PNA and sent to Jane Moore.

**DAWN MUSSELMAN AWARD:** Steve Freeeborn will order the award to be presented at Long Course Nationals in August.

**RETREAT:** A retreat for PNA was approved for the weekend of October 5 and 6.

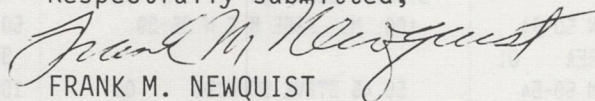
**SECRETARIAL EXPENSE:** A discussion regarding reimbursement of secretarial expense was tabled until the retreat.

**NEXT MEETING:** The next meeting will be held on June 25 at Jan Kavadas' in Edmonds. The following meeting will be held on July 23 at Karen Jost's in Federal Way.

**STATISTICS:** The following teams were represented: Tigers, Fort Steilacoom, Federal Way, and Aqua Ducks, meaning that most swimmers did not have direct representation at the board meeting.

The meeting was adjourned at approximately 9:10 p.m.

Respectfully submitted,

  
FRANK M. NEWQUIST  
Recording Secretary