

Minutes of the PNA Board Meeting June 24, 1997

The Meeting was called to order at 7:10 P.M. at Jan Kavadas' home, presided over by the new Board: President Jane Moore, Veep Lee Carlson, and Secretary Steve Peterson. New Treasurer Jeanne Ensign was unable to attend. Also present were Sue Dills, Tom Foley, Dan Frost, Tammi Keeler, Jan Kavadas, Nancy Lawrence, Gary Maynard, Jane Moore, Suzie Ness, Frank Newquist, Robin O'Leary, and Jeanette Vallandigham. Teams represented were Mercer Island, Bellevue Club, Tigers, North Whidbey, GLAD, Sequim, Samena Club, Federal Way, Orca, OOPS, and Tacoma Y.

MINUTES: The April minutes stand approved as published in the June WetSet. (No meeting was held in May.)

TREASURER'S REPORT/FINANCE COMMITTEE: Tammi Keeler's final financial report was MSA'd as submitted. The PNA balance is \$9,632.93, and the Wiggin Fund balance is \$2,502.93. It was MSA'd to reimburse expenses for meet bid package preparation (\$45.48, Suzie Ness) and Champs telephoning (\$26.80, Jane Moore). Pool rental and incidental expenses for the PNA Anniversary party (not to exceed \$100) were approved pending final budget preparation. Tammi raised a question originally proposed by Orca: should PNA revise the fee structure if meet sponsors are not making any money? Meet directors in Seattle and surrounding areas will be solicited for budget review information.

COMMITTEE REPORTS:

A. Membership -- Sue Dills reported that PNA membership now stands at 839. Amazingly, 30 of these came from teams after Nationals. Sue would like team information for mail groupings. Suzie Ness volunteered to help develop a team information questionnaire with Lee Carlson (who, by virtue of a recent PNA policy expanding the VP role, also serves as teams registrar). Dan Frost suggested that we examine team growth for recognition, and consider a monthly WetSet article to highlight individual PNA teams.
B. Meets -- Suzie Ness reported receiving three meet bids: Oak Harbor (SCM Zones, Nov. 15-16); Bellingham (SCY, Dec. 13 or 14), and Orca (SCY, March 21 or Jan. 17). A bid is expected from Bangor (March), and Suzie will send bid packets to the Sumner

(potential Champs sponsors) and Mill Creek Swim Clubs. A September bid is needed soon, to meet the WetSet printing deadline. Anyone to sponsor an October meet? The Board MSA'd the primary dates for the three bids received, with a proviso to accommodate Bangor in March (if Orca is willing to swap for January, if Anacortes doesn't bid...).

Gary Maynard reported that the 3K/6K National Postal Championship (September 1 through October 31, 1997) is on track. Jane noted that the Hour Swim was a lot more work than the 5K/10K Postal (1000 entrants versus 200), but also generated a greater profit. To bid on a Postal meet for 1999, a sponsoring team must commit at least ten people to prepare the Swim magazine entry, process and verify entries, create a database, and prepare and send awards and certificates. The Board MSA'd a proposal to submit bids in preferred order for the (1) Hour Swim, (2) 5K/10K Postal, and (3) 3K/6K Postal. PNA will sponsor, with support to be provided by the membership.

C. Records/Top Ten -- No report (Walt Reid is attending Pan Pacific in Maui).
D. Publicity -- AnnaMarie Terhaar has been trying to acquire copies of the local TV coverage of the Nationals.
E. Newsletter -- Gary Maynard reported that the July WetSet has gone to print.
F. Awards -- Phoebe Terhaar has retired from this post, so a new chair is needed. New awards must be ordered.

G. Social -- No report (Linda Sullivan has retired from this post, so a new chair is needed). Tom Foley, chair of the PNA 25th Anniversary Blast, reported good progress on the party planning. Details will appear in the July WetSet about this family-oriented potluck brunch sans workout at Arbor Heights Swim Club (SW Seattle), August 23. Carolyn Baldwin and Jett Vallandigham volunteered to assist Tom with RSVPs. Tom said the event will feature lots of leftover "Roca Bits" and soda pop from Nationals. (Ask to see Tom's souvenir photo of the "Roca Bits" layout in the Nationals Hospitality Suite...)

H. Officiating -- Jan Kavadas attended a USS Officials meeting last Monday. Nationals went well, and they are awaiting a check from PNA via Lee Carlson. Jan, Lee, Jane, and Hugh will make a formal "thank you" presentation on behalf of PNA.

I. Fitness -- Phyllis Gill was unavailable. Several national fitness events are planned (see *Swim* magazine). A USMS fitness ques-

tionnaire was sent to LMSC Fitness chairs.
J. Computer Applications -- Chair position was transferred to Dan Frost, our Webmaster and prolific WetSet contributor. The PNA home page is alive and well (proving useful for a potential Atlanta transplant), with some 400 "hits" on PNA topics and 900 on Nationals information. Dan passed around some sample printouts from the current page.

