

PNA MEETING MINUTES

August 28, 1993

The meeting was called to order at approximately 8:36 p.m. at Shakey's Pizza Parlor in West Seattle, immediately following a well attended long course workout at Colman Pool. In attendance were Tammi Keeler, Robin O'Leary, Jane Moore, Hughe Moore, Karen Jost, Jan Kavadas, Walt Reid, Steve Peterson, Phyllis Gill, Jennie Goldberg, Jo Scherer, Deborah Bagg, Gordon Gray, Kathy Casey, Jeanette Vallandigham, and Frank Newquist and several other children. Teams represented were GLAD, Federal Way Masters, Cascade, Fort Steilacoom, OOPS, Issy, SSEA, Tacoma Y, and one unattached.

Due to the time and place of the meeting, a number of format changes were made for this meeting.

MINUTES

Postponed until the next board meeting. The streak continues!

TREASURER

Full report postponed, but Tammi requested reimbursement to Francine Harmeson of \$27.34 for ???? MSA.

MEETS

Jane announced that North Kitsap will put on a meet some time in December, specific date to be clarified later.

FITNESS

Karen reported that the anticipated fitness clinic is getting a somewhat slower start than hoped for, and she would keep the board apprised.

All other committee reports were postponed.

OLD BUSINESS

Some of the proposed changes in legislation and rules at the upcoming national convention were discussed for input from those in attendance at the meeting. The PNA delegation is expected to vote on a number of issues and was looking for a consensus of the group.

First, was the issue of Individual Annual Registration, i.e., each swimmer registering on his or her birthday each year. Various pros and cons were discussed, but there were no strong feelings on either side.

Next, was a discussion of a one-day registration which would be, in effect, registration for just one meet or one event (such as an open-water swim or a postal meet). The registrant would gain none of the benefits normally accruing to Masters swimmers, and would be allowed to do it just once a year. There probably would be a minimum registration fee of \$15.00. Any times recorded would not be eligible for records or top 10 consideration. One-day registrants would have to swim unattached and could not score points in any competition. The pros were that it might help get people involved and

acquainted with Masters swimming. There was some thought that it would be difficult for registrars and those tabulating meet results.

There was some discussion of continuing the approval/sanction of USS meets wherein Masters swimmers compete in those USS meets with times being considered for records and top 10.

Fourthly, was a discussion of registering as an LMSC club at national meets. (Apparently this one was over my head, folks, as my notes are very sparse.)

One proposed change (not proposed by the PNA, I will mention) was to change the structure of national officers to one president and three nondescript offices wherein all candidates would simply move through all the chairs, eventually becoming president. It appeared to this impartial observer that the idea was poorly received.

Next, was a proposal to make members of the Long-Distance Committee convention delegates. (Members of the rules and legislation committees currently have delegate status.)

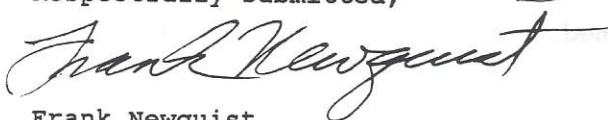
Next, was a proposal for a rules change, wherein the first swimmer of each relay would be allowed to have their split count for top 10 consideration and consideration for records at all levels. Currently, this is done only for world record consideration. The only criticism of the proposal is that it favors back-strokers and free-stylers.

The next board meeting is at Jeanette Vallandigham's in Tacoma, on 9/28/93.

There was some mention of conning Marietta into a meeting at her home in October, although the October board meeting is considered in an open status.

The meeting was adjourned at 9:21 p.m.

Respectfully submitted,



Frank Newquist

(Some of you may be impressed to learn that, not only do I make contributions to medical science, but I also dabble in physics. I have only recently completed the development of the formula:

$$(1)SD\pi R^2 = (1)SL\pi R^2$$

For those who may not be well versed in mathematics, that reads, basically: "the speed of dark equals the speed of light".... I mean, have you ever noticed how quickly dark envelopes a room when you flick the light switch to "off"? The only part I have not figured out yet is does the dark start from the center and move to the outside, or does it start from the outside and converge on the center? Any other physics students have thoughts on this? I will certainly keep you updated.)