

PNA BOARD MEETING

JUNE 19, 1993
Roundtable Pizza
Federal Way

The meeting was called to order at 1:30 p.m. by President, Jane Moore. There were 19 people attending: Jane Moore, Hugh Moore, Steve Peterson, Steve Freeborn, Kathy Casey, Jeanette Vallandigham, Walt Reid, Karen Jost, Jan Kavadas, Suzi Ness, Tom Foley, Francine Harmeson, Tammi Keeler, Robin O'Leary, AnnaMarie Terhaar, Phoebe Terhaar, Jeanne Ensign, Mark Pembroke, and arriving late, trying to shirk his duties, Frank Newquist. There were nine teams represented: Federal Way Masters; OOPS, Fort Steilacoom; Tacoma Y; Cascade; ORCA; Tigers; Issaquah Y; and Queen Anne Swim Club.

Jane began the meeting by passing out.....address lists of the PNA Board to those who had not yet received them.

Minutes for the May meeting were approved as written.

REPORTS

Treasurer

Tammi reported a balance of \$6,77.06 in the PNA account and \$2,931.40 in the Wiggin Fund. M/S/A 93.86 to Suzi Ness to reimburse mailing costs for bid packets and M/S/A up to \$300.00 to Francine Harmeson for envelopes. Jane (our ex-treasurer) finally got to wrap it all up, (presented the final financial report for Long Course Nationals), the bottom line being a net profit of \$4,028.86. Way to go everyone!

Membership

Francine reported we ~~stayed~~^{were} at 538 with approximately 14 new members in the past month. The policy for reducing USMS registration fees was reviewed, because we now run on calendar years. M/S/A that the reduction in fees will be effective six months prior to the end of the registration year. Therefore, effective July 1, the fees will be \$22.50 for those under 65, and \$19.00 for 65 plus.

Meets

Bids have been slow and late getting to Suzi. (We all seem to thrive on paperwork and deadlines, don't we?) The following meets were accepted by those in attendance following discussion.

October 30, 1993, GLAD will host the Short-Course Meter Zone Champs, tentatively at Helene Madison.

November 21, 1993 (tentative), Queen Anne Swim Club will host a "Swim Rally." All swimmers do 500, 400, 300, 200, and 100 yard freestyle; i.e., your choice of style ... estimating their times, and those swimmers coming closest to their total times will win.

February 12, 1994, GLAD will host the Fred Wiggin Memorial Meet, consisting of the 1,000 freestyle, 400 IM, and 800 free relay.

February 13, 1994, ORCA will host a "regular" meet at the Queen Anne Pool.

O.K., Frank, here's where you come in ...

Meets (Continued)

Hugh Moore advised the group that FWM will host the PNA Champs on April 8, 9, and 10, 1994. Karen brought up using transfers onto tee-shirts that will show the swimmers placing in events as awards. Further, a \$20.00 surcharge to cover entry fee, events, shirt, heat sheet, and social was discussed. (See enclosed sheet for "meet budget" - PNA Champs.) M/S/A (that's real clever ... I like it) for the transfers and surcharge.

Karen also requested that FWM not pay PNA for awards at Champs. M/S/A.

M/S/A for FWM to host LC zones on July 23 and 24. The meet will start Saturday afternoon, and have a regular starting time on Sunday.

M/S/A for GLAD to host the Short Course Zone Champs on October 30, 1993.

Hugh Moore requested that FWM be allowed to reduce its surcharge payment to the PNA so that FWM could break even on the recent LC Meet, as he was projecting a loss at that time. Further, he asked to delay payment to PNA until the bill from KCAC arrives. M/S/A as Hugh had requested.

Walt Reid advised the group that Greg Harrison had requested approval for a USS Meet. M/S/A which included appointing Greg as observer and waiver of the approval fee.

Jane discussed Long-Distance Championship swims at the following distances: 1.5, 3.0, 6 plus miles, or 10. These are postal meets. Ted Waldron volunteered to chair a committee to run such a meet.

The Oregon swim meet was moved to July 31 and August 1. The deadline for meet entries is July 17.

Records

Top 10: Walt Reid will finish short course yards soon.

Publicity

It was reported that there were possible openings for TV time slots on September 9 and October 10. We are requesting written notices from Masters Swim Clubs on their activities that could be used for publicity on those dates.

Newsletter

Things are cool ... as usual.

Awards

Phoebe advised that we have an assortment of about 600 medals and ribbons and asked for suggestions on how to use them. One suggestion was to sell them to other (smaller) LMSCs. Hugh thought that some of them might be handed out at upcoming national championships as souvenirs.

Social

Jeannette told us about the upcoming Mariner's game on Sunday, August 29, at 1:30 p.m. The PNA has booked a block of 40 seats at \$5.50 per seat (a \$1.00 reduction). She requested and received M/S/A for a \$50.00 deposit.

Officiating

Hugh brought up a discussion on the no-false-start rule and exhibition swims. He felt that this needed to be discussed periodically to get it publicized among the PNA membership.

Fitness

Karen Jost said that the fitness swim tee-shirts would be available next week. Further, the fitness clinic will be held some time in early October. Notices will be put in the newsletter to survey swimmers regarding their wishes for subjects to be included in the clinic. It was mentioned that we would probably have a swimming workout after the clinic concluded.

Computers

No report.

Constitution and Bylaws

No report.

Old Business

Jane mentioned the Working Calendar, and encouraged all of us to work on this. Tammi offered to assist on working on the calendar.

The PNA retreat was scheduled for September 11 at the home of Hugh and Jane Moore at 10:00 a.m. There will be a potluck brunch. A steering committee is to meet prior to that date to formulate an agenda.

Rules changes were discussed principally by Jan and Kathy. M/S/A to approve changes as recommended by Jan and Kathy.

There will be summer workouts at Colman Pool in Seattle. Dates selected were 7/23, 8/7, 8/14, and 8/28. The swims will go from 7:00 to 8:00 p.m., followed by a potluck. Each swimmer will pay a drop-in fee for the workout.

New Business Convention

Jane requested approval from the Board on the option of obtaining a suite at the upcoming national convention for the seven PNA members who will be attending. M/S/A as requested.

Next Meeting

At the home of Suzie Ness in Seattle.

Respectfully submitted,

Frank Newquist,
Recording Secretary

My thanks to Karen Jost for one more wonderful volunteer effort on the first part of these minutes.