

The next PNTF Board meeting will be held on Monday, January 28, 2002 at The College Club, 505 Madison St. in downtown Seattle. Park free in the College Club garage. Enter garage off 5th, south of Madison. Optional dinner is from 6 to 7 p.m. in the excellent College Club Dining Room. The meeting starts at 7:00 p.m. For those of you who would like to get the minutes by e-mail, please tell me your e-mail address, or send an e-mail to boblang@wolfenet.com. If you no longer wish to receive this, please e-mail me or phone 206-433-8868 to be removed.

NOTE THAT THE JANUARY MEETING IS ON JANUARY 28, THE 4TH MONDAY, NOT THE USUAL 3RD.

Minutes of the PNTF Meeting, November 19, 2001

Note: These were revised January 11, to remove a portion of October's minutes from Paragraph V. C. which somehow stayed in. My fault. Sorry

In the absence of President Bob Springer, Past President Lawrie Robertson called the meeting to order at 7:01 p.m. Also present were Derrek Berkompas, Neal Stoddard, Ken Weinbel, Carole Langenbach, Bill Roe, Kenny Emerick, Gwen Robertson, Bev LaVeck, Tom Cotner, Bob Langenbach, and Mark Ward who arrived late due to terrible traffic.

I. MINUTES AND EXECUTIVE REPORTS

- A. Secretary: The minutes for the October meeting were approved as published.
- B. President: Bob Springer was not present, but had provided an agenda for the acting President to follow.
- C. Vice President: Mark Ward was not present at this time, but did take over the chairing of the meeting when he arrived during the report of the PNTF Officials during the Administrative reports, see below.
- D. Treasurer: Gwen Robertson handed out her annual report of activity and distribution of funds from the General Fund and Athletics Committees. We are solvent.

II. ADMINISTRATIVE COMMITTEE REPORTS

- A. Membership: Janell Kaufman was not present, but had submitted her annual Membership Report to Carole Langenbach for distribution. It showed the administrative fees and the distribution of the income to the General Fund and to the three Athletics Committees. As of October 31, 2001, there were 1159 Youth and 405 Adult members. There were 37 member clubs for 2001.
- B. Office Manager: Carole Langenbach mentioned that delegates to the USATF Annual Meeting would need USATF Membership cards.
- C. PNTF Officials:
 - 1. Certification and Training: Lawrie Robertson reported that he, Don Merriam, and Bob Langenbach had reviewed and redone the Officials Training course. It is now appropriate to be used by the WOA to satisfy the WIAA High School officiating training requirements. The next USATF officiating class will be held in February at the Sealth Community Center.
 - 2. PNTFOA: Derrek Berkompas reported that the officials would be buying a new finish line timing system with remote camera control. In addition, the PNTFOA has contracted to do the officiating and timing at both the US Unicycle Championships, and the World Unicycle Championships to be held in Issaquah next June. It was at this point that Mark Ward arrived and took over the reins of the meeting.

- D. USATF Associations Committee: USATF President Bill Roe reported that there had been a lot of talk on the Associations List Server. Other than that, there was not much that had come up since the associations Workshop. There is a proposal for ages 25-29 to be sub-sub-masters, as many of these athletes can't meet the elite standards and have no meets at which they can compete. There was also mention of the sub-bantam classification proposal. Also, some discussion had occurred concerning sanctions which had not received their association's approval.
- E. USATF Board of Directors: Bill Roe said that the last BoD meeting in Indianapolis spent a lot of effort and time on strategic planning and the following Monday he and Craig Masback had a session with Athletics Canada. Considerable time was spent on USATF's method of selecting the team staff. USOC has the final say on Olympic and Pan-Am staff. John Chaplin is having a problem with Regulation 3, and the athletes want more say on who the coaches will be. It will be a big issue at the USATF Annual Meeting. At present, USATF selects the staff.
- F. PNTF Web Pages: There was considerable discussion on getting the PNTF web pages updated in a timely fashion. Right now, something from February was on the home page listed as "new." Would it be appropriate for PNTF to hire a webmaster, instead of using a volunteer web person?

