

**MINUTES OF THE PNA BOARD  
MEETING  
HELD MAY 23, 1995**

The meeting was called to order by President Jane Moore at 7:12 pm at the home of Suzie and Colin Ness. Present were Jeanne Ensign, Tammi Keeler, Gary Maynard, Jan Kavadas, Phyllis Gill, Chaya Amiad, Kathy Casey, Hugh Moore, Suzie Ness, Gordon Gray, Robin O'Leary, and Deborah Bagg. Teams represents were GLAD, Samena, Federal Way Masters, OGRE, Fort Steilacoom, BASS, Orca, and SSEA.

MINUTES. April minutes were MSA after the following corrections were made: TREASURER'S REPORT -- Jeanne Ensign reminded the group that the deadline for filing the 990 tax form is May 15, 1995, *and an extension will be filed.* MEETS -- Tammi and Robin O'Leary will *consider* working on getting timers for the Long Course Zones meet. -  
- Discussion of combining the 1996 PNA Champs and SC Zone Champs Meet -- it was MSA to combine these two meets, *contingent upon approval at the April Zone meeting.* NEW BUSINESS -- It was decided to designate a summer Board meeting as a social to review and label *pictures in the PNA scrapbooks.*  
-- Hugh *suggested that PNA consider buying 20 new stopwatches.* The cost would be under \$400.00.

TREASURER'S REPORT. Treasurer Tammi Keeler announced that the total account balance is \$6,315.30 with \$2,626.30 in the Wiggin Fund and \$3,689.00 in the PNA treasury.

COMMITTEE REPORTS.

- A. Membership. Hugh Moore (for Suzanne Dills) announced that the current membership is 625 individuals.
- B. Meets. - Suzie Ness announced that she has gotten 1 meet bid back. She will have the rest by the June meeting. She also distributed some safety guidelines from Oregon to be considered.
- C. Records and Top 10. - Kathy Casey (for Walt): Walt has finished entering all the relay results from PNA Champs, and has also finished entering the world top 10 results. He is currently on his way to Casablanca for the FINA meeting.
- D. Publicity. - We still need a new Chairperson for this committee.
- E. Newsletter. - Phyllis raised a question about an ad from the Pacific Northwest Swimming Alliance of Volunteers. Kathy Casey asked about the status of Inland Empire's newsletter; she hasn't seen one in a while.
- F. Awards. - No report.
- G. Social. - No report.
- H. Officiating. - Jan Kavadas went to a USS officials training in May. She learned that USS currently doesn't have a rule regarding blood pathogens. She also clarified a Backstroke rule: 1 whistle means step in; 2 whistles means get back to the starting block.

I. Fitness. - This committee still needs a new Chairperson.

J. Computer Applications. - Gordon Gray announced he is getting married on June 23. She is not a swimmer. Gordon also said he needs a list of team names represented at the Orca meet. Hugh told Gordon about the High Tech program. Gordon said he needs to get meet results in a standardized format.

K. Constitution and Bylaws. - Hugh said we'd get the policies at the June meeting...maybe.

#### OLD BUSINESS.

A. AdHoc Committees - Jane asked Robin O'Leary about the possibility of having coaches attend meets to analyze people's performances in events. They could wear T-shirts indicating they were a "PNA Coach." Robin, Chaya and Phyllis indicated an interest in doing this. - We need people to organize the relays at LC Nationals. Robin O'Leary, Malcolm Neely, and Alan Capron have agreed to do this. - Hugh said we still need to organize the timing at the LC Zones meet. Jeanne said she would send a letter to team reps.

#### NEW BUSINESS.

Jane reported the following from the April Zone meeting: -- The policy for the .25 per swimmer surcharge was approved. Jeanne should receive .25 per swimmer (times 625 swimmers) by May 15. -- Oregon City's bid for the SCM Zone Champs Meet December 9 - 10 was approved. -- It was also approved to

combine the PNA Champs and Zone Champs Meets in 1996, contingent upon bids received.

On July 22 there will be an 8.5 mile swim in the Snake River (with the current). The entry fee is \$100.

At the next Zone meeting (at LC Zone Champs) we'll elect a new Zone rep. Aileen will continue the safety guidelines.

Jan Kavadas announced that the City of Edmonds has hired a consultant to get recommendations for a new pool. PNA Masters supports building a 50-meter pool in Edmonds.

Deborah distributed flyers for the ARC Swim on July 29, and put in a plug for more team participation.

NEXT MEETINGS. The next meetings will be June 27th at the home of Jan Kavadas in Edmonds; July 28th BBQ at the home of Phoebe and AnnaMarie Terhaar in Issaquah; and September 12 (combined August and September) at Alternative High School in Tacoma.

The meeting was adjourned at 8:42 pm.

Respectfully Submitted,

Deborah Bagg, Secretary