

PNA MEETING MINUTES
September 28, 1993

The meeting was called to order at 7:18 p.m. at Jeanette Vallandigham's. In attendance were Steve Peterson, Jeanette Vallandigham, Suzie Ness, Jeanne Ensign, Jane Moore, Hugh Moore, Robin O'Leary, Kathy Casey, Phyllis Gill, and Karen Jost, in addition to several children who provided the entertainment. Teams represented were OOPS (Old Olympic Peninsula Swimmers), TACY (Tacoma YMCA), ORCA, GLAD (GreenLake AquaDucks), FWM (Federal Way Masters), FS (Fort Steilacoom), and ISS (Issaquah).

MINUTES

June and July, 1993 meeting minutes were approved as written. August minutes were amended to indicate that Francine was reimbursed for registration expenses, not "???" as noted in the minutes. August minutes were approved as amended. Sorry, Frank, the streak is over.

TREASURER

Robin gave the report for Tammi. Current balance is \$4306.32 in the PNA, \$2931.40 in the Wiggin fund. The report was approved as given. Jeanne noted that our bulk mail permit at Tacoma has expired, and since several PNA members are now volunteering their time and services (THANK YOU, IT'S SUCH A FUN TASK) to prepare the newsletter for mailing, they would like to change the permit to Seattle. M/S/A \$75.00 for new permit.

COMMITTEE REPORTS

Membership: No report given. There was discussion of what should be done if an individual overpays their USMS registration during the second half of the year when the rate is reduced. M/S/A that the amount overpaid would be transferred to the Wiggin fund, although it could be refunded at the Treasurer's discretion. Rationale for the motion was to simplify accounting measures.

Meets: Suzie reported that GLAD is hosting SCMeter Zones October 31st (entries have been mailed in the WetSet), and the first swim meet to be hosted by QueenAnne Swim Club will be November 21st. This is scheduled to be a "special meet" - be sure to take a look at it!! Also, the waiver that swimmers sign was changed during the Convention (see the Convention Report) recently concluded in Los Angeles. The Insurance committee, and USMS Legal council **strongly recommended** that all swimmers sign the new waiver, even if they have already signed a waiver. All meet hosts will be provided with the new waiver, and it will begin to appear on the USMS registration form, effective immediately. We were reminded that registrations received after November 1 are good until December 31, 1994. Jane reported that LC Zones at the Aquatics Center has been changed to July 30-31, 1994. There was a brief discussion regarding the low attendance from out-of-LMSC swimmers at Zone champs, and what to do about it. The question was deferred until those in attendance had the opportunity to discuss it with other swimmers. Steve Peterson requested suggestions for relays at the North Kitsap meet in December. Recommendations were made, and Steve gets to decide what he wants to do.

One last meet-related item. 1996 Short Course Nationals is scheduled to be held in the Western region. Several PNA members have been planning to turn in a bid for this meet. At Convention, Georgia Masters petitioned to be allowed to present an out-of-rotation bid, and host the meet at the facilities being built for the 1996 Summer Olympics. If they do turn in a bid, it will be considered along with any western bids. The aforementioned group from the PNA plans to go ahead with a bid, which they would be allowed to re-submit for 1997 (with a meet site rotation change) SC Nationals. ANYBODY INTERESTED IN WORKING ON THE BID, CONTACT JANE MOORE.

Records: No report.

Newsletter: As a result of the PNA retreat in September, Phyllis is organizing a group to generate ideas for revising and revamping the newsletter. As mentioned before, a group of swimmers has been doing the bulk mailing of the newsletter. M/S/A that Jane send a note to Stu Wittwer at Mt. Tahoma High School, along with \$50.00, thanking him for his services with the bulk mailing.

Awards: Phyllis reported for Phoebe. She presented some sample medals for consideration. There are 220 gold, 128 silver, 177 bronze medals, and 121 patches in the current PNA stock of awards. It was recommended that the awards be used for SCM Zones in October. A discussion of whether to use medals or ribbons for regular meets led the group to suggest that Phoebe draw up a proposal for the next board meeting that gave several medal options for championship meets, and another option for smaller meets.

Social: Jeanette is looking for social activity suggestions. Steve Peterson thanked Jeanette for her efforts in coordinating the Mariners game. Ideas were generated for the NKitsap meet, Jeanette will coordinate with Steve P.

Officiating: No report. Jan Kavadas (our Officiating Chair) has been recommended by the current chair of the USMS Officiating Committee to become the new Chair. CONGRATULATIONS, JAN!

Fitness: No report.

Computer Applications: No report.

Constitution and By-Laws: No report.

OLD BUSINESS

Working calendar: Discussion deferred.

Board retreat: Frank has the report (but he's not here, as you can probably tell from the different style in the minutes!). The retreat went well, there are some things to get started on:

- 1) We need an ad hoc committee to work on increasing participation (lots of ideas generated at the retreat) and membership.
- 2) Jane asked Robin to chair an ad hoc coaches committee, to increase coach participation in the PNA.
- 3) Jane is looking for someone to work on a series of open water swims next year. Any of you tri-athletes interested???
- 4) How about organizing a PNA group trip to do the Maui Channel swim and the Waikiki Roughwater in September, 1994? This was not a retreat item, but it came up during the board meeting, and I couldn't decide where else to put it... Anybody interested in helping to coordinate this??

Logo: Discussion deferred.

Sales tax: Jeanne Ensign still working on the details of what the PNA needs to do. Jeanne was recruited to audit past PNA financial records.

NEW BUSINESS

Convention report: Please see the Convention report printed in the WetSet.

1994 Registration: M/S/A that the National registrar be contracted to send out 1994 invoices for USMS registration to all current PNA members at a cost of \$0.50 per swimmer.

Congratulations: Kathy Casey, 1993 recipient of the Ransom Arthur Award. Jeanne Ensign, finished 3rd in her age group in the National Championship Open Water Swim following nationals (her first open water swim).

USMS fees: USMS will be discounting their portion of registration fees for registrations received after September 1st each year. It was decided by consensus that the PNA should change from a July 1st to a September 1st rate reduction.

Vice President: Debbie Falsgraff has resigned as PNA Vice-President, due to other conflicts. According to PNA Constitution and By-Laws, the Board can fill the vacancy with a 2/3 vote of those in attendance at a meeting. Jane is working on finding a replacement to present to the Board for their approval.

Newsletter ads: Phyllis requested approval to negotiate with other organizations to reciprocate advertising. M/S/A.

UPCOMING MEETINGS

October 21st at Suzie Ness' home at 7 p.m. (This is a Thursday meeting).

November 21st following the Queen Anne meet.

December - no meeting.

January 25th, 1994 at Jane's office in Federal Way.

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Karen Jost for Frank Newquist (lollygagging in the sun/smog in California).