

Minutes of the PNA Board Meeting March 17, 1996

The meeting was called to order by President Jane Moore at 2:20 pm following the Bangor meet, in the general purpose room adjacent to the pool. Present were Jane Moore, Hugh Moore, Tom Foley, Andy Lovan, Steve Peterson, Kathy Casey, Tammi Keeler, Jeanne Ensign, Livia Walker, Linda Sullivan, and Gordon Gray. Teams represented were Federal Way, Tigers, PRO Club, OOPS, Fort Steilacoom, GLAD, and BASS.

MINUTES:

The February minutes were MSA'd as presented.

TREASURER'S REPORT:

Tammi Keeler's presented the financial report, indicating the PNA balance is at \$8470.00 and the Wiggin fund balance is at \$2422.78. Financial report was MSA'd as submitted.

COMMITTEE REPORTS:

A. Meets:

-- Steve Peterson hoped the 70 swimmers who attended the Bangor meet enjoyed a Happy St. Patrick's Day.

-- Suzanne Dills, in absentia, asked whether one-event registration would be in effect for the PNA Champs/Zones meet. If so, registration would be due by the entry deadline in order to score team points. It was MSA'd to table one-event registration until

the July board meeting for further discussion.

-- Tom Taylor submitted the "no-broadcast agreement" form that he had volunteered to draft. The board previously agreed that this should be signed by videographer Dennis Brightman prior to any taping of swimmers and events at the PNA Champs/Zones meet.

B. Membership: no report.

C. Records/Top Ten: no report.

D. Publicity: no report.

E. Newsletter: no report.

F. Awards: no report.

G. Social: The PNA Champs/Zones meet banquet will be more a social, with swimmers meeting at "The Old Country" buffet restaurant in Federal Way on Saturday evening (April 13).

H. Officiating: no report.

I. Fitness: Tom Foley reported for Phyllis Gill that the Coaching and Stroke Clinic sponsored by Samena and the PNA had attracted some 40 people, and generated approximately \$500 profit after expenses.

J: Computer Applications: no report.

K: Constitution and By-Laws: no report.

OLD BUSINESS:

-- Safety Guidelines: Kathy Casey distributed Safety Marshal/Safety Guidelines write-ups for review and discussion at the next board meeting. She also handed out USMS "Report of Occurrence" (for accident reporting) and American Red Cross "Signals of Sudden Illness" flyers, and noted that USMS Safety Committee Chair Forrest Sullivan seeks feedback from the field.

NEW BUSINESS:

-- Board Meetings: Jane Moore solicited opinions from those present on holding any board meetings after meets versus strictly on a one-evening-per-month basis. The object of after-meet meetings is to attract members who would not ordinarily attend evening meetings (because of distance, schedule conflicts, and so on). But past experience seems to show that not many "new" attendees show up (only one "non-regular" attended this Bangor meeting, for example). No change was proposed, so the current practice of holding one or two board meetings per year following meets will be continued.

UPCOMING BOARD MEETINGS:

Tuesday, April 23, at the Bellevue Club

Tuesday, May 21, at the Tacoma Family YMCA

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

President Jane Moore adjourned the meeting at 2:43 pm.

Respectfully submitted,

Steve Peterson (for Deborah Bagg)