

The next PNTF Board Meeting will be held on Monday, November 18, 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 lounge. 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.

Minutes of the PNTF ANNUAL MEETING for October 21, 2002

Prior to the meeting, Carole Langenbach announced that President Bob Springer just turned 60. She gave him a BIG button to pin on which said he is 60! She also had cider and homemade peanut butter cookies to celebrate the momentous occasion. Congratulations Bob!!

President Bob Springer called the meeting to order at 7:00 p.m. Also present were Kenny Emerick, Char Engelhardt, Neal Stoddard, Pat Kenworthy, Doris Heritage, Carole Langenbach, Bill Roe, Darlene Hickman, Gwen Robertson, Derrek Berkompas, Lawrie Robertson, Ken Weinbel, Brad Barquist, Patti Petesch, Tom Cotner, Ester Wilfong, Brian Oster, Scott McCoubrey, and Bob Langenbach.

I. MINUTES AND EXECUTIVE REPORTS

- A. Secretary: Bob Springer announced a correction for the September minutes. Lawrie Robertson is also working as the coordinator for the Advanced Officiating Clinic to be held on Nov. 17, 2002. The minutes for the September meeting were then approved as corrected.
- B. President: Bob Springer has received the memo from the USATF National Office asking for nominations for the Robert Giegengack award. He has also received the submittal of the revised operating procedures for the National Officials Committee. The revision will be voted on at the USATF Annual Meeting in Kansas City in December.
- C. Vice President: Mark Ward was not present.
- D. Treasurer: Gwen Robertson handed out her report as of 10/19/2002. We are solvent.

II. ADMINISTRATIVE COMMITTEE REPORTS

- A. Membership: Janell Kaufman was not present, but had e-mailed her report to Carole Langenbach. There are 40 clubs, 963 Youth members, 156 Open members, and 268 Masters members. This is probably very close to the final total we will have for the year. Janell plans on being at the November meeting to present her annual report.
- B. Office Manager: Carole Langenbach had a lot to report. She passed around the list of the delegates and alternates who are planning to attend the USATF Annual Meeting. The Oregon Association is hosting the NW Regional XC Championship for Open and Masters in Sandy, Oregon, on November 23rd. National sanction fees will be going up for 2003 events. Doris Heritage has been selected as the team leader for the Senior Women's team at the World Cross Country Championships in Switzerland in March 2003. Carole will be producing the Fall edition of the PNTF Update shortly. Get her your information that you want included as soon as possible. This week is best. She also mentioned that the USATF National Office is asking for IRS 990 forms from PNTF for the year 2001, even if we weren't required to file. There was significant discussion about this, part of it stressing that USATF had no need to get our IRS forms since the PNTF was independently incorporated as a 501(C)(3) organization, and what is good enough for the IRS should be good enough for USATF. She announced that the four new inductees to

the USATF Hall of Fame are the following: Earl Bell, Steve Scott, Gwen Torrence, and Larry Young.

C. Officials Committee

1. Certification and Training: Lawrie Robertson discussed the subjects and format of the Advanced Officiating Clinic on November 17th. It will be held at the Southwest Community Center at 28th and Thistle in West Seattle, on the same side of the street as the Track & Field facility. It will be broken into 75-minute sessions on various T&F disciplines. There will also be the USATF Officials Certification Clinic on Sunday February 9th, also at the Southwest Community Center. There will also be a Certification Clinic in February in Tacoma. Darlene Hickman announced that Bill Hickman had mailed, or handed out, photo I.D. cards to all PNTF certified officials, and that there was a mass mailing to all current officials and anyone who has expressed interest, announcing the advanced and standard clinics. The information is on the PNTF web site, www.pntf.org. Click on the Officials button on the left side of the home page.
 2. PNTFOA: Derrek Berkompas had been unable to attend the PNTFOA meeting, so Bob Springer reported that they had discussed the events they would be supporting, and will be ordering some new equipment. They have also outgrown their small 8 by 8 storage facility, so have rented a larger one that will be easier to use and to access. The transfer of equipment will take place on October 26th after the GNAC Cross Country meet hosted by Seattle University at Lincoln Park.
 3. High School and Club Development: Bob Springer reported that he, Lawrie Robertson, Don Merriam, and Lane Dowell of the PNTF met with Ruth and Lawson VanKuren of the Inland Northwest Association and Chuck Bowden, President of the Washington Officials Association. They discussed how to proceed with promoting better officiating for high school meets and how to re-approach the WIAA with their proposal for a small minimum number of certified officials required at the high school meets.
- D. USATF Associations Committee: Bob Springer and Bill Roe reported. At present, Bob Fine is a candidate to replace Alan Roth as Committee president, and there is an effort to recruit additional candidates.
- E. USATF Board of Directors: Darlene Hickman reported that the next BOD meeting will be November 9th.
- F. PNTF Web Pages: Bob Springer reported that the web pages have been updated with the 2002 Club information. Check at www.pntf.org to see if your club is listed properly. Our volunteer webmaster will be putting up previous minutes from the PNTF Board and Annual meetings.

