

The next PNTF Board meeting will be held on Monday, March 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 Meeting for February 18, 2002

President Bob Springer called the meeting to order at exactly 7:00 p.m. Also present were Lawrie Robertson, Gwen Robertson, Derrek Berkompas, Neal Stoddard, Carole Langenbach, Bill Roe, Brian Oster, Mark Ward, Bev LaVeck, and Bob Langenbach.

I. MINUTES AND EXECUTIVE REPORTS

- A. Secretary: President Springer brought up important procedural corrections for the January minutes. Lawrie Robertson was the person making the motion to reconsider the Martin Franklin action, instead of William Hickman. Carole Langenbach had a correction for the November 2001 minutes in that PNTF will bid for the XC regional in 2003, not 2002. The minutes for these meetings were approved as revised.
- B. President: Bob Springer noted that a Long Island Official was killed in a shotput accident and directed the Secretary to find out the circumstances so we can be sure we have implemented the proper safety procedures in PNTF.
- C. Vice President: Mark Ward, who is also the Washington State Track Coaches Association VP, announced that the PEMCO clinic had well over 400 in attendance, of which many were new faces. He will be arranging a Level 1 Coaching Clinic as soon as possible for these new faces. Bryan Huddle is taking a break from presenting them, so Mark is looking for someone else to do the demanding task.
- D. Treasurer: Gwen Robertson handed out her report as of 2/17/2002. We are solvent.

II. ADMINISTRATIVE COMMITTEE REPORTS

- A. Membership: Janelle Kaufman was not present and had submitted no report. Bob Springer reported that he had contacted Andy Martin at the National Office concerning on-line club registration.
- B. Office Manager: Carole Langenbach had no report.
- C. PNTF Officials:
 - 1. Certification: Bill Hickman was not present.
 - 2. Training: Lawrie Robertson announced there will be an Officials Certification Class on Sunday March 10th at the SW Community Center, 2801 SW Thistle St. Seattle. It will run from 9 am to 4:30 p.m. and will cost \$25.
 - 3. PNTFOA: Derrek Berkompas reported that he, Bob Springer, and Carole Langenbach were elected to the Board at the PNTFOA Annual Meeting. Derrek also received the Certification Chair's Service Award. Dick Unrue received the Mary Reardon Outstanding Officials Award.
 - 4. High School and Club Development: Carole Langenbach mentioned that the High Schools are, in general, not allowing hammer practice or competitions on school property. She mentioned that it is possible to receive USATF Sanctions (and insurance) for bona fide competitions not sponsored by the school. Dwight Midles

has been pushing to get practice and competitions recognized by the High Schools.

- E. USATF Associations Committee: Bob Springer announced that some elite athletes are receiving prize money without having USATF membership. This is illegal under USATF rules. USATF President Bill Roe reported on the discussions on Regional T&F meets. The idea of a combined Youth, Open, and Masters regional was discussed. However, the Youth regions differ from the Open, so something must be modified to handle the differences.
- F. USATF Board of Directors: Bill Roe mentioned that there was an "emergency" conference call the evening of February 7th. It was done specifically to be ready for the upcoming Dick Pound attack on US drug testing. A face-to-face BoD meeting will be held in conjunction with the Indoor USATF Open Championships in NYC on the March 2-3 weekend.
- G. PNTF Web Pages: Bob Springer has provided the Open Athletes schedule to the web master. The J.O. schedule is not available yet.

III. SPORTS COMMITTEE REPORTS

- A. Youth: Since Kenny Emerick was not present, Bob Springer reported that most of the Youth Schedule through the Fall Cross Country meets is set.
- B. Open Committee: Tom Cotner was not present, however Bill Roe reported that the Open Committee has set up three 10k's on the track. They will be March 9th at PLU's Salzman Invitational, Friday April 12th at the NW Relays in Edmonds, and May 11th at the Ken Foreman SPU meet at Husky Stadium.
- C. Masters Committee: Ken Weinbel was not present, but Carole Langenbach reported on the Masters 6k National Championship at Ft. Vancouver Park. The CNW women's 40 team finished 2nd, the CNW men's 40 team finished 4th, the STC men's 50 team finished 1st, and the STC men's 60 team finished 2nd. Neal Stoddard had no new LDR information to report.
- D. RaceWalk: Bev LaVeck announced that the Masters Regional 10k will be on April 20th at West Seattle. The Western Regional Open 10k RW will be held that day also. She also said that a RW had been scheduled for the HS indoor February 23rd, but didn't know if there were any entries or what time it was to be.

IV. OLD BUSINESS

- A. Audit Committee: Bob Springer reported that he has asked the Audit Committee of Bev LaVeck and Neal Stoddard to get started on the 2001 accounts. Doug Chandler has completed his final assessment of the PNTF Accounts for 2000 and has resigned the position. Bob Springer is looking for a new person for the committee.

V. NEW BUSINESS

- A. MUT Representative: Bob Springer reported that Tom Cotner would like a Mountain, Trail, and Ultra Representative on the PNTF Board. Tom is proposing Scott McCoubrey to have that vote. Carole Langenbach said our By-Laws do not allow a board vote for a sport, only for the age divisions. Bev LaVeck receives a vote as an Active Athlete, not as the RW chair. MUT should receive similar treatment. She moved that the Officers find 2 Active Athletes by the next meeting to fill out the Active Athlete positions on the PNTF Board. Seconded and passed.
- B. PNTF Convention: Bill Roe reported that he had attended the recent PEMCO Clinic involving WSTCA coaches. He proposed that PNTF have an annual convention at the same time and site as the PEMCO Clinic. He thinks this will get High School coaches involved in the PNTF. He

- moved that President Springer appoint a committee to do such. The motion was seconded and passed. President Springer appointed Mark Ward and Derrek Berkompas to the committee.
- C. Sand Point Hangar and Indoor Track: Bill Roe discussed what had happened. He, Darlene Hickman, and T. Perry met with the Seattle Park Department at the hangar. It would be great for an indoor 200 m track. He is trying to get one. It would be perfect for one of the new tracks that that has hydraulically raised banking that could be lowered when not in use. The cost would be \$5-10 million.
 - D. PNTF.org Tee-shirt: Carole gave the PNTF.org shirt, which had been sent to us by the domain name administrator, to Bill Roe.

The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Bob Langenbach
PNTF Secretary