K. Constitution and By-Laws -- Hugh Moore is on travel.

L. Safety -- Kathy Casey is out of town.

M. At-Large Reps -- "Thrilling!" reports Gary Maynard.

N. Team Reps -- Nancy Lawrence (Sequim) says more team reps should attend Board meetings (amen!). Gary Maynard offered to contact Phyllis Gill about resurrecting the Ad Hoc Coaches Committee.

OLD BUSINESS:

A. 1997 Short Course National Championships -- Jeanne Ensign, in absentia, projected a net income exceeding \$21,000 (whereupon, Tom Foley announced that the Anniversary Party Committee has some added expenses...!)

B. Dawn Musselman Swim -- Ann Martin reports that 33,144 yards and \$2,000 were accumulated at this tenth annual event. Special recognition goes out to Allison Moore, who collected \$772.60!

NEW BUSINESS:

A. USMS Convention -- PNA policy G-14 defines the qualifications required of PNA delegates (e.g., current member, actively involved, attending Board meetings). Following discussion and a review of attendance statistics presented by Jane, a motion to grant Lee Carlson credit for his Nationals duties was MSA'd (since he cannot attend the July meeting but needs the qualifying attendance). A motion to select Dan Frost, Steve Peterson, and Lee Carlson (with Robin O'Leary as alternate) as PNA delegates was then approved. Room sharing details were resolved into plan. 1997 being an odd year, legislation (how USMS is run) is the convention focus. Jane proposed a single legislation change adding the zone chair to Articles 504 (Officers) and 505 (Board of Directors), because these persons are national officers and therefore should be elected by the House of Delegates (although in the "off year" to avoid conflict). The Board

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PNA 1996/1997 Short Course Yards - By Percentage Gordon Gray

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MSA'd submitting this proposal by the July 10 deadline as presented.

B. USMS and Zone Business -- USMS Editor for *Swim*: Scott Rabalais is retiring, opening this position to interested parties (e-mail ScottRabalais@compuserve.com for job details). USMS Service Awards: nominations are due by August 1 with rationale. Up to fifteen candidates are selected annually. Zone Representative: Elin Zander is retiring, so a nomination is needed for convention voting. Zone Reps wield power, as they work with the USMS Zone Committee, which constitutes the national Nominating Committee.

C. USMS Coach of the Year -- Nominations are being solicited from teams, clubs, and individuals and are due July 15. Frank Newquist proposed forming a committee to promote a PNA coach next year. Likely candidates include Robin O'Leary and Dan Frost (though neither is actively involved in MACA, we must be aggressive!).

D. Open Water Swims -- Gary Maynard suggested that PNA sponsor an open water swim event next year. Possibly something at Colman Pool? He would be willing to participate in either.

E. USMS Issues -- Jane was asked by the USMS Planning Committee to solicit "urgent issues facing USMS in the next few years." Pool space and lane etiquette are Robin O'Leary's concerns, while Jan Kavadas sees continuing disparity in promoting fitness versus competition.

NEXT MEETINGS:

Tuesday, July 29, Jett Valandigham's (Tacoma)
 Tuesday, September 16, Lee Carlson's (Mercer Island)
 The meeting was adjourned at 9:05 P.M.

Respectfully submitted,
 Steve Peterson, Secretary.

Following are the 1996/1997 short course yards swim percentages based on the National records in your age group(s). Out of the 451 PNA swimmers that swam one event, 222 swam at least five different events to qualify for the a percentage, ie the average of their five best events. Congratulations to Jim Penfield, the winner for the 3rd consecutive year!

The second list of percentages shows those swimmers that improved over their 1996 percentage(see SEP 1996 Wet-Set). Out of the 87 swimmers that are listed in both 1996/1997, 51 improved. Your percentage is based upon national records in both your current age group and the next age group up -- prorated on where your birthdate is within the age group. For example a swimmer 45 swims the 1650 5 seconds faster than a swimmer 49, but the 45 year old will have a lower percentage than the 49 year old. If you have improved in a certain event the past year, it is still possible that you can have a lower percentage because the national record may have been lowered. For example the record for the men's 50-54 breaststroke was lowered by over 10 seconds to 2:17.16 -- which means you would have to also swim faster in that event to improve.

1 JIM PENFIELD	PNA 89 99.5526	48 STEVE WARMENHOVEN	PNA 35 88.5149
2 RICK COLELLA	PNA 45 99.4256	49 KATHLEEN HOFSTETTER	PNA 41 88.5114
3 NICK TEMPLEMAN	PNA 66 99.1859	50 BILL PENN	TVM 45 88.437
4 STEVE THRASHER	PNA 55 98.7769	51 DAVE DRUM	PNA 61 88.3337
5 ZENA COURTNEY	PNA 37 97.4573	52 SCOTT STONE	PNA 26 88.1208
6 CAMILLE THOMPSON	PRO 42 97.1449	53 BARB THRASHER	PNA 32 87.9999
7 MARGEE CURRAN	PNA 36 96.6281	54 STEVE PETERSON	PNA 50 87.7910
8 ALAN CARDWELL	PNA 44 96.3688	55 TRACY LARSON	PNA 35 87.7568
9 BARB GUNDRED	PNA 45 96.0236	56 PAUL SKOGLUND	PNA 29 87.7357
10 CHARLOTTE DAVIS	PNA 47 96.0146	57 JIM WILLIAMS	PNA 40 87.6827
11 MARY ELLEN JENKINS	PNA 23 94.9587	58 ROBIN O'LEARY	PNA 39 87.6377
12 STEVE SUSSEX	PNA 41 93.5250	59 JEFF PARADEE	PNA 37 87.5548
13 LAWRENCE NORDELL	PNA 56 93.1023	60 YVONNE YOKOTA	SQM 44 87.2466
14 LARRY WRIGHT	PNA 48 92.9381	61 KAREN LEAHY	PNA 28 87.0567
15 MURIEL FLYNN	PNA 73 92.8118	62 JOSEPH KEENAN	PNA 50 86.9978
16 JACK STAVROS	PNA 36 92.6647	63 DAVID ADDLEMAN	PNA 61 86.9772
17 SUZANNE DILLS	PNA 52 92.3644	64 PAT MATTHIESEN	PNA 80 86.8425
18 GARY HAFER	PNA 46 92.2493	65 STEVE FREEBORN	PNA 41 86.8054
19 GREG HARRISON	PNA 45 92.0980	66 PINKY WALKER	PNA 54 86.6223
20 MARY LIPPOLD	PNA 41 91.9662	67 ERIK STROM	TVM 30 86.562
21 TONYA BERG	PNA 38 91.2952	68 GARY BROCK	PNA 43 86.3788
22 JIM MC CLEERY	PNA 50 91.2478	69 ALLISON BEADLE	PNA 32 86.1686
23 RANDALL YURCHAK	PNA 24 91.1838	70 JEFF SHEARSTONE	PNA 24 86.0519
24 LISA WILSON	PNA 35 91.1599	71 BETTY KERCHEVAL	PNA 72 85.9997
25 TAUNYA ROBERTS	PNA 24 90.9287	72 CURT TROUPE	PNA 39 85.5551
26 TRISHA SCHWERZLER	PNA 29 90.9033	73 TINA HALL	PNA 22 85.4673
27 RONALD JACOBS	PNA 45 90.7082	74 CLARK PACE	PNA 44 85.4492
28 JAY WALTERS	PNA 42 90.5777	75 HOLLY CORNER	PNA 30 85.2296
29 KATHRINE CASEY	PNA 48 90.4037	76 ELIZABETH HENDERSON	PNA 26 85.2147
30 MICHAEL MC KINLAY	PNA 53 90.2717	77 KIKO VAN ZANDT	PNA 41 85.1863
31 FRANK WARNER	PNA 48 90.1276	78 MARIANNE MASON	TVM 41 85.116
32 JULIE CORMAN	PNA 48 89.7494	79 MARC FAIRBANKS	PNA 45 85.0056
33 GENE CROSSETT	PNA 83 89.7258	80 MARC BECK	PRO 28 84.8409
34 CHRIS MILLER	PNA 25 89.5523	81 GIGI BAKER	PNA 31 84.8113
35 BERNIE KINGSLEY	PNA 38 89.4924	82 DAN FROST	PNA 28 84.7212
36 IAN THOMPSON	PNA 47 89.4557	83 MATTHEW SMITH	PNA 40 84.6868
37 MATT STAUFFER	PNA 32 89.4226	84 JEFF GROSS	PNA 45 84.3927
38 ANDY LOVAN	PRO 30 89.2508	85 JOY ROGERS	PNA 55 84.3511
39 PAUL MONOHON	PNA 51 89.2025	86 KARIN GARDNER	PNA 28 84.0288
40 CHARLES ROOT	PNA 24 89.1772	87 DANA COX	PNA 45 84.0234
41 JERRI FREIMUTH	PNA 32 89.1632	88 HARVEY PROSSER	PNA 68 83.9553
42 JEFF STRIDE	PRO 27 89.1188	89 DEBORAH TAYLOR	PNA 39 83.8592
43 RALPH BUSCH	PNA 40 89.1080	90 FRANCESCA DRUM	PNA 55 83.7029
44 MARK HEINRICH	PNA 39 89.0153	91 SHELLEY BIRNIE	PNA 27 83.6366
45 LINDA HEGERBERG	PNA 26 88.9653	92 MARY PAT LAWLOR	PNA 36 83.5198
46 NADINE BOWEN	PNA 30 88.9217	93 SUZANNE STROM-REED	PNA 48 83.5093
47 DEBBIE GLASSMAN	PNA 43 88.6385		

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