

Minutes of the PNA Board Meeting May 21, 1996

The meeting was called to order by President Jane Moore at 7:10 PM in the Tacoma YMCA's board room. Present were Kathy Casey, Suzanne Dills, Jeanne Ensign, Tom Foley, Muriel Flynn, Jan Kavadas, Jane Moore, Hugh Moore, Frank Newquist, Steve Peterson, and Walt Reid. Teams represented were Fort Steilacoom, Bellevue Club, GLAD, Tigers, Tacoma Y, Federal Way, and OOPS.

MINUTES:

The April minutes were MSA'd as amended.

TREASURER'S REPORT:

Tammi Keeler's financial report indicated a PNA balance of \$15,942.38 (including the Wiggin fund balance of \$2,427.32). Her report was MSA'd as submitted. A financial report summarizing February's Coaches' Clinic requires final figures to determine actual expenses incurred. (PNA was the first LMSC to take advantage of the USMS Coaches Committee \$500 clinic seed money.) A motion to fund the purchase of preprinted envelopes by Jane Moore was MSA'd.

COMMITTEE REPORTS:

A. Meets: The lack of an available pool weekend in March has stalled the notion of holding the Champs meet earlier at Federal Way. (One interloper is *Stanford*, hosting the Pac-10 Women's Championships Feb. 28 - Mar. 2.) February 14 - 16 is available for a possible "Nationals Warmup Meet." Bids for Champs will still be considered with other meet bids.

B. Membership: Sue Dills noted that current membership is 663. At the rate registrations continue to trickle in, we may break 700 this year!

-- As to one-event registration for Champs, this concept is flawed because registrants would be unattached (by definition) and therefore ineligible to swim on relays.

-- A motion to change club registration was MSA'd: The PNA will charge \$20 for national club registration (\$10 will go to USMS for club registration and \$10 to PNA for team registration).

-- Sue is researching a "better, cheaper way" to send re-registration materials to the membership next fall. First class is expensive (32¢), but offers changed-address notification; bulk mail is cheaper (5¢), but is not forwarded. Ideas are welcome!

C. Records/Top Ten: Walt Reid says the next WetSet should have the SCM Top Ten, and possibly the LCM Top Ten. The USMS Internet Committee has published USMS records on a home page ("URL" to be determined). Walt has extracted the Cupertino Short Course Nationals results from disk. He's also preparing a "PNA All-Time Top Fifteen" -- look for this in conjunction with PNA's 25th Anniversary celebration in August 1997!

D. Publicity: Chairperson Chaya Amiad has taken ill, so it was MSA'd to accept Annamarie Terhaar's gracious offer to accept the chair, with Chaya to assist (thus disbanding Annamarie's ad hoc Participation and Growth Committee). Annamarie has placed an ad in the Bellevue American that gets 10 - 15 inquiries per month. She has also talked with KING 5 TV's Evening Magazine and other publicity outlets as well.

E. Newsletter: Typos corrupted the British Columbia rep's address, which should be 2363 V9L3B2. Suggestions were made that she get complimentary WetSet copies and that we publish BC meet entries. (BC's governing board meets bimonthly, with travel paid to guarantee attendance from their large geographic area.) It was further suggested that we include a Change of Address form, team contacts, and Places to Swim in each issue, and to send 5 additional copies to Annamarie Terhaar. Should we readjust the submittal deadline date from the current 15th to after the 20th, and move the mailing date up to the 1st? This way, late-breaking information could be published a month sooner. Kathy Casey said she'd search her archives for an ancient newsletter checklist. Jeanne Ensign, meanwhile, said she's delighted she's not in charge of mailing any longer, and that our printer-folder-stapler-mailer in Northlake (ABS Company) is doing an excellent job.

F. Awards: Some 206 medals were sold at the PNA Champs/Zones meet (with \$412 collected); another 25 were given away to seniors. The idea to feature Steve Engel's likeness on future Champs Team plaques is still being researched.

G. Social: Steve Peterson said he'd suggested a Mariners game group event for consideration to committee chair Linda Sullivan. A celebration of PNA's 25th Anniversary in August of 1997 was discussed briefly and tabled for future planning.

H. Officiating: No report.

I. Fitness: No report.

J. Computer Applications: Steve Peterson expressed thanks to e-mail correspondents Dan Frost, Michael O'Leary, and Francis Langlois. Michael composed a sample home page and PNA meet entry form. Like Dan and Francis, he noted willingness but limited time to support an electronic PNA.

Further research (and help from "out there") is required to determine where and how to build and maintain a PNA home page.

