

The next PNTF Board Meeting will be on Monday, January 20, 2003.

The meeting place will be Building #30 at Sand Point, not The College Club.

The address is Building #30, 6310 NE 74<sup>th</sup> St. From I-5 Northbound: Take 65<sup>th</sup> St/Ravenna Exit. Go left on Ravenna to 65<sup>th</sup>, right (east) on 65<sup>th</sup> for quite a ways to Sand Point Way NE. Go left (north) on Sand Pt. Way to NE 74<sup>th</sup> (next light). Turn right (east) and go through the gate into the base. Building #30 is on the left (north after the first intersection). Parking is in front of the building. From I-5 Southbound: Take the 45<sup>th</sup> St. Exit. Turn left (east) onto 45<sup>th</sup> and go past the UW and down the hill to U Village. At the light at the foot of the hill, turn left onto Sand Point Way and follow east and then north to NE 74<sup>th</sup> St. Turn right (east) through the gate and go past the first intersection to Building #30 on the north side. Park in front of the building. From 520: Take the Montlake Exit. Merge onto Montlake Blvd. Go north past the UW parking and Husky Stadium. Bear right onto Sand Point Way just south of U Village. Continue east and then north to NE 74<sup>th</sup> St. Turn right (east) through the gate and go past the first intersection to Building #30 on the north side. Park in front of the building.

### **Minutes of the PNTF MEETING for November 18, 2002**

President Bob Springer called the meeting to order at 7:00 p.m. Also present were Tom Cotner, Derrek Berkompas, Kenny Emerick, Gwen Robertson, Ken Weinbel, Doris Heritage, Neal Stoddard, Janell Kaufman, Carole Langenbach, Taegla Kaufman, Char Engelhardt, Bill Hickman, Bill Roe, Darlene Hickman, Brian Oster, Brad Barquist, and Bob Langenbach.

#### **I. MINUTES AND EXECUTIVE REPORTS**

- A. Secretary: The minutes for the October meeting were approved as corrected.
- B. President: Bob Springer announced that Owen Jensen of the Dakota Association, and husband of USATF VP Dee Jensen had died this morning. Carole Langenbach then passed around a sympathy card for everyone to sign to send to Dee.
- C. Vice President: New VP Patti Petesch was in Mexico.
- D. Treasurer: Gwen Robertson handed out her report. We are solvent.

#### **II. ADMINISTRATIVE COMMITTEE REPORTS**

- A. Membership: Janell Kaufman handed out her report for the 2002 membership year. There were 40 clubs, 429 Adult members, and 967 Youth members.
- B. Office Manager: Carole Langenbach handed out meet brochures for the USATF Indoor Open Meet. She also said that national office sanction fees will be going up.
- C. Officials Committee
  - 1. Certification and Training: Lawrie Robertson announced that there were 70 at the Advanced Clinic on November 17<sup>th</sup>. It was very well received. All presenters were well prepared and the mini-sessions went very well. There will be a beginning USATF Certification Clinic on Sunday February 9<sup>th</sup>, at the Southwest Community Center. Bill Hickman praised Lawrie for the CD that he had produced and handed out to all participants at the Advanced Clinic. It contained the officiating rules for the IAAF, USATF, NCAA, and HS Federation, plus how-to-do's for virtually all situations one might encounter in T&F officiating.

2. PNTFOA: Derrek Berkompas announced that the PNTFOA Annual Meeting and Dinner will be January 11, 2003 at the All City Diner in Renton. 4:30 p.m. social, 5:00 p.m. meeting, and 6:00 p.m. dinner. The Officials have gotten their equipment moved to a larger, more accessible storage unit in the same facility.
  3. High School and Club Development: Lawrie Robertson talked about how the PNTF in association with the PNTFOA is working on an "adopt a school" to improve officiating at the High School level.
- D. USATF Associations Committee: Bob Springer mentioned that Bob Fine has declared his candidacy for Association Committee President. Bill Roe reported that there was a conference call discussing the possibility of extending the term of Alan Roth who is the current chairman of the Associations Committee.
- E. USATF Board of Directors: Bill Roe said that there had been a BOD meeting about 10 days ago. The major efforts concerned the Budget and Strategic Planning Committees. He also met with Running USA and Road Running Information Center personnel. The Officials Task Force submitted its report on officials compensation. Craig Masback reported on the Court of Arbitration for Sports on the "17<sup>th</sup>" athlete of drug testing. Bill announced that New York City was selected by the USOC as the U.S. bid city for the 2012 Olympics over San Francisco. The USOC compliance review concluded that the proposed changes by the USATF BOD will put USATF in compliance. The changes are to be voted on at the Annual Meeting in Kansas City.
- F. PNTF Web Pages: Bob Springer reported that the web pages have been updated. The calendar and JO Cross Country results have been added.

