

MINUTES OF THE PNA
BOARD MEETING
HELD FEBRUARY 27, 1996

The meeting was called to order by President Jane Moore at 7:10 pm at the Alternatives for Individuals High School in Tacoma. Present were Deborah Bagg, Gary Maynard, Kathy Casey, Frank Newquist, Robin O'Leary, Tom Taylor, Steve Peterson, Jan Kavadas, Walt Reid, Tammi Keeler, Jane Moore, Hugh Moore, Suzanne Dills, Suzie Ness, and Jeanne Ensign. Teams represented were SSEA, Samena, Fort Steilacoom, FWM, GLAD, OOPS, BAC, and Orca.

MINUTES. January minutes were MSA as submitted.

TREASURER'S REPORT.

Tammi Keeler announced that the PNA balance is \$7,035.16, and the Wiggin Fund balance is \$2394.76. Her financial report was MSA as submitted.

COMMITTEE REPORTS.

A. Meets. -- Suzie Ness announced that there were 136 swimmers at the Orca meet in February.

-- Jane Moore announced that PNA should realize approximately \$900 in profits from the 10K Postal Meet.

-- Jane and Hugh Moore have been diligently working on the results of the Hour Swim, and asked for help with mailing awards. PNA should realize approximately \$4,000 in profits from the Hour Swim.

-- The correct date for the Oregon LMSC Champs Meet is March 22-24. (It is listed as

March 15-17 in the February WetSet.)

-- Hugh Moore is contacting teams to help with timing at the PNA Champs/Zones Meet in April. He explained that alternate heats will be run at Champs/Zones, as practice for the 1997 Nationals Meet.

-- Robin O'Leary volunteered to organize PNA relays for the Short Course Nationals Meet in Cupertino, CA.

-- Robin asked about the possibility of the Wiggin Meet being held as a Long Course meet in Federal Way.

-- Jane Moore announced that the US Veterans National Swim Championships will be in Federal Way on July 3, 1996.

-- A mistake was noted on the Bangor Meet entry form in the February issue of the WetSet: event 11 should be 100 free.

-- Jeanne Ensign announced that Dennis Brightman has asked about videotaping at the PNA Champs/Zones meet. After discussion, it was decided that if he charges a fee for taping swimmers, he must pay 10% to King County, and a fee to PNA. It was also decided that he should be asked to sign a no-broadcast agreement. Tom Taylor agreed to draw up a form for this purpose.

B. Membership. Suzanne Dills announced that current membership is 555 swimmers. 100 of those signed up within the last month, and most were new members. Suzanne has only received 4 team registrations for PNA Champs/Zones, so she is sending out a reminder letter to all teams that competed last year.

C. Records/TopTen. Walt Reid

announced that the results of January's meet will be in the next WetSet. He will receive the Short Course Masters Top Ten results soon; PNA members from that list will be named in an upcoming WetSet.

D. Publicity. No report.

E. Newsletter. No report.

F. Awards. PNA has only 100 place medals left for the Champs/Zones Meet. It was MSA to buy 1,000 medals, same size and design, to be sold for Champs places as they have been in the past. Ribbons for Zones places will be free at the meet.

G. Social. No report.

H. Officiating. Jan Kavadas reminded people not to go past vertical (i.e., roll over) on backstroke turns. She also commented on the good officiating at the Orca Meet.

I. Fitness. -- At the upcoming Coach and Stroke Clinic to be held at Samena, the coaches manuals will be offered for sale for \$12 apiece. We can buy these in bulk to sell at the clinic. Jane Moore will check with Phyllis Gill to see how many coaches have registered. If less than 10 have registered, PNA will purchase 12 manuals; if more than 10 have registered, PNA will purchase 18.

-- Jeanne Ensign presented a form she prepared for the clinic describing one-event registration vs. full membership registration. She also said that people attending the clinic will need to sign a waiver form when they check in. She will send waiver forms to Phyllis Gill.

J. Computer Applications. Steve Peterson has written a follow-up

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CYD MCMILLIAN	26		
GARY MATHER	46	PNA	2:08.55
MIKE LAMB	27		
JIM LASERSOHN	31		
TYSON NEVIL	25		
JAMES COOKE	30	CAN	2:15.49
LUKE SHWART	41		
DAN MACGREGOR	45		
TIM MARKS	39		
AVELIN TACON	49	PNA	2:23.80
JAY MANNING	38		
ERIC STROM	29		
KEVIN LYON	41		

RELAYS-MIXED 200 YD. FREE

25 +			
SUZIE NESS	33	PNA	1:51.43
ELLEN FORNEY	27		
CRAIG MALLERY	33		
PAUL SHERMAN	32		

LINDA NELSON	35	PNA	2:03.84
AVELIN TACON	49		
FRAN MCFALAND	31		
RANDY SPARKS	46		

MATT WARNER	30	PNA	2:04.05
ROY INGHAM	71		
LINDA MARIZ	47		
BARB THRASHER	30		

HEIDI SMITH	31	PNA	2:06.66
SANDY MCNEEL	43		
PAUL SKOGLAND	28		
CHRIS MARCY	25		

35 +			
JEFF GROSS	44	PNA	1:58.67
CLARK PACE	43		
LIZ MCCORMACK	38		
KIMBERLY GROSS	37		

RELAYS-MIXED 200 YD. MEDLEY

25 +			
SUZIE NESS	33	PNA	2:14.20
PAUL IKEDA	36		
KARL BARTON	27		
ELLEN FORNEY	27		

HEIDI SMITH	31	PNA	2:49.98
MARY SIPPLE	43		
BILL BANKO	36		
KIRK HOFFMAN	33		

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to his first column in the WetSet about masters swimming on the Internet.

K. Constitution and By-Laws.
No report.

OLD BUSINESS

-- Safety Guidelines. There was discussion of Oregon's safety guidelines, and the modifications to those guidelines made by Kathy Casey for PNA. Kathy will continue to work on them.

-- It was MSA to purchase 20 stopwatches at \$17.75 apiece with income from the 10K Swim.

-- It was MSA to purchase a copy of HyTek software for \$250. Hugh will talk with Suzanne Rague about how Oregon uses HyTek, as there are questions about its use at PNA-sponsored meets vs. individual team-sponsored meets.

NEW BUSINESS.

-- Oregon will nominate Suzanne Rague for the Ransom Arthur award. It was MSA that PNA will also nominate her.

-- Steve Peterson has received one nomination for the Dawn Musselman award. It was noted that people can also be nominated posthumously.

-- Tom Taylor raised the question of how to best memorialize Steve Engel, who passed away recently following a bone marrow transplant. It was MSA to designate the PNA Champs/Zones meet team awards the Steve Engel championship awards; and to dedicate the PNA Champs/Zones meet to Steve Engel on the heat sheet.

Upcoming meetings:
Sunday, March 17 at Bangor, after the meet.

Tuesday, April 23 at Bellevue Athletic Club.

Tuesday, May 21 at the Tacoma Family YMCA.

Tuesday, June 25 at Jan Kavadas' home in Edmonds.

**Calling
all PNA Swimmers:**

This is a call for articles to be published in the WetSet. If you enjoy reading other things besides meet results and entry forms then it is time to contribute. PNA swimmers are a diverse group of talented individuals. I would like to urge everyone to share their experiences and information with other PNA swimmers.

We accept articles and photos of any nature that would be of interest to PNA members. The monthly deadline for articles is the 15th of the month (for publication in next month's issue if time sensitive). Our preference is to receive submissions on 3.5" computer disks along with a printed copy. We can read most word processing programs, but prefer Microsoft Word, Microsoft Works or Word Perfect.

Send Articles To:

The WetSet
13818 SE 7th Street
Bellevue, WA 98005