

**MINUTES OF THE PNA BOARD MEETING
HELD JANUARY 23, 1996**

The meeting was called to order by President Jane Moore at 7:05 pm at the 320th Library in Federal Way. Present were Deborah Bagg, Jane Moore, Jeanne Ensign, Walt Reid, Tammi Keeler, Robin O'Leary, Suzie Ness, Phyllis Gill, Gary Maynard, Hugh Moore, Tom Foley, Frank Newquist, and Steve Peterson. Teams represented were SSEA, FW, GLAD, Ft. Steilacoom, Orca, Samena, Tigers, and OOPS.

MINUTES. December minutes were MSA after the following correction was made:

K. Constitution and Bylaws. - Hugh brought copies of the PNA Standing Policies, which will be *mailed out with the February agenda for Board review.*

TREASURER'S REPORT. Tammi Keeler distributed her 1995 and 1996 financial reports. They were MSA as submitted. Tammi announced that the PNA balance is \$6,433.06, and the Wiggin Fund balance is \$2,388.78.

COMMITTEE REPORTS.

A. Meets. Suzie Ness -- The Wiggin Meet is scheduled for June 1. -- There was discussion of the upcoming Champs/Zones Meet. Hugh announced that we will try to have a second scoreboard. We will also try running the odd heats in one course, and the even heats in the other course. The biggest concern is timers: we will need 16 or more. It was MSA that we will pay timers for one course, and get volunteers for the other course.

E. Newsletter. -- Gary Maynard (and Jeanne Ensign) have investigated mailing services. It was MSA to use Kal Szkely's Alternative Business Services to Mail the WetSet.

L. Fitness.-- Phyllis Gill announced that the Samena Club was approved for the coach's clinic and mentor program. This will take place on March 9, 1996, with a program for coaches 9:00 - 12:00, lunch from 12:00 - 1:00, and a program for swimmers from 1:00 - 4:00. USMS will provide \$500 seed money, to cover travel and honorarium expenses for the mentor coach, as well as the coaches' lunch. It was MSA: to charge \$15.00 for early registration; \$25.00 for late registration; and \$12.00 for the coaches' manuals; and that PNA and the Samena Club will split the profits from this event. There will be a one-event registration fee of \$20.00 for this event.

OLD BUSINESS

Ad hoc Convention Committee -- It was MSA to approve the Criteria for Delegate Status.

Open Water Swims -- Jane raised some concerns about the Swim Across America proposal submitted at the December meeting. She will write to the head of the USMS Insurance Committee for more information.

MORE COMMITTEE REPORTS

J. Computer Applications. -- Steve Peterson gave an article about masters swimming on the Internet to Gary Maynard.

C. Records and Top 10. Walt's new project is an all-time Top 10 PNA short course yards list. He needs information prior to 1977.

B. Membership. Jeanne (for Suzanne Dills) announced that , as of January 23, 1996, there are 460 members.

NEW BUSINESS.

Jane announced that the US Swimming Junior Nationals will be held at the King County Aquatic Center March 18-23, 1996. They

will need volunteers and sponsors. Contact Mark Patterson at the Tacoma Swim Club, 752-4511 (h), or 383-3791 (w).

NEXT MEETINGS. The next meetings will be Tuesday, February 27 at the Clover Park Alternative High School; Sunday, March 17 after the Bangor meet; Tuesday, April 23 on the East Side (site to be determined); and Tuesday, May 21 at the Tacoma Y. The meeting was adjourned at 9:00 pm.

Respectfully Submitted,
Deborah Bagg, Secretary

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appeared that not much had changed at this site since August 1995. "The Yellow Pages of Swimming" (www.tcd.net/~jj/swimlinx.html) was much flashier. A spiffy blue-water graphic backed its pitch: "At 264 and counting, no page has more Swimming links! Or hits! 19,553 times since 27 October 1995. [A popular home page graphic is an odometer-style readout that increments each time someone visits!]

"This page was intended to serve as a "Yellow Pages" for net swimmers. It contains the most comprehensive set of links to other swimming pages found anywhere on the net. Last updated 12 Feb 1996 -- 25 new links!"

And creator J. J. Anderson isn't kidding! He's a senior at Southern Utah University, coaching high school and USS teams in Cedar City UT. (Hey, it's right there on his page!) He's listed links to swim pages for High Schools (14), Universities (78), Masters (13), Coaching (7), Swim Camps (7), Diving (6), Officiating (1), Water Polo (5), Triathlons (5), Open Water (2), and Commercial (41!). He even lists the electronic-mail address for Dot Donnelly, (soon retiring as) Executive Secretary of USMS (75677.2433@compuserve.com)!

Next time: What's a FAQ? And what about a home page for the PNA? (Or, should I address "what the heck is he talking about?!?")