

## Minutes of the PNTF Board Meeting held April 16, 2012

President William Hickman called the meeting to order at 7:00 p.m. in the meeting room at Seattle Parks and Recreation Building at 100 Dexter Ave. N. in Seattle. The following were present: William Hickman, Ivars Ikstrums, Ed Viering, Doug Chandler, Carole Langenbach, Bob Springer, Patti Petesch, Tom Cotner, George Mathews, Neal Stoddard, Kenny Emerick, Bob Langenbach, Char Engelhardt, Darlene Hickman, Stan Chraminski, Holly Genest.

### I MINUTES AND EXECUTIVE REPORTS

- A. Minutes: Ed Viering distributed the minutes for the November Meeting. The minutes were approved.
- B. Treasurer's Report: Doug Chandler submitted his report, which was approved. Doug will check around for a better interest rate for our savings account. The following are the accounts as of 03/31/2012:
- |                    |             |                         |             |
|--------------------|-------------|-------------------------|-------------|
| Youth-             | \$17,936.82 | Open-                   | \$15,222.58 |
| Open Chair's Fund- | \$2,221.35  | Masters-                | \$17,117.63 |
| General Officials- | \$1,975.95  | Fred Dean Youth Travel- | \$3,365.06  |
| General-           | \$44,327.79 |                         |             |
- C. Membership Report: Tracy Silva submitted her report via email. The report was accepted: Youth- 473; Open- 224; Masters- 454; Clubs- 43. Relative to a year ago: Youth is up 15, Open is up 31, Masters is up 33, Clubs is down 2.
- D. Vice President's Report: Ivars Ikstrums reported he has been named as head of the Diversity and Leadership Committee. He has been asked by Tacoma School District to give Weights and Measures training. Anyone interested may attend. Ivars has been invited to work the JO Regionals in Bend. They may have other opportunities. If interested, the meet is July 5-8. Contact Dan Joynt, Oregon Youth Chair (danjoynt@comcast.net).
- E. President's Report: William Hickman
1. We had a remarkable season at the Dempsey. Bill would like to see a list of all the schools that competed there. The Brooks Meet featured some fantastic performances from the best HS competitors in the country---including some facility records!
  2. At the banquet: Gwen Robertson received the President's Award, Becca Peter was named Contributor of the Year; Asha Dean was guest speaker; Jona Silva received the Mary Reardan Officials Award.
  3. We conducted several successful rules clinics in February and have started the High School season.
  4. The PAC-12 Meet in Eugene has invited Bill and Darlene Hickman to officiate.
  5. The Olympic Trials named Paula Brown as a Field Event Referee and Darlene Hickman as Race Walk Referee.
  6. We have named a Diversity and Leadership Committee to develop both aspects. A recent article from Chehalis pointed out that city is shutting down a number of long-established community events for a lack of returning leaders. We want to avoid a similar fate.
  7. Becca Peter is now the Open Committee Chair.
  8. Bill has received the 2012 Rule Book.
- F. Office Manager's Report: Carole Langenbach.
1. We signed the Logo Usage Agreement to avoid loss of insurance and grant consideration and exclusion from the national register.
  2. The Bank of America Sanctions Account gets charged a fee for not having a \$3,000 balance in November, so we switched to a debit card.
  3. Carole passed around a booklet from Leon Joslin's 100<sup>th</sup> birthday party.

### II OLD BUSINESS

- A. Club Cross Country 2011 Debrief: Bob Springer.
  - 1. Meet went extremely well. The last page of "Fast Forward" has 3 pictures from the meet. One race had 430 athletes. The after-party went well. The comp rooms at the Renaissance worked out well.
  - 2. There was one late protest. We think it was due to a mismatch between chip and bib in the packet. It was resolved when Club NW gave away medals and prize money differential to NYAC.
  - 3. Bob passed around a nice plaque from the LOC to PNTF. The parks Dept. also received one.
  - 4. The national office held the difference between income and prize money until well after the race---this shouldn't happen.
  - 5. Bill Hickman stated we put on the best Club XC Championship ever and set the bar high.
  - 6. Bill Hickman stated that next time we should get a sponsor and money in hand one year prior.
  - 7. Darlene Hickman stated we never got a report from the Seattle Convention Bureau.
  - 8. Minutes from the final LOC meeting are coming out soon.
- B. Delegate Reports on USATF Annual Meeting: Carole Langenbach
  - 1. Carole has received reports from Norris Frederick, Bob Springer, Kwajalein Griffin, Char Engelhardt, Jason Colwick and Jon Rankin.
- C. Awards banquet wrap-up: Char Engelhardt
  - 1. Banquet was terrific, but numbers were way down---87 attendees.
  - 2. This was first year of all-email invites. Quite a few people did not receive them. Char is willing to continue "e-invites only" for one more year. Others recommended a combination of email, phone calls and mail.
  - 3. We reserved the room based on 110 people and had to pay for 18 dinners not eaten. Masters and Open attendance was down.