III. SPORTS COMMITTEE REPORTS

- A. Youth: Kenny Emerick reported that there were 246 from PNTF at the USATF JO Regional XC on November 17 in Sandy, OR. The PNTF athletes did well and there will be quite a few going to Lincoln, NE for the National JO XC. At the last Youth Meeting they held elections. Jim Neff has stepped down, and was replaced by Daryl Genest. The remaining officers remained the same. They also laid out a tentative plan for the summer Youth T&F schedule. They are hoping that the Sealth facility will get a curb so the JO's can be held there. They are working on getting a lot of people to take the short officiating class developed by Don Merriam so they will be qualified helpers/doers at the meets.
- B. Open Committee: Tom Cotner reported that the PNTF Association XC meet was held at Lower Woodland. Eric Tollefson and Linda Huyck were the winners. The USATF Regional XC was held Nov. 17 at Lincoln Park. Dan Nelson and Melody Fairchild were the winners. Soon Tom will be sending out the notices asking for Athlete of the Year Nominations.
- C. Masters Committee: Acting chair Ken Weinbel reported the meeting had been postponed, but the Masters T&F schedule had been set via telecon. PNTF will hold the National Ultra Pentathlon (5 weight events). Carole reported that she had picked up a shipment of Masters polo shirts. They are priced at \$15. Carole reported that Masters Regional XC races are starting to be held. It was moved, seconded and passed unanimously that PNTF bid, via Carole, for a regional meet in 2002. Carole will participate in the National Masters 6k XC in Mobile AL on Dec. 1. The US vs. Canada Masters XC Challenge was Sept 15 in Coquitlam, BC. A small US squad lost 22-85. The 5 individuals scored one first, three seconds, and a third. Next year it will be in Rochester, NY.
- D. RaceWalk: Bev LaVeck announced the Association 10k and Regional Masters 10k Race Walk will be April 22.

IV. OLD BUSINESS

- A. Audit Committee: There was no report from the audit committee. Bob Springer is still trying to meet with Doug Chandler so Doug can wrap up the audit.
- B. Bylaws: Carole Langenbach asked for any comments on the bylaw she presented over the past several months. There being none, other than thanks and applause for the job well done, it was moved, seconded, and passed unanimously to accept the revised bylaws.
- C. USATF Convention Issues:
 - 1. This is an L&L year, so there will be many items to cover.
 - 2. The only Rules will be those held over from last year, or ones we must take up due to IAAF rule changes which USATF must respond to.
 - 3. Wednesday morning at 7:00 am will be the PNTF delegation meeting in Bill and Darlene Hickman's room.
 - 4. The various meetings will be covered by the delegates, generally depending on their present assignment in PNTF.
 - 5. PNTF Hospitality also will be held in Bill and Darlene's room. It was moved, seconded, and passed that the expenditure not exceed \$500.

V. NEW BUSINESS

- A. December PNTF Meeting: Carole will check to see if the Hickmans will host the annual post USATF Annual Meeting potluck.
- B. White River 50 Mile: Scott McCoubrey wants to put it on again. Carole moved, and it was seconded and passed unanimously that PNTF approve the bid to be presented at the USATF Annual Meeting in Mobile.
- C. Martin Franklin: Because of the conduct of Martin Franklin in several PNTF races and the NYC Marathon, it was moved, seconded and passed unanimously that PNTF prepare a letter disqualifying him from any USATF competitions.
- D. Washington Coaches Association: Mark Ward announced that Bob Springer and Kenny Emerick received the Washington Coaches Association Officials Award.

The meeting was adjourned at 8:35 p.m.

PLEASE NOTE THAT THE KEN FOREMAN AWARD FOR THE PNTF CONTRIBUTOR WILL BE SELECTED AT THE JANUARY MEETING. BRING YOUR NOMINATION TO THE MEETING.

Respectfully submitted,

Bob Langenbach
PNTF Secretary