

**MINUTES OF THE PNA BOARD  
MEETING  
HELD APRIL 25, 1995**

The meeting was called to order by President Jane Moore at 7:10 pm at the 320th Library in Federal Way. Present were Jeanne Ensign, Steve Peterson, Tammi Keeler, Gary Maynard, Frank Newquist, Jan Kavadas, Phyllis Gill, Tom Foley, Chaya Amiad, Kathy Casey, Hugh Moore, and Deborah Bagg. Teams represents were GLAD, OOPS, Samena, Federal Way Masters, Tigers, OGRE, Fort Steilacoom, and SSEA.

MINUTES. March minutes were MSA after the following corrections were made: MEETS The Bangor meet had 111 entries with 99 swimmers actually showing up. NEW BUSINESS: Jane Moore read a letter from Suzanne Rague, the zone treasurer, stating that a zone committee appointed to this task had come up with a \$0.25 surcharge per swimmer to be contributed to the zone. It was MSA to approve this surcharge.

TREASURER'S REPORT. Treasurer Tammi Keeler announced that the total account balance is \$7,968.33 with \$2,665.75 in the Wiggin Fund and \$5,302.58 in the PNA treasury. Jeanne Ensign reminded the group that the deadline for filing the 990 tax form is May 15, 1995.

COMMITTEE REPORTS.

A. Membership. Hugh Moore announced that the current membership is 619 individuals.

B. Meets. - Jane Moore announced that PNA is hosting the Long Course Zones Meet July 15-16. Discussion followed about assigning meet-related duties such as timing to various teams. Responsibilities would be based on team representation at PNA Champs; for example, a team might be assigned to provide timers for 2 lanes for the duration of the meet. Tammi and Robin O'Leary will work on this. - There was discussion of the strict cutoff entry deadline for PNA Champs. Currently, the deadline is postmarked/in the hands of the meet director 2 weeks prior to the meet; teams must also be

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registered by this time. The possibility of relaxing this policy was raised, but the consensus was that the procedure has been perfected as well as possible, and it was MSA to continue with the current procedure. - The Short Course Zone Championship Meet will take place on Oregon April

28 - 30. Jane announced that there were 3 bids to host the 1995 NW Zone Short Course Meters Champs Meet December 9 - 10: 2 from Oregon, and 1 from Oak Harbor. The consensus was that Oregon City is the easiest to get to and will draw the most people; Jane will call the Oak Harbor rep. and encourage them to submit a local meet bid. - There was discussion of combining the 1996 PNA Champs and SC Zone Champs Meets; this would yield 2 sets of results, individual and team. It was MSA to combine these two meets, contingent upon bids received. - In 1998, the Long Course Nationals Meet will be hosted somewhere in the West, and the World Master's Games will be in Portland around the same time. There was discussion of bidding for the LC Nationals Meet.

C. Records and Top 10. - Kathy Casey (for Walt): Walt is still working on hand-entering all the relay results from PNA Champs.

D. Publicity. - We need a new Chairperson for this committee.

E. Newsletter. - Tom Foley asked if the PNA Champs team scores would be in the next issue; Phyllis said they would.

F. Awards. - 304 medals were sold at PNA Champs.

G. Social. - No report.

H. Officiating. - Jan Kavadas announced that she is going to attend a USS officials training in May. - There was discussion about the number of DQs at PNA Champs; the consensus was that it was about the same as in previous years.

I. Fitness. - Karen Jost has resigned her position, so this committee also needs a new chair. We need someone who is interested in organizing fitness activities.

J. Computer Applications. - Hugh (for Gordon Gray): there was discussion of a software program called High Tech. The cost is \$205.00; we may be able to plan this for next year.

**K. Constitution and Bylaws.** - Hugh is still going through policies, and wants complete sentences from previous minutes. These will be mailed out with the May Board meeting agenda, for approval at the May meeting.

**OLD BUSINESS.**

**A. AdHoc Committees** - no reports.

**NEW BUSINESS.**

It was decided to designate a summer Board meeting as a social to review and label scrapbooks. As many swimmers as possible should be invited to attend. Jeanne suggested calling all team reps. before the next Board meeting. Several people volunteered to do this; Jeanne will contact them with the names of people to call.

Hugh wants PNA to buy 20 new stopwatches. The cost would be under \$400.00.

Steve Peterson has written an article on relays at the LC Champs Meet. He is looking for a "relay master." The article will appear in the Wet Set.

**NEXT MEETINGS.** The next meetings will be May 23rd at the home of Suzie Ness in Seattle; June 27th at the home of Jan Kavadas in Edmonds; July 25th at the home of Phoebe Terhaar in Issaquah; and September 12 (combined August and September) TBA.

The meeting was adjourned at 8:40 pm.

Respectfully Submitted,

Deborah Bagg, Secretary

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**Officials**

**by Jan Kavadas**

In May I attended the USS Officials training clinic in Colorado Springs. Although this session did not take place at the Training Center itself, we had an opportunity to tour on Friday. The flume is small. You would think that a butterflyer

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would scrape the side of the flume. The swimmer has to maintain his head in a specific position so that the video can take the same position each time. There is also a video monitor on the bottom to give instructions to the swimmer: speed up--or we are speeding up the water. (I always thought the swimmer swam against the water flow, but they swim with it at a predetermined pace.)

The pool is large! 50m and 10 lanes. A movable video camera is stationed at the 10th lane side and photos the 8th lane; here it follows the swimmer but only concentrates on the front half. Because of altitude there will not be any swim meets here. There are video cameras at 6 locations and a control room (like the football play selector video room)--wonder if we could officiate from there?

Oh yes, officials attended from throughout the US. Pacific Northwest is unusual (as we knew from Aquatic Sports Conventions) in that our officials are certified by USS/PNSA and work USS, high school(beginning some additional training); college, masters. In some areas, Master clubs have paid the USS fee for those USMS interested in officiating so they would not have to pay two fees. Officials then work both areas. California (Southern Pacific) pays Starters for their high school meets (they also serve as Referees and sometimes Stroke & Turn) and they are assigned meets. I believe we have excellent training, and training programs for novice officials here in the Pacific Northwest (even though we don't pay much)

Let me know if you want to join this elite group! Charly Mallery, USS Officials' Chair noes: "The hours are great: 5:30 a.m. practice, meets to 9p.m. Pay is exceptional: slice carrots, chips and dip, cold hot dogs eaten on deck and all that Gatorade."

Jan Kavadas

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