### III NEW BUSINESS

- A. USATF Reporting and Communication Software - Carole Langenbach. Carole attended the first webinar on the Delivra system which is not very easy to work with so far. A second webinar is tomorrow. Carole now has an Excel file of email addresses.
- B. Sanctions Report- Carole Langenbach
  - a. Carole submitted her report which was approved. We sanctioned 185 events—a number that is going up every year. Most events have 150-250 participants.
  - b. \$10,924.51 was paid to PNTF
  - c. \$42,518.00 was paid to USATF.
- C. Budget. Carole Langenbach. Carole submitted the 2012 budget which was accepted and is on the website. We have \$10,118 projected expenses for 2012.
- D. By-Laws Update Report - Carole Langenbach. Bill Roe added lots of subtitles to make it match the National format and be easier to read. We need to work on the definition of who is on the board. We will propose one change at a time. We will make first proposal in June for an August vote.
- E. Web-Site Self-Report for Accreditation - Bob Springer. This was completed by Becca Peter. The website is one of a dozen or so items needed for accreditation. We had 2 days notice on this as the national office is getting caught up on administrative items.
- F. Reports on Upcoming Youth Meets - Holly Genest. Included as part of the Youth Committee report.
- G. Appointment of Annual Dinner Chair - William Hickman. Bill moved that Char be reappointed as dinner chair. It was seconded and approved.

### IV COMMITTEE REPORTS

- A. Youth Committee: Holly Genest
1. Youth season starts in 3 weeks. Nine developmental meets plus JO and the Club NW Wednesday night series. There are some 2-meet weekends.
  2. Looking to hold a time trials meet (running only) at Kent-Meridian for HS-age only. This is a chance to get good times against good competition prior to Nationals.
  3. Junior Olympic combined-events are at Kent-Meridian instead of Yelm this year.
  4. Patti noted that George Mathews is putting on HS-age hammer events.
- B. Open Committee: Tom Cotner.
1. Joe Gray won the US 50K championship at his first attempt at this distance. He was on pace to set the US record, but faded over the final 5K. Conditions were very windy.
  2. Lauren Breihof was selected for the Women's Long Distance Running Committee for their development program (called ADP). She will be sponsored to run in the US 25K championships on May 13th.
  3. Our 12K championship is Bloomsday on May 6---the 1<sup>st</sup> of 5 championships.
  4. The Association/Regional Open Championship is on Jun 9<sup>th</sup> at West Seattle.
- C. Masters Committee: George Mathews.
1. Seattle Masters Classic is July 21.
  2. National Masters Throws Championship is Aug 18/19.
  3. Masters National Championship is August 1-5 in Lisle, IL.
  4. Masters Combined Events Championship is July 14-15 at Kings HS.
  5. Hayward Track City Classic is July 21.
  6. WA Senior Games is 27/28 July.
  7. Neal stated we will keep our same five championship races.
- D. Race Walk Committee: Stan Chraminski.
1. Thanks for the support at the Spring Break Open.
  2. Seattle Parks Meet is June 2. AAU Meet is June 16--possibly in Renton. JO Association is June 23.
- E. Officials Committee: Neal Stoddard.
1. We bought a Universal Power Supply. We received this year's payment from UW. We are not timing the St. Martins Meet, but they are still looking for help.
  2. Bob Springer reports that clinics were held last February and the slides keep getting better.
- F. Website: no report.
- G. USATF Associations Committee: Patti Petesch.
1. Conference call featured a long conversation about Delivra and coaches background checks.
  2. No location yet for Associations Workshop. It will be third or fourth weekend in August.
- H. USATF Board of Directors Update: Darlene Hickman.
1. CEO interviews are being conducted. There are 26 candidates. New CEO will be introduced during Olympic Trials.
  2. There was a retreat for the Board to introduce various laws, regulations, ethics issues, conflicts of interest, etc.
- I. Closing Comments
1. Bob Springer. State HS meet assignments are delayed. A lot of regulars are unable to attend this year.
  2. Ken Emerick. 28<sup>th</sup> Annual St. Patrick's Dash raised \$540,000 for charity.
  3. Holly Genest/Ed Viering. Youth Clubs have been invited to work the bucket brigade at the State HS meet.
- Next meeting is: June 18, 2012

The meeting was adjourned at exactly 8:40 p.m.

Respectfully submitted,

Ed Viering  
PNTF Secretary