

Minutes of the PNA Board Meeting
September 24, 1996

The Meeting was called to order at 7:10 P.M. by President Jane Moore at the 320th Library in Federal Way. Present were Deborah Bagg, Jane Moore, Hugh Moore, Jeanne Ensign, Jan Kavadas, Frank Newquist, Steve Peterson, Linda Sullivan, Suzanne Dills, Tammi Keeler, Tom Foley, and Suzie Ness. Teams represented were SSEA, FWM, GLAD, OOPS, BAC, Tigers, and Orca.

MINUTES: The August minutes were MSA'd as submitted.

TREASURER'S REPORT/FINANCE COMMITTEE: Tammi Keeler's report was MSA'd as submitted. The PNA balance is \$5676.73, and the Wiggin Fund balance is \$2289.34. It was MSA'd to waive the meet fee that the Orca team owes PNA.

COMMITTEE REPORTS:

A. Meets -- Suzie Ness.

- The date for the Orca meet has been changed from March 22 to March 15, 1997.

- The November Queen Anne meet has been cancelled.

- The dates for the PNA Champs meet have been confirmed as February 14-16.

- PNA is sponsoring next year's 3,000 Postal Championship meet, which takes place between September 1 and November 30, 1997. Jane and Hugh are looking for volunteers to direct and coordinate this meet.

B. Membership -- Suzanne Dills.

- Kal has prepared a membership renewal application form. These will be mailed out after Election Day, November 5, 1996. They should be returned before January 1, 1997, to insure uninterrupted delivery of Swim Magazine.

- PNA membership is 696.

- Suzanne will send a team listing to team representatives for updating.

- It was noted that teams will need to register earlier than usual, in order to compete at PNA Champs. The PNA team registration fee is \$10.

C. Records/Top Ten -- No report.

D. Publicity -- No report.

E. Newsletter -- No report.

F. Awards -- No report.

G. Social -- Linda Sullivan.

- Linda has been looking into sites for a PNA 25th anniversary banquet in the summer of 1997. After a discussion of locations and prices, Tom Foley suggested a potluck at the King County Aquatic Center, on a Friday evening or a Sunday afternoon. Linda will explore this option.

H. Officiating -- Jan Kavadas.

- There were no rules changes at Convention that affect strokes. The adapted swimming rules adopted by USMS last year were adopted at Convention.

- Certification clinics will be held in October and November.

I. Fitness -- No report.

J. Computer Applications -- Steve Peterson.

- Steve is still looking into options for a low-cost or no-cost Internet service provider for a PNA home page on the World Wide Web.

- The USMS home page can be found at <http://www.usms.org>.

- The Swimmer's Guide On-Line can be found at lornet.com/~SGOL.

K. Constitution and By-Laws -- Hugh Moore.

- Hugh has gone over the meet director's packet, to make sure the information included is consistent with PNA policies. He will give all of this information to Suzie Ness.

- It was decided to strike the \$1 additional surcharge for a multi-day meet.

OLD BUSINESS:

A. 1997 Short Course National

Championships -- Jane passed around a copy of the Nationals meet logo. There will be a meeting of the Nationals Planning Committee on Saturday, September 28.

The committee is still in need of a volunteer coordinator.

B. 1996 USMS Convention Report -- Hugh distributed copies of the report he wrote about Convention. The other attendees will provide amendments and corrections, and the full report will be in the Wet-Set. There were no significant rules changes at Convention.

NEW BUSINESS:

- The Board needs to select 3 members before November 1st to serve as a nominating committee for next year's Board Officers election.

NEXT MEETINGS:

Tuesday, October 22, Green Lake Community Center.

Tuesday, December 10, Tacoma YMCA

Tuesday, January 28

The meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Deborah L. Bagg, Secretary