K. Constitution and By-Laws: no report.

OLD BUSINESS:

A. Ad Hoc Committees: Safety Guidelines: Jan Kavadas suggested starting with guidelines from the recent *Swim* issue. Revise the "Announcer" section, and modify all "shall" to "will" to limit liability. One Safety Marshal, who may be a lifeguard, should be enough. Who's responsible for providing the Marshal? Is the paper too specific regarding sprint lanes? Kathy Casey will consolidate Board comments to produce a revised final edition for approval at a subsequent board meeting.

-- Coaches: no discussion.

-- Open Water: Dates for the next Vancouver (BC) Open Water Swim will be posted in the WetSet.

B. 1997 Short Course Nationals

Hugh and Jane Moore will courageously serve as Co-Meet Directors. They have planned an organizing meeting for June 22 at their home (Noon - 3pm). All PNAers are encouraged to attend.

NEW BUSINESS:

A. USMS Convention: Delegates: None have been submitted formally for the event in Orlando FL, Sept. 11-15. Two delegate positions are available, with travel reimbursement to be distributed equally among eligible attendees. Nominations were left open to the next board meeting.

-- Change Proposals: (Rules) Should we not recall the field after a false start (i.e., just DQ the perpetrator after the race instead)? And is there a discrepancy in Rule 103.7.4(b)4 regarding 1-button/1-watch official time? Kathy Casey will research this issue. (Long Distance) Should the Postal and Open Water rules be expressed separately? New sample entry form(s) will be drafted for review next month.

B. Other:

-- The PNA has not yet held its designated "annual general membership meeting." A notice of such a meeting in conjunction with the June or July Board meeting will be posted in the WetSet (time permitting).

-- The King County Aquatic Center "Beach Bash" was hugely successful for the World Class Aquatic Center Foundation organization. It was proposed that our members consider a Masters demonstration swim and participation for next year's fundraising event.

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HAPPY BIRTHDAY - PNA SWIMMERS

07/16 Robin Garst	07/17 Mark Pembroke
07/17 Sharon Beltran del Rio	07/17 Bruce Lomax
07/18 Joanie Williams	07/18 Arnold Kas
07/19 Thomas Marshall	07/19 Mark Terrell
07/20 Mark Amberson	07/21 Stephen Freeborn
07/21 Allison Beadle	07/21 Rosaline (Ros) Bird
07/21 David Sands	07/22 Nancy Poffenberger
07/22 Brad Collins	07/22 Charles Vanzandt
07/23 Dale Patterson	07/23 Mardene Bartholomew
07/23 Arne Skog	07/24 Eileen Collopy
07/24 Steve Sussex	07/24 Janice Miller
07/25 Kareena King	07/25 Dave Reeck
07/25 Paul Verner	07/25 Robert Farrell
07/26 Phil Spencer	07/26 Oscar Lillo
07/26 Lee Carlson	07/27 Derek Meyer
07/27 Holly Corner	07/29 Lynn Martindell
07/29 Debra Pate	07/29 Ken Koster
07/30 Beverly Bell	07/30 Douglas Frazer
07/31 Sherry Grindeland	07/31 Philip Kezele
08/01 Joseph Combs	08/01 Thomas Harrylock
08/02 Wendy Hoffman	08/02 John Sweeney
08/03 Andrew McKim	08/04 Hugh Moore
08/04 Clark Pace	08/04 Mel Lebsack
08/05 Eric Valley	08/06 Richard Peterson
08/06 Annamarie Terhaar	08/07 Leslie McCullough
08/09 Paul Webber	08/09 David Johnson
08/10 Conrad Steffans	08/10 Walter Reid
08/11 Anne Wicknick	08/11 Rose Roberts
08/13 Stanley Whittemore	08/14 David Hill
08/15 Steve Harrell	08/15 Livia Walker

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ANNOUNCEMENTS:

Saturdays June 15 and September 7 are reserved at Federal Way for 5K or 10K swims (swimmers must pay for lane use). Information will be posted in the WetSet.

UPCOMING BOARD MEETINGS:

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

Tuesday, July 23, at Suzie Ness' home in Seattle.

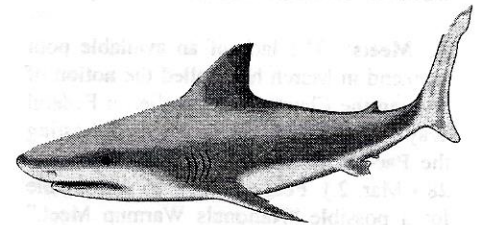
Tuesday, August 20 (a week early), at the Federal Way library.

Tuesday, September 24, at TBD.

President Jane Moore adjourned the meeting at 9:42 PM.

Respectfully submitted,

Steve Peterson (for Deborah Bagg)



IMPORTANT!! Bulk Mail is NOT Forwarded!! Change of Address

NAME _____

USMS # _____

OLD ADDRESS _____

NEW ADDRESS _____

Return to: Suzanne Dills, 1101 N Northlake Way, Seattle WA 98105