

**MINUTES OF THE PNA BOARD MEETING
JUNE 27, 1995**

The meeting was called to order by President Jane Moore at 7:05 pm at the home of Jan Kavadas in Edmonds. Present were Tammi Keeler, Hugh Moore, Jan Kavadas, Phyllis Gill, Gary Maynard, Steve Peterson, Tom Foley, Kathy Casey, Suzie Ness, and Jeanne Ensign. Teams represented were GLAD, Federal Way Masters, Samena, OOPS, Tigers, Fort Steilacoom, and ORCA.

MINUTES. May minutes were MSA after the following corrections were made:

Teams ~~represents~~ ~~represented~~ were . . .

B. Meets. ~~She also distributed some s-~~ Safety guidelines from Oregon ~~to be considered.~~ *will be considered next month.*

E. Newsletter. Kathy Casey asked about the status of Inland Empire's newsletter, ~~she hasn't seen one in a while.~~ *contact name in our newsletter.*

H. Officiating. (Jan) also clarified a Backstroke rule *FINA procedure.*

J. Computer Applications. . . . announced he is getting married on June 23. ~~She is not a swimmer.~~ . . . Hugh told Gordon about the High Tech *Hitek* program.

OLD BUSINESS

A. Ad Hoc Committees. Jane asked Robin O'Leary about the possibility of having coaches attend meets *Long Course Nationals* to analyze . . . Robin , Chaya Amiad, Kathy Casey, and Phyllis indicated an interest. . . Jeanne Hugh said she he would send a letter to team reps.

NEW BUSINESS

Jeanne, as *Zone treasurer*, should receive \$.25 per swimmer . . .

~~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.~~

NEXT MEETINGS. . . .at *The Alternative High School* . .

TREASURER'S REPORT. Treasurer Tammi Keeler announced that the total account balance is \$ 5,874.19, with \$ 2,688.37 in the Wiggin Fund and \$ 3,201.91 in the PNA treasury. The Board discussed requesting a reimbursement from the Wiggin Fund for All-American patches awarded at the banquet in April. Kathy and Jan, both members, will take it up with the Wiggin Committee.

COMMITTEE REPORTS

A. Meets. Suzie Ness presented a schedule of meet bids for the 1995-1996 season. MSA to approve the schedule as presented. ORCA requested an additional \$1.00 surcharge per swimmer to cover the cost of ribbons for the meet they will host February 17, 1996. MSA to allow the surcharge.

Our LMSC (Pacific Northwest Association) is going to host a combination Short Course Yard Zone meet and PNA Champs in April 1996, but no meet bid was presented as several areas need to be discussed and agreed upon by the Board. PNA had agreed to host the meet if no other bids were received for the meet, and there were none. The preferred date is April 19-21, 1996 if the Aquatic Center becomes available, if not, the meet will be held April 12-14, 1996. The Board MSA the dates as proposed. PNA will inquire at the Zone meeting in July if plaques as awards are acceptable to all. We will check the possibility of recycling leftover plaques from the 1990 zone meet and 1992 national meet held at the Aquatic Center to reduce costs.

Hugh sent requests last week to team reps for timers for the Zone meet July 15-16th; no responses have been received yet.

The Zone committee set a new rotation for Zone championship meets; 1996 Long Course is open for bids. Since PNA hosted 1994 and 1995, we decided not to bid, but will print the announcement in the WetSet in case someone would like to bid.

Long Distance championship meet bids for 1997 will be considered at Convention in September. Jane and Hugh will prepare a bid for the 3,000 yard National Postal meet.

A. Membership. No report

C. Records and Top 10. No report.

D. Publicity. We still need a chair.

E. Newsletter. After producing great newsletters month after month after month, Phyllis Gill has submitted her resignation as editor. THANK YOU! Gary Maynard has volunteered to be the new editor. The Board MSA to accept Phyllis' resignation and Gary's undertaking the duties.

Jane announced that Maryetta Hunsiker requested her name be removed as Sunshine person and also to remove her name from the Host list in the WetSet. A volunteer is need to become the new Sunshine person.

Guidelines in a new USPS bulletin state that all ads and announcements must pertain to our non-profit purpose in order for us to continue to qualify for bulk mailing rates.

Tom Foley suggested printing pictures in the WetSet, like new officers, for example.

F. Awards. No report.

G. Social. Linda Sullivan proposed two social events for PNA swimmers and their families: (1) Saturday, August 12 at Enchanted Park in Federal Way (\$13 per person), and (2) a picnic and baseball party either August 18 or September 4 at Steel Lake Park in Federal Way (\$5 per hour for the park plus \$12 after dark for lights).

The first event has no up-front costs, so did not need Board approval; all agreed it sounds like a great time. For the second event the Board MSA the expenditure for August 18; MSA to reconsider the motion because August 18 is only a week after the first event, and did not consider September 4 because it is Labor Day weekend. The Board asked Linda to reschedule for another date in September if possible.

H. Officiating. Jan Kavadas announced Larry Snead of Oregon has requested officials for Long Course Nationals at Hood River Community College in Gresham in August.

I. Fitness. Phyllis Gill volunteered to be the new chair. The Board MSA.

J. Computer Applications. No report.

K. Constitution and By-Laws. Hugh distributed copies of the PNA Policies as rewritten at several Board meetings over the past year. The following changes were made:

N-2. MSA to delete "if possible".

F-6. MSA to approve changes.

Other housekeeping changes were made. The Board MSA policies as corrected. Hugh will incorporate the changes discussed and approved.

OLD BUSINESS

Other. Convention: Jane reminded Convention delegates that Convention and room registrations need to be postmarked by August 1.

Hugh announced that a request is being made of the USMS Executive Committee to submit a rule change making the Officials Committee, of which Hugh is chair, a standing committee. Kathy suggested we submit the same request. MSA.

Kathy presented a rule change (202.2 Recognized events) being submitted by Inland Empire LMSC. MSA to submit the same rule, with one modification. Kathy will prepare.

Elin Zander, the Northwest Zone Rep, asked Kathy to run for Zone Chair. After lengthy consideration, and the approval of her family and the Board, she has decided to

do so. The Zone Chair is elected at Convention by the committee comprised of the eight Zone Reps.

MSA that Convention delegates and others attending Convention whose expenses are being reimbursed to some extent, will pay their expenses then submit receipts for reimbursement of the approved amount. This item was added to F-8 of PNA policies. Safety Guidelines will be discussed at September meeting.

NEXT MEETINGS.

Friday, July 28 at Phoebe & AnnaMarie Terhaars, Issaquah; bring friends and teammates to work on PNA scrapbooks.

Tuesday, September 12 (August & September combined) - The Alternative High School, Tacoma

Tuesday, October 24 - Federal Way

The meeting was adjourned at 9:30 pm.

Respectfully submitted,

Jeanne Ensign, Vice-president

IMPORTANT!! Bulk Mail is NOT Forwarded!!

Change of Address

Return to:
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1101 N. Northlake Way
Seattle, WA 98105
(206) 547-1654

NAME _____

USMS# _____

OLD ADDRESS _____

NEW ADDRESS _____

NEW PHONE# _____
