

# News From The PNA Board

## July Board Meeting, July 27, 1999

The July Board Meeting was held in Tacoma at Jane Moore's office. Eight board members were in attendance. The **Treasurer's** report showed total assets of \$27,894. Expenses of \$456 for zone T-shirts and an authorization to Sue Dills to purchase 1000 envelopes for the re-registration cycle were approved. Sue Dills reported that **membership** is 828 versus 815 for last year.

Guidelines for the PNA **Newsletter** policies were provided by Jane (Transcribed from Dan Frost's earlier editorial guidelines). The emphasis on *The WetSet* will be timeliness and structure. We are targeting a mid-month deadline for materials.

Walt Reid was appointed an At-Large delegate to the United States Masters Swimming convention by Nancy Ridout, USMS President. This means Carolyn Behse will be the PNA's third delegate based on registered swimmers (Six other members are attending based on positions or committee assignments within USMS).

A PNA team handbook outline that Jane Moore and Sally Dillon composed was presented. The authors hope that with the contribution of others the handbook can be finalized by the end of December.

PNA is drafting a Long Course Nationals bid for the year 2001. Hugh Moore will finalize the presentation for the Board before convention.

(A quorum was present at the August 24<sup>th</sup> meeting and the minutes and actions of the board at the July 27 meeting were approved. Details follow with the August report.) Copies of the complete approved minutes are found on the PNA's website at [www.swimpna.org](http://www.swimpna.org).)

## PNA Board Meeting, August 24, 1999

**MINUTES:** The Board approved the July minutes plus all actions not officially accepted for lack of a quorum in July.

**TREASURER'S REPORT:** PNA's Balance Sheet shows total assets of \$28,398 including the Wiggin Fund's \$2,631. LC Zones meet fees have not been paid to KCAC yet. The Board approved reimbursement of \$94.13 to Jane Moore for hospitality expenses. PNA remains within budget.

**MEMBERSHIP:** Sue Dills reported current membership at 834. Just two meets remain in this registration year, October 2 and 31. Sue will mail re-registration notices to current members. Note: Sue has a new phone number (206-779-3654)!

**MEETS:** Hugh Moore reported that the SC Zones pool bill arrived. About 260 swimmers attended. Well-managed heat sheet and T-shirt sales produced a reasonable profit to split between hosts Federal Way and GLAD. The guaranteed meet fee return (minimum \$1.75 per swimmer to host) also helped. This

fee structure favors smaller teams hosting larger meets.

**NEWSLETTER:** Sahara Pirie wants to advertise BioZone products in *The WetSet*. The Board approved allowing the ad with fees per PNA Policy N15. Also, Lynn Hovde wants to advertise her new book on age-group coaching. Sue would like to see the teams listing in *The WetSet*. Brad Palmer asked all to observe the input deadline (Nominally the 15<sup>th</sup> of each month) so that he can produce *The WetSet* on time. Send E-mail to [thewetset@yahoo.com](mailto:thewetset@yahoo.com) for electronic correspondence. The PNA Newsletter Policies were evaluated. Steve Peterson will send the approved minutes to our Webmaster for posting.

**OFFICIATING:** PNA will request a volunteer Chair from PNSA Jan Kavadas will make contact. Kathy Casey noted that LC Nationals failed to follow the start rule consistently.

**FITNESS:** The appropriateness of advertising certain fitness events (For-profit versus pro-fitness) was weighed, with the Board approving this event being identified as a calendar item in *The WetSet*.

**CONSTITUTION & BY-LAWS:** Jane reviewed the proposed Constitution amendments, and the Board approved deleting Article 2 (Objectives) in favor of Article 2A per discussion from the last meeting. Articles 7 (By-Laws) and 8 (Constitutional Amendments) currently make it easier to alter our Constitution rather than the By-Laws (25% vs. 30% affirmative votes, respectively). Jane recommended leaving the Constitution requirement as is but changing the By-Laws to require a simple majority of 25% of the membership. The Board approved this proposal.

**SAFETY:** Kathy noted that Safety Marshals were O.K. if not plentiful at LCM Zones, covering all ends. The LC Nationals meet director had proposed disqualifying those who dove in, but this would require a rule change. However, she notes, officials could bar violators from the warm-up pool.

**AD HOC OPEN WATER:** Sally Dillon stated that no local bids were submitted.

## OLD BUSINESS:

A. Convention Items: The Board reviewed this year's proposed legislation changes (see results next month).

B. 2001 LCM Nationals Bid: Hugh submitted PNA's meet bid. Since no other bids were made, Jane also submitted one for the One-Hour Postal Swim (January 2001). As no SC Nationals bids were received, do we bid for it? LC Nationals are cost-risky (our breakeven point is 900) and may receive attention from USMS at Convention. Consensus: One-Hour Postal and LC Nationals as bid.

C. By-Laws Review: Postponed to the Planning session.

D. PNA Teams Handbook: Send your contributions to Jane, preferably formatted in MS Word, for distribution with the Y2K registration mailings.