### III. ATHLETICS COMMITTEE REPORTS

- A. Youth: Kenny Emerick reported that the Youth had elections: Holly Genest is Secretary, Patti Petesch is Vice-Chair for T&F, Darryl Genest is V-C for XC, Char Engelhardt is Treasurer, and Kenny Emerick is Chairman. The Youth T&F Championships will be the last weekend in June at the Sealth complex. The Association XC Championships were Nov. 16<sup>th</sup> in the rain. About 250 competed. The attendance from outside the greater Seattle area was down.
- B. Open Committee: Tom Cotner reported that the Open Committee met immediately prior to this meeting. They are setting up for the PNTF T&F Championships. It will be held on June 14<sup>th</sup> starting at 3 p.m. and extending into the Seattle International Meet that evening. It will be at Shoreline Stadium again. The hammer and 10 k will not be contested. At the PNTF XC Championships, Uli Steidel was the men's winner and champion. Margaret Butler was the winner, but not a PNTF member, so Kelly MacDonald who finished second was the PNTF champion. Tom received an email concerning the Mountrail Cup. Scott Jurek and William Emerson, both of PNTF and the Seattle area will be honored at the Seattle Running Company on Wednesday Nov. 20<sup>th</sup>.
- C. Masters Committee: Ken Weinbel deferred to Carole who reported that Tony Young and Regina Joyce were the PNTF XC winners. The Masters Committee provided prize money for 1<sup>st</sup> and 2<sup>nd</sup> places in all 5-year divisions.
- D. RaceWalk: Bev LaVeck was not present.

### IV. OLD BUSINESS

- A. Martin Franklin hearing: President Bob Springer reported that the hearing was held in absentia, as Martin Franklin did not respond to any inquiries. We have not received the report yet.
- B. Convention Issues: Bob Springer told us that cab fares were \$35 each way, shuttle \$14 each way, or \$23 round trip, and RSL (317-821-9440)\$20

- one way and \$37 round trip. Bob Langenbach noted that the USATF elections will be held on Saturday, and the Nominations Report will be in every delegate package. Not every IAAF position is contested, so the elections will be straightforward. There will be a candidates forum on Thursday. Bob Springer mentioned that the PNTF caucus meeting will be held at 7 a.m. on Thursday in the Hickman/Roe suite. Bob S also brought up the PNTF Hospitality time. After discussion, it was moved, seconded and passed unanimously that the time be shifted from the usual Friday evening to Saturday Dec. 7<sup>th</sup> from 6 to 8 p.m. Bill Roe brought up the issues from L&L that have been approved by the BOD. These will be voted on by the delegates. Bob Langenbach brought up item R43B in the L&L package concerning the requirements that associations must submit an IRS 990 form to the USATF National Office. After some discussion, he moved that Associations that are recognized by the IRS as 501(c)(3) organization should be exempt from this requirement. The motion was seconded and passed. President Springer instructed him to e-mail Ed Parrot, the originator of the item, and to present it at the Annual Meeting. Bob Springer brought up the fact that the National Officials Committee is implementing rules on representation that violate USATF procedures. It was moved, seconded and passed unanimously that President Springer contact Member Services chair Walter High and cc USATF legal council David Greifinger about this change which affects at least four other associations.
- C. Annual Awards Dinner: Char Engelhardt said that the dinner will be Friday February 7<sup>th</sup> at the College Club. The cost will be about \$20 for the meal, but the College Club is charging \$150 for the room which will raise the cost about \$1.50 per person. It was moved, seconded and passed that PNTF donate the \$150 to the College Club to keep the dinner cost at \$20. Ralph Vernacchia will be our speaker.

V. NEW BUSINESS

- A. Future meetings: There will be no official December meeting, but there will be a potluck/social gathering on Sunday December 15<sup>th</sup> at the Hickmans to discuss the USATF Annual Meeting. The meeting scheduled for January 20<sup>th</sup> cannot be at the College Club as they will be closed for Martin Luther King Day. Tom Cotner suggested Seattle Running Company, and Bill Roe suggested the CNW facility at Sand Point. Tom will check with Scott McCoubrey, and if that is not workable, it will be at Sand Point. [Secretary's note: The PNTF meeting will be at Sand Point. See address and driving instructions at the top of the first page.]
- B. Masters Weight and Superweight Championship bid: Ken Weinbel asked the PNTF for approval of a bid for the 2005 event in Seattle. Moved, seconded, passed unanimously.

The meeting was adjourned at 8:57 p.m.

Respectfully submitted,

Bob Langenbach  
PNTF Secretary