

The next PNTF Board Meeting will be held on Monday, SEPTEMBER 15, 2003 at The College Club, 505 Madison St. in downtown Seattle. Park free in the College Club garage. Enter the 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 pntf@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 Board Meeting of July 21, 2003

Prior to the meeting, Carole Langenbach handed Neal Stoddard a pin saying I'm 60 and told him to put it on. He will turn 60 in August, but there will be no Board meeting that month to celebrate his turning of age, so she jumped the gun to surprise him. She passed around her delicious homemade cupcakes in his honor. Best wishes for success in your new age group, Neal!!!

President Bob Springer called the meeting to order at 7:00 p.m. Also present were Patti Petesch, Lawrie Robertson, Gwen Robertson, Ed Viering, Neal Stoddard, Tom Cotner, Derrek Berkompas, Ken Weinbel, Carole Langenbach, Bill Roe, and Bob Langenbach.

I. MINUTES AND EXECUTIVE REPORTS

- A. Secretary: It was moved, seconded and passed that the minutes of June 16, 2003 be approved as published.
- B. President: Bob Springer reported that he had received a mailer from King County asking "Help Us Shape the Future of King County Parks." There are four meetings scheduled in August at various sites in King Co. where people can respond. Patti Petesch said that she will attend at least one of the meetings. Bob said he had officiated at four major meets in June and July: NCAA Div I in Sacramento, the Golden West Invitational HS meet in Sacramento, the USATF Championships at Stanford, CA, and the World Masters Athletics Championships in Puerto Rico. There were numerous PNTF Officials at all the meets. He then made some comments on how nicely the Puerto Ricans treated him and Derrek.
- C. Vice President: Patti Petesch reported that she is still working on the coaches screening criteria for the USATF Associations Committee Coaches Screening Task Force. She is putting together a survey to make sure the task force has the proper information and criteria. At this point they don't want to rush things and make mistakes. Associations Committee Chair, Alan Roth, is almost too anxious to have results. The Youth JO Regionals were in Salem, OR last week, but weren't as well attended as in the past. Perhaps attendance was down due to the JO Nationals being so far away in hot weather Florida. PNTF will be hosting the JO Regionals in 2004.
- D. Treasurer: Gwen Robertson handed out her monthly report, as of July 19, 2003. Everything checked out and the PNTF is still solvent.

II. ADMINISTRATIVE COMMITTEE REPORTS

- A. Membership: Janell Kaufman e-mailed her report to Carole: 832 Youth, 173 Open, 235 Masters members and 39 clubs. She said that she still had a pile of Youth memberships on her desk that were not inputed.
- B. Office Manager: Carole Langenbach had no report.
- C. Officials:
 - 1. Certification and Training: Bill Hickman was not present. Lawrie Robertson also had no report.
 - 2. PNTFOA: Derrek Berkompas reported that there was no meeting this month, and the next meeting will be in September.
 - 3. High School and Club Development: There is no one assigned to this position.
- D. Associations Committee: Bill Roe announced that the agenda for the Workshop (August 15-17) has been distributed. He said that the plan is to break the sessions into ones for large associations and small

associations, and sessions for experienced people and inexperienced people. The Associations Committee is in charge of Club Championships (Club T&F Meet, Club XC Championships, and the new Club Marathon Relay Championship). Bill reviewed the Club T&F Championships from last weekend. The number of competitors is up, and the Indiana Invaders won the men's and women's team titles decisively.

- E. USATF Board of Directors: Bill Roe reported that the two day meeting in Palo Alto at the end of the USATF Championships accomplished a lot, partly because John Chaplin did not attend. They spent a lot of time on the USOC task force.
- F. Web Page: Bob Springer reported that the results from several meets are now posted. The e-mail addresses that were @attbi.com have been changed to @comcast.net.

III. ATHLETICS COMMITTEES

- A. Youth: Kenny Emerick was not present.
- B. Open: Tom Cotner said that the committee did not meet, but they have finalized the cross country schedule. The PNTF Assn. Meet will be Nov. 9th at Lower Woodland. The USATF Regional XC meet will be Nov. 23 in Lincoln Park. The UW Sundodger Meet will be held Sept 27 in Lincoln Park. He reported that the following PNTF athletes competed at the USATF Championships in Palo Alto: Kelly McDonald, Paul Kezas, Scott Boothby, Jason Fayant, Ja'warren Hooker, and Sabrina Monro. Shelley Smathers was 15th and Tatiana Salazar was 23rd at the USATF Half Marathon Championship. The next PNTF championship will be the Super Jock 'n Jill Half Marathon on Sept. 1st.
 - 1. MUT: Scott McCoubrey was not here, but Tom reported that PNTF's Scott Jurek won the Western States 100 mile for the 5th year in a row!!! Neal Stoddard announced he was so excited by the video that Scott showed in June that he has volunteered to help at the White River 50 Mile Trail Run.
- C. Masters: Ken Weinbel reported that the committee met last week. The SMAC T&F Classic will be July 26th. Carole Langenbach has organized the officials, and Patti Petesch will be entering the competitors into the computer. Ken reported that the WMA Council met in Puerto Rico at their Championships and voted to reduce the age for the male competitors to 35 to match the female age category. They also selected Singelfingen, Germany over NYC for the first WMA Indoor Championships. It will be held in 2004. Neal Stoddard reported that the next two masters Road Championships will be the Super J 'n J Half Marathon on Sept. 1st and the Issaquah Salmon Days 10 k on Oct. 5th. Carole announced that the PNTF XC Championships for Open and Masters on Nov. 9 will also serve as the U.S. versus Canada Masters Challenge. Patti will reserve the Greenlake Community Center for the post-race social.
- D. Racewalk: Bev LaVeck was not present.

IV. OLD BUSINESS There was none.

V. NEW BUSINESS

- A. Nominations: President Bob Springer appointed Carole L as chair of the Nominations Committee and Brad Barquist and Bev LaVeck as members. They will report at the September 15th meeting. There will be no nominations from the floor in September, but nominations may be made prior to the elections at the PNTF Annual Meeting on October 20th.
- B. Officials Brochure: Ed Viering, an active official, presented the board with a brochure he had prepared about officiating, hoping to attract new officials. There were several comments about it, all positive. It will be modified to include proper web page, e-mail addresses, and phone numbers. Ed mentioned the article he had just read in the Seattle Times from a football official encouraging others to follow his path and enjoy officiating. The article can be read at:

- <http://archives.seattletimes.nwsourc.com/cgi-bin/texis.cgi/web/vortex/display?slug+mytake20&date=20030720>
- C. PNTF Library: Tom Cotner reported that the PNTF Library listings on the PNTF web page have been updated. Last year 27 different people checked out materials from the library.
 - D. Renewing PNTF Domain Name: Bob Springer brought up a bill he had received for renewal of the domain name PNTF.org. After some discussion, it was moved that the domain name be renewed for 9 years at \$15 per year (\$135). The motion died for lack of a second. It was then moved that the renewal be for 5 years at \$19 per year (\$95). The motion passed with one dissenting vote.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Bob Langenbach
PNTF Secretary