

MINUTES OF THE P.N.A. BOARD MEETING OF 1/25/94

The meeting was held at the office of Jane Moore. The meeting was called to order at 7:02 p.m.

ATTENDANCE: Suzie Ness, Tom Foley, Phyllis Gill, Jeannette Vallandigham, Paul Sherman, Jane Moore, Karen Jost, Robin O'Leary, Walt Reid, Jeanne Ensign, Tammi Keeler, Gina Brown, Lee Carlson, Hugh Moore, and Frank Newquist. Noticeably absent was our good friend Riley O'Leary who missed his first board meeting in eight or nine months. Come back, Riley!

Teams represented were ORCA, TIGER, ISS, TACY, GLAD, FedWay, and Ft. Steilacoom.

MINUTES: It was MSA as corrected. Corrections included that Jan Kavadas had not volunteered for the new Open Water Swim Committee. The correct membership includes Steve Thrasher, Ian Thompson, Keith Szot, and Mark VanAchte.

TREASURER'S REPORT/FINANCE COMMITTEE: Treasurer Tammi Keeler announced that the account balance is \$8,915.44. Out of that, \$2,931.40 is in the Wiggin Fund, and the balance of \$5,984.04 is the P.N.A. Treasury. Further, it was MSA to approve an additional Zone expense of \$43, and to approve \$30 for a stapler.

COMMITTEE REPORTS

A. Membership: Jeanne Ensign, Vice President and serving as interim chair for the membership committee, advised that we had over 400 new registrations. In addition, she advised that both Puyallup and the Pro-Club had registered as national teams. She also announced that USMS has made a proposal for a two-year registration as an option. We are to think about it and report our impressions back to USMS. All P.N.A. swimmers were encouraged to get registered and to register their teams.

B. Meets: Suzie Ness asked that anybody who needed officials for meets to call Jan Kavadas. Jane announced upcoming meets in Santa Clara and the world championships in Montreal in 1994.

C. Records and Top Ten: Walt Reid advised that he is waiting for a measurement from the Juanita Pool to confirm Jim Penfield's worlds record!!! He also announced that he is working on a P.N.A. booklet for 1992 SCM and LCM, and for the 1992/1993 SCY and P.N.A. records and top ten. He may be able to do a booklet for our upcoming banquet which will be given free to all registrants.

D. Publicity: No report.

E. Newsletter: Phyllis announced that she had received a notice for a rather unique competition called "Team USA." (See elsewhere in this newsletter for an insert.) There was some discussion of printing the newsletter every other month because of the expense and the enormous amount of work for one person to produce the newsletter. However, some very wise person asked that the newsletter be continued on a monthly basis inasmuch as Editor Phyllis is in the process of putting together a staff. It was thought that we might do better to wait until the staff has had a chance to function for awhile and then review the possibility of modifying the distribution of the newsletter. It was MSA to proceed as indicated.

F. Awards: Phyllis, on behalf of Phoebe, announced that trophies for P.N.A. champs were being considered. The general consensus that we should use plaques instead of trophies. Team registration fees pay for the plaques. Next, the *Dawn Musselman* plaque for the long course national meet has been prepared and will be forwarded to the recipient.

G. Social: Jeannette announced that we would have a banquet for P.N.A. champs and that it will be held Saturday, 4/9/94. It will be at the new Northeast Tacoma Community Center, about 10 minutes for KCAC. Apparently, it has gotten rave reviews from all of those who have seen it. The board is estimating \$15 per person to attend the banquet. However, in order to keep the costs down, we will need help in setting up and cleaning up. There will be a separate entry form for the banquet. However, both the banquet and swim entry form can be sent in at the same time. Without making this too complicated, the board has requested separate checks for the banquet and the meet. At the banquet,

individual awards for top ten, team awards, and the P.N.A.'s *Dawn Musselman Award* will be announced.

H. Officiating: No report.

I. Fitness: Karen announced that the fitness clinic for 1/29/94 was a "go," and that she and her committee would be working on additional clinics. She is considering clinics on stroke work, open water swims, and aging.

OLD BUSINESS: Phyllis announced that the ad hoc committee on Participation and Growth will have a P.N.A. announcement in the Bellevue Journal and other newspapers.

Coaches Committee: Robin O'Leary, chairperson for this committee, will send out a letter to other coaches looking for input for coaching information for the newsletter.

Open Water Swim Committee: It was announced that Bellingham wants to do an open water swim sometime this year. Further information will follow.

New P.N.A. Logo: Lee Carlson will check with Lisa Ferrin and work with her on this project.

Dawn Musselman Inspirational Award for P.N.A. Swimmers: Any registered P.N.A. member may nominate any other P.N.A. member as a candidate for the *Dawn Musselman Inspirational Award*. Nominations may be given to either Steve Petersen or Frank Newquist. (Please check elsewhere in this newsletter for the full announcement of this award.)

Places to Swim: Tammi Keeler is finishing up the places to swim list and that will be published as soon as possible.

NEW BUSINESS: Jane Moore announced that USS Nationals will be held at KCAC from 3/30/94 through 4/3/94. She asked for volunteers from P.N.A. Masters. (If you would like to be a drug runner for Dr. Jane, you may contact her to see if there are any remaining positions.)

P.N.A. History: Anybody who has any old news clippings or sees current news clippings regarding local swimmers, please contact Tom Foley. Tom's address is 10011-40th Street S.W., Seattle, WA 98146; and his home telephone number is (206) 937-5585. Please do not call after 8:00 p.m.

NEXT MEETING: The next meeting will be at Lee Carlson's home on Mercer Island, Tuesday, 2/22/94. The following meetings will be at the home of Suzie Ness on 3/22/94, and at the office of Jane Moore on 4/26/94. Any registered swimmer is very welcome and we hope that you will attend. It is perfectly O.K. to show up at even just one meeting to find out how this thing operates.

Respectfully submitted,

Frank Newquist
Recording Secretary

(Congratulations to our own President doctor... Jane stayed mainly on the plane in Spain as she had been selected as doctor for the U.S.S National Swim Team. [sorry...I could not refrain from that refrain!])