

MINUTES OF THE PNA BOARD
MEETING
HELD APRIL 23, 1996

The meeting was called to order by President Jane Moore at 7:10 pm at the Bellevue Athletic Club. Present were Deborah Bagg, Gary Maynard, Hugh Moore, Walt Reid, Sue Dills, Jan Kavadas, Steve Peterson, Suzie Ness, and Tammi Keeler. Teams represented were SSEA, Samena, FWM, Fort Steilacoom, BCM, OOPS, Orca, and GLAD.

MINUTES. March minutes were MSA as submitted (with thanks to Steve Peterson for pinch-hitting).

TREASURER'S REPORT. Tammi Keeler announced that the PNA balance is \$10,433.51, and the Wiggin Fund balance is \$2427.32. Her financial report was MSA as submitted.

- It was MSA to reimburse \$52.07 to Suzie Ness for postage to mail meet bid packages.
- It was MSA to pay the outstanding \$88.00 pool fee to the Samena Club for the Coaches' Clinic held there recently (\$112.00 has already been paid), and to submit that amount to USMS for reimbursement; and to identify other actions to be taken after we get a complete financial report. The policy of splitting the Coaches' Clinic profits established at the January board meeting will be followed.
- It was MSA that PNA Masters has always depended on volunteers. If the Board determines that a task may be paid for because of its scope, then it must be subject to proposal, budgeting, and board approval prior to undertaking that task.
- It was MSA to deny Phyllis Gill's request for reimbursement for time spent as Coaches' Clinic director.
- It was MSA to reimburse \$29.13 to Steve Peterson for Dawn Musselman award prepara-

tion costs.

COMMITTEE REPORTS.

A. Meets. -- Suzie Ness announced that Orca has applied for sanction for the July 6th meet. That sanction was MSA.

- The Wiggin meet will consist of 7 events: 400 IM, 200 fly, and 5 freestyle events 1,000 and shorter. It was MSA to approve a flat fee of \$10, OR the regular PNA fee structure, for this meet. Suzie will notify Robin O'Leary of this.
- Hugh announced that next year's PNA Champs meet will take place in early March, and the Bangor meet will take place in April, in order to accommodate scheduling of the Nationals meet.
- Steve Peterson suggested that a likeness of Steve Engel appear on all future PNA Champs award plaques. Jane will ask the awards chair about this.
- Gary Maynard presented a sample generic meet entry form. It will be discussed at the next board meeting.

B. Membership. Suzanne Dills announced that current membership is 650 swimmers; there were 643 by the PNA Champs entry cutoff date. Sue wants to continue using the renewal form, and noted that a reminder about registration should appear in the September and October issues of the WetSet.

C. Records/TopTen. Walt Reid is still working on Zones results. All SCY results have been sent to USMS.

D. Publicity. No report.

E. Newsletter. No report.

F. Awards. No report.

G. Social. No report.

H. Officiating. Jan Kavadas commented on the good officiating at PNA Champs/Zones. Shilshole Aquatic Club is interested in doing a stroke clinic; they should submit a proposal.

I. Fitness. -- No report.

J. Computer Applications. Steve Peterson has given a new article to Gary for the WetSet.

K. Constitution and By-Laws. No report.

OLD BUSINESS

- Safety Guidelines will be sent out with the next agenda, so people will have an opportunity to comment on them.
- Open Water -- Follow-up on the Swim Across America: Jane received a response from the chair of our insurance company, who said that all parts of any open water swim should be sanctioned, and all participants should be USMS members. Swim Across America has no insurance coverage. It was decided to wait for a response from Pete Gillis before proceeding any further.

NEW BUSINESS.

- Delegates need to be chosen for convention. This will be discussed at the next board meeting.

Upcoming meetings:
Tuesday, May 21 at the Tacoma Family YMCA.
Tuesday, June 25 at Jan Kavadas' home in Edmonds.
Tuesday, July 23 in Suzie Ness' newly remodeled kitchen.

The meeting was adjourned at 8:55 pm.

Respectfully submitted,

Deborah Bagg, Secretary