III. ATHLETICS COMMITTEE REPORTS

- A. Youth: Kenny Emerick reported that they had their planning meeting on October 6th. They discussed insurance and sanctioning and the schedules. The JO Association T&F meet will be on Saturday June 27, 2003, probably at Southwest Community Center (near Sealth High School), with the steeplechase held on Friday evening June 26th. The hammer will also be contested on Friday evening, but at West Seattle stadium. He has submitted (and is supporting) a rule change to add the hammer as a competition event for the Youth. The Association JO Cross Country Championships will be on Nov. 16th at Lower Woodland Park. The first race is at 9:30 a.m. Those helping and officiating should report at 7:30 a.m. for setting up the course and start/finish.
- B. Open Committee: Tom Cotner reported that David Martin was the men's winner of the PNTF Championship at the Issaquah Salmon Days 10k. He is not sure who the PNTF women's champion was, as he has not gotten info

- whether the first woman had a card or not. There have been two more PNTF qualifiers for the women's marathon championship: Karen Steen and Angela French. The PNTF XC Championships will be on Nov. 10th at Lower Woodland Park. It will be a 10k for men and 6k for women. The Regional XC championships will be at Sandy, OR on Nov. 23rd. MUT: Scott McCoubrey reported that William Emerson was 4th at the 50k Trail National Championships which was held at the Marin Headlands Park north of San Francisco. Because the White River Trail 50 Mile has been so successful, he has been asked to host the 50 Mile Trail National Championships for the next two years. The PNTF voted unanimously to approve and support Scott in his bid presentation.
- C. Masters Committee: Ken Weinbel reported that the Masters Committee had met Oct. 7th, at which there was lots of discussion concerning having the Open T&F Championships with the SMAC meet. Because there has not been an effective PNTF T&F Championship for the last two years, Ken reluctantly offered to have the Open meet along with the SMAC Masters Championship meet which will be held July 25-26, 2003 at West Seattle. President Springer directed the Open Chair, Tom Cotner, to set up a committee to ensure there will be an Open Championship meet. There was also mention of incorporating the Open Championship into the Seattle Park Department Masters meet June 7, 2003 at West Seattle. The Masters T&F schedule for 2003 will be: Spring Fling May 3rd; Seattle Parks, which will include the Senior Games, on June 7th; SMAC July 25th & 26th; Weight and Super Weight National Championships and Ultraweights Sept. 8th. Next year the hammer will be on Friday afternoon/evening. He also reported that the 2002 PNTF Masters XC Championship will be on Nov. 10th at Lower Woodland Park. The Regional Masters XC will be Nov. 23rd at Sandy, OR. The Masters National 10k XC will be on Dec. 14th in Rocklin (NE of Sacramento). Neal Stoddard reported on the PNTF Masters Half Marathon Road Championship, (Super Jock 'n Jill Half). Angela French was the women's winner, but the first masters man was not a PNTF member. The 10k Road Championship was the Issaquah Salmon Days 10k.
- D. RaceWalk: Bev LaVeck was not present.

IV. OLD BUSINESS

- A. Martin Franklin hearing: President Bob Springer reported that Bill Phelps will chair a conference call October 22nd for the penalty phase of the hearing. Bob also reported that Martin Franklin is now living in Southern California and Bob will alert the Southern California and San Diego/Imperial Associations.
- B. Elections: Nominations Committee chair Carole Langenbach reported that she has the following candidates: Vice President - Patti Petesch, Treasurer - Gwen Robertson, Secretary -- Bob Langenbach. She has no candidate for President. Mark Ward has declined to run for VP or President as he is too busy. Lawrie moved that we extend the term of President Springer for one year. The motion was seconded and passed unanimously. Kenny Emerick moved that the Nominations Committee's slate of officers be elected by acclamation. The motion was seconded and passed unanimously. Congratulations to the re-elected officers and to our newly elected Vice President.
- C. Convention Issues: President Springer mentioned some of the proposed rules from the competition rules package. The Rules Committee will meet on Wednesday evening before the First General Session. There will be elections for an IAAF delegate, and for nominees for the IAAF Council and for various IAAF Committees. There are also elections for some officers in the Officials Committee, Associations Committee, and Women's LDR. After minimal discussion of the PNTF Hospitality, it was moved, seconded and passed that up to \$500 be allocated for the event. Kenny Emerick and Patti Petesch "volunteered" to set things up and

- purchase the required items. Bill Roe and Darlene Hickman have volunteered their adjoining (hopefully) rooms for the festivities.
- D. Annual Awards Dinner: Char Engelhardt said that she was unable to get the Saturday date that we wished for. She was able to reserve Friday, Feb. 7th at the College Club. Tom Cotner asked if she has set up any speaker, and suggested either Kelly LaBounty or Ralph Vernacchia. Bill Roe will contact Ralph. Tom also mentioned Jack Hoyt as a possible speaker.

V. NEW BUSINESS -- There was no new business.

The meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Bob Langenbach
PNTF Secretary