

The next PNTF Board meeting will be held on Monday, April 15, 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@wolffenet.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 March 18, 2002

President Bob Springer called the meeting to order at exactly 7:01 p.m. Also present were Carole Langenbach, Lawrie Robertson, Gwen Robertson, Derrek Berkompas, Neal Stoddard, Patti Petesch, Tom Cotner, Scott McCoubrey, and Bob Langenbach.

I. MINUTES AND EXECUTIVE REPORTS

- A. Secretary: The minutes for the February meeting were approved as published.
- B. President: Bob Springer had no report.
- C. Vice President: Mark Ward was not present.
- D. Treasurer: Gwen Robertson handed out her report as of 3/15/2002. We are solvent. Carole brought up a point that Bev LaVeck questioned in her Audit report (which will be brought up under Old Business). Carole has no receipts for postage as she reimburses herself for stamps from her personal ownership for any PNTF business she uses them for, e.g. PNTF minutes mailing. Both President Springer and Treasurer Robertson requested that she buy rolls of stamps using PNTF account monies as needed in order to have receipts for the postage expenses.

II. ADMINISTRATIVE COMMITTEE REPORTS

- A. Membership: Janell Kaufman was not present, but had submitted her report to Carole. There are 19 clubs, 185 Youth members, 71 Open members, and 155 Masters members for a total of 409.
- B. Office Manager: Carole Langenbach mentioned an item she had read in the RRTC's Measurement News that a course measurer is covered by USATF's liability insurance if: 1. S/he has a USATF card; and 2. The race was to be sanctioned. Andy Martin of the USATF National Office is planning on getting both the club application and the sanction application online. BC Athletics had sent her their calendar of events. She passed it over to Tom Cotner.
- C. PNTF Officials:
 - 1. Uniform: Carole reported that USATF Officials Chair Linda Melzer told her that the new polo shirt is REQUIRED for National Meets. Lawrie mentioned that it would be \$101 for two shirts!!!
 - 2. Certification and Training: Lawrie Robertson reported on the very successful Clinic held March 10th. There were 29 new attendees and 6 who attended for review. He thanked Patti Petesch for arranging for the excellent facilities at the SW Community center and for the coffee and goodies. Lawrie handed out a CD to every attendee which contained three rulebooks (USATF, NCAA, High School) and the clinic slide presentation.
 - 3. PNTFOA: Bob Springer reported that the PNTFOA elected the additional board members to round out the committee and also re-elected all officers. They are in the process of ordering additional equipment to aid the PV officials.
 - 4. High School and Club Development: Bob Springer reported that some high schools had presented the 90 minute officiating class developed by Don Merriam.

- E. USATF Associations Committee: Bill Roe was not present, as he had left for the World XC Championship in Dublin, Ireland.
- F. USATF Board of Directors: Neither Bill Roe nor Darlene Hickman was present.
- G. PNTF Web Pages: Bob Springer mentioned that the page has been updated regularly by webmaster Norm Kaneko.

III. SPORTS COMMITTEE REPORTS

- A. Youth: Kenny Emerick was not present. Bob Springer reported that the March meeting had been canceled.
- B. Open Committee: Tom Cotner announced that the Open Committee had met immediately before this meeting. The PNTF T&F Meet is set for Saturday June 8th. Brad Barquist will be the meet director. Matt Phillips of CNW finished 9th at the USATF Indoor Championships in NYC. PNTF's Ben Haber will compete in the USATF Championship at the Old Kent River Bank Run 15k in Grand Rapids, MI. There was discussion of who are the Open Active Athlete reps. There are three Active Athlete positions available for the PNTF Board of Directors. Bev LaVeck fills one position, and reports on Race Walking. After a brief discussion, Scott McCoubrey was appointed an active athlete for the PNTF Board. He will report on MUT (Mountain, Ultra-, and Trail-Running). He will be the director of the USATF 50 Mile Championship Trail Run, which will be held again this year on the White River Trail starting and finishing at Crystal Mountain Ski Resort.
- C. Masters Committee: Ken Weinbel was not present, but Bob Springer reported that he had talked to Ken about the Seattle Senior Games, which will be held on Saturday June 30th at Nathan Hale. There will be a small number of competitors, but since it conflicts with the PNTF Junior Olympics meet, it will be difficult to get the necessary officials to hold the meet properly. Neal Stoddard had nothing to report on masters events.
- D. RaceWalk: Bev LaVeck was not present.

IV. OLD BUSINESS

- A. Audit Committee: Bev LaVeck had faxed her report to Carole. Her review of the 2001 PNTF accounts showed that everything had checked out except there were no receipts for postage expenses. Office Manager Carole Langenbach in her Office Manager's report had explained the lack of receipts. In addition, there were no receipts for PNTF transfers to the Youth Committee. Treasurer Gwen Robertson explained that Youth requested the transfers of their money that was in the PNTF account, and needed no receipt for that transaction.
- B. PNTF Convention: Bob Springer mentioned that VP Mark Ward had said that the coaches attending the simultaneous all sports convention would have no time to cross the street to attend any PNTF sessions. He had no additional details on costs or meeting room availability for a convention. After brief discussion, it was moved, seconded, and passed that PNTF drop the idea of having a PNTF Convention simultaneous with the coaches convention.
- C. West Seattle Stadium Renovation: Patti Petesch presented the Seattle Parks and Recreation plan for renovation and conversion of the facility to T&F only. She had the artist's proposed layout of the facility after renovation. The consensus was it looked quite