

**MINUTES OF THE PNA MEETING
HELD APRIL 26, 1994**

The meeting was held at Jane Moore's office in Federal Way on Tuesday, April 26, 1994. The meeting was called to order promptly at 7:14 p.m. by President, Jane Moore. Those present were Jeanne Ensign, Hugh Moore, Jan Kavadas, Walt Reid, Karen Jost, Phyllis Gill, Nancy Foote Edwards, Jane Moore, Steve Peterson, Debra Bagg, Suzie Ness, Kathy Casey, Carolyn Baldwin and Frank Newquist. Teams represented were GLAD, FWM, Ft. Steilacom, ISS, Newport, OOPS, SSEA, ORCA, and Tigers.

MINUTES. The minutes were intensively reviewed and extensively revised as follows:

Opening paragraph should include Suzanne Dills as being present. Membership report was made by Suzanne Dills. Meets-lines 5, 6 and 7: the "one more buck" was for a championship meet, delete line 6 in its entirety and the remainder of that sentence on line 7. Parenthetical remarks following reference to Ft. Lauderdale are deleted. L.C. Zones are to be held July 30 and 31 at WKCAC. On lines 3 and 4 delete "with the proper number of times that." Under Awards delete the last two sentences in their entirety. Under Officiating, the second sentence should read "however, you must be certified as a stroke and turn judge in order to participate in the clinic." Under Sale of PNA Computer, change "purchased" to "acquired." Under National Meet Bid, change "he" to "Hugh." Under Next Meetings, the June meeting will be at the home of Jan Kavadas and the July meeting will be at the home of Lee Carlson. *MSCAS COLLECTED.*

TREASURER'S REPORT. Jane, on behalf of Tammi Keeler, provided the report showing a total account balance of \$8,839.31, of which \$2,685.39 is in the Wiggin Fund, and \$6,153.92 is the net balance in the PNA treasury.

MEMBERSHIP. Jeanne Ensign reported an official membership of 561, plus two recently received applications.

MEETS. Suzie Ness said that most bid packets have been sent out and the rest will be sent out shortly. There was some discussion as to whether to send some packets to USS and the general consensus was to send a short note to inquire about the interest of any individual clubs in USS and we would then send bid packets to those expressing that interest. There was then some discussion of a protest of not being able to swim for points at the recently concluded PNA Championship meet. It was unanimously approved not to allow the protest. Next there was a complaint from one of the PNA swimmers, to the board, regarding meet fees. Jane Moore will write directly to the swimmer and explain the basis for establishing the fees. It was then approved to add an extra \$1.00 surcharge at zone meets, beginning at the next zone meet. Jeanne Ensign has been appointed to serve as zone treasurer. Zone meets are now set at \$8.00 plus \$1.00 per event. It was announced that 1994 Short-Course Nationals, at Tempe, Arizona, had 1,899 entries.

RECORDS AND TOP 10. No report.

PUBLICITY. Nancy Foote Edwards asked if anyone needed help on any particular projects. If so, please contact her directly. She is working on a PNA flyer for this year and expects to put that out at triathlon meets. Nancy will coordinate with Lee Carlson regarding newspaper coverage and with AnnaMarie regarding participation and growth committee.

NEWSLETTER. Jeanne Ensign asked for participation in the monthly bulk mail party. The next one will be held May 2, 1994, at 6:00 p.m., probably at Jeanne's home. She expects this will last about 2 1/2 hours. She pointed out that having the swimmers take care of the bulk mail saves the PNA between \$60-80.00 per month.

AWARDS. Phoebe Terhaar is to get information on new awards. We need new awards for next year's meets. We have a chance to purchase ribbons from Inland Empire at \$.35 each. It was MSC to get zone ribbons on consignment, pay for what we use and return the rest.

SOCIAL. No official report, but we are looking forward to some events throughout the summer. Last year's trip to the Mariners was especially popular.

OFFICIATING. Jan Kavadas pointed out that the designation "USMS" does not appear on published insurance information. She will contact the new USMS president, Mel Goldstein, and so advise him. There will continue to be officials' clinics held in the local area throughout the summer and she asked if the PNA is willing to sponsor one of the clinics. It was MSC to ask Jan to pick a place that doesn't charge and have the PNA sponsor one

clinic. The only contingency being that the clinic should not interfere with the time-frame for the national convention at the end of September and early October.

FITNESS. Karen Jost urged all PNA swimmers to get involved in the annual fitness swim.

COMPUTER APPLICATIONS. No report.

CONSTITUTION AND BYLAWS. Tabled.

OLD BUSINESS.

Ad Hoc Committees. Ad Hoc Committee on growth and participation - no report. Coaches Committee - no report. It was reported that Bellingham wasn't to hold an open-water swim on August 21, 1994, at Lake Whatcom. It is expected that there will be some sort of a picnic in conjunction with the swim. Ian Thompson is heading up this event. Currently, this is still considered tentative, and we expect more information shortly.

National Meet Bid. No additional information at this time.

NEW BUSINESS. A thank you note from Kathy Casey for her new swimmers coat that was presented to her by the Zone was shared with the board. (The old Kathy Casey trademark coat is now gone, much to my regret, and much to Walt's relief.)

Rule Book. Any firm wishing to submit bids for publishing the USMS Rule Book should contact Jane Moore.

National Convention. It was MSC to approve Jane Moore and Phyllis Gill as delegates to the upcoming national convention in Kansas City. It was also MSC to provide some support for Frank Newquist and Hugh Moore as delegates-at-large and as alternates to the delegates. This is a year for rules and long-distance changes and for emergency legislation. Any suggestions should be sent to Jane Moore in time for the June board meeting. These topics will be the focus of the next board meeting.

Postal Meets. The PNA has already been awarded the bid for the 10K postal meet for 1995. An inquiry is out to PNA as to what we should bid for the 1996 one-hour swim. Any thoughts, opinions, preferences, etc., should be sent to Jane Moore.

Zone Meet. Hugh Moore, fresh from a meeting of the various association reps at the recent Zone Meet presented some very intriguing ideas, for future meets, to the board. He suggested the following: (1) Ongoing individual scores for the season and publishing results at the end of the season. This could include a top 25/50 list for highest points. (2) Scoring relays at all meets to encourage team participation. (3) Attendance awards at meets. (4) Establishing goal times and awarding gold, silver, and bronze medals for meeting those times. Hugh Moore, Gordon Gray, and AnnaMarie are to confer on these ideas and report next month to the board.

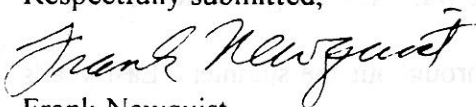
Constitution and Bylaws. Returning to this topic, Hugh Moore stated that he and Jane had been reviewing all of the policies established by the PNA over the last several years. He felt that most of the policies are obvious and O.K. and don't need to be reviewed at the current time. However, he had three pages of policies that could be contentious. These will be mailed to all board members for their individual review, and will be discussed, hopefully, at the next board meeting.

Rep at Large. Our Representative-at-Large, covering the east side area, needs to be replaced and the board is looking for some interested party to represent that area. Anybody swimming unattached, or on a team of seven or fewer members, is eligible. Please contact Jane Moore if you are interested.

NEXT MEETINGS. The May 24, 1994, meeting will be held at the Tacoma Y. June 28, at Jan Kavada's ^{HOME} house in Edmonds. The July 26 meeting will be at the home of Lee Carlson on Mercer Island.

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

Respectfully submitted,



Frank Newquist

Recording Secretary