

## Minutes of the PNA Board Meeting November 15, 1997

President Jane Moore called the meeting to order at 2:08 P.M. at the John Vanderzicht Memorial Pool, Oak Harbor. Attendees: Lee Carlson, Kathy Casey, Sally Dillon, Jeanne Ensign, Tom Foley, Dan Frost, Jan Kavadas, Robin O'Leary, Steve Peterson, Walt Reid, Jett Vallandigham, Pinky Walker. Teams represented: Anacortes, Federal Way, Fort Steilacoom, GLAD, MISC, North Whidbey, OOPS, Tacoma Y, Tigers. Guests: Denis Crockett (President, MSABC British Columbia), Danielle Ogier (Olympic Club), Ginger Pierson (MACO, Oregon), and Bonnie Pronk (MSABC).

**MINUTES:** The October meeting minutes were approved as submitted. (*WetSet* correction, *Meets* section: Jim Lasersohn's request was to consider an electronic *starting*, not timing, system. And hey, those *Killer B's* weren't entirely *my* fault! ~;-)

**TREASURER'S REPORT:** The PNA Balance Sheet indicates total assets of \$26,958.52 including the Wiggins Fund's \$2,517.40. Net ordinary income through November is -\$4,020.14, excluding National SC Meet proceeds of \$20,965 (nearly finalized) and member registrations anticipated before year end. The Board accepted Jeanne's report as presented.

The 1998 Budget Subcommittee (Jeanne Ensign, Suzanne Dills, Gary Maynard, Hugh Moore, and Sally Dillon) met November 9 to study Jeanne's original proposal. They generated nine recommendations to accompany the revised budget. The Board approved Recommendation 3 to reduce the number of *WetSets* per year to ten. Jan Kavadas dissented, pointing out that limiting our main communications vehicle stymies our goal of better member service. The Board approved Recommendation 5, deciding to invest \$10K of the Nationals SC Meet proceeds in a 6 or 12-month CD, as best determined by Treasurer Jeanne. Jeanne will draft a PNA Investment Policy per Recommendation 6. A motion to accept Recommendation 8, changing the PNA registration form to indicate that the senior discount is optional, was withdrawn pending further study. Once the Champs venue was determined (see *Meets* (2) below), the Board reconsidered 1998 Budget details. Assuming a 1998 membership of

850, deleting Miscellaneous Expenses of \$191, and reducing anticipated PNA Champs income to \$259 would yield a net income of \$0. The Board then accepted this revised 1998 Budget.

### COMMITTEE REPORTS:

**A. Membership** -- No report.

**B. Meets** -- (1) The Meet Fee Policy Subcommittee is not yet ready to offer its recommendation. (2) The PNA Champs Subcommittee (Lee Carlson, chair) determined that no one favored a split venue. The KCAC's only available date (June 5) was judged too late. Sally Dillon offered that now all can benefit from again cycling Champs around the Northwest. Jane noted that we would rather control where we have Champs and go elsewhere in lieu of accepting an undesirable KCAC date. A consortium of Bellingham, Oak Harbor, and Anacortes teams offered to cohost Champs at the Bellingham Aquatic Club on April 3 - 5. The pool offers at least 6 lanes for the meet plus 2 lanes and the dive tank for warmup/warmdown. (Adjacent warmup lanes might be disconcerting to competitors, but at least you'd be passing *someone!*) A waterslide relay might even be included. Denis Crockett (MSABC) noted that the Canadian Provincials meet is the same weekend (April 3-5), but perhaps not in conflict as it's a meters meet versus yards. The Board MSA'd holding Champs in Bellingham on the first or third April weekend (our CPA and tax-procrastinating members might have a chance to attend Champs next year!). (3) It's PNA's turn to host LC Zones. Jeanne nominated Hugh and Jane as meet co-directors, but the vote was overridden by laughter (or was it the evil eye?).

**C. Records/Top Ten** -- Skipped to save time.

**D. Publicity** -- Skipped to save time.

**E. Newsletter** -- Skipped to save time.

**F. Awards** -- Sally Dillon graciously accepted taking over as chair of this committee.

**G. Social** -- through **P. Team Reps** -- Skipped to save time.

**OLD BUSINESS:** None.

### NEW BUSINESS:

**A. Ransom Arthur Award:** The nominees proposed by Oregon were MSA'd by the Board. Kathy Casey and Walt Reid will draft the PNA's nominating letter. (Kathy is rewriting the submittal rules and

format guidelines for the Ransom Arthur award committee.)

**B. Edmonds 50-meter Pool:** Robin O'Leary solicited PNA members to sign a petition supporting this proposal. The Board MSA'd sending a letter of support to the Edmonds City Council.

**C. World Masters Games:** Oregon Masters is hosting the swim meet component. Head Timer Ginger Pierson noted that a crew of 18 timers could earn up to \$500 per day, so groups might consider this for a fundraiser. Timers will be needed from 0730 to 1900+ between August 10 and 15, 1998, at the Mt. Hood Community College 50-meter pool. Ginger will assemble and send out volunteer packets to anyone interested. Ginger also stated that Nike was taking over direct management of the Games from their hired provider, so any current confusion or unresolved issues should now be pursued through Nike's 800 number out of Atlanta.

**D. Meets Publicity:** Pinky Walker wants to ensure that all upcoming meets are advertised in the *WetSet*. Jane will strive to make sure this happens.

### NEXT MEETINGS:

Sunday, December 14, following the Bellingham meet

Tuesday, January 27, at Lee Carlson's home (Mercer Island)

Sunday, February 22, following the Anacortes meet

President Jane adjourned the meeting at 4:05 P.M. so we'd be out of the way of the Open Swim patrons.

Respectfully submitted, Steve Peterson, Secretary.

## ATTENTION!

The Bellevue Club is hosting a Fitness Clinic on Jan 31 from 10 am to 4 pm with 6-time Ironman Champion

### Mark Allen

Mark Allen will teach you how to design your own training program, discuss diet, how to face athletic and personal challenges and how to balance fitness and family.

Contact Sally Reed at the Bellevue Club for details at (425) 455-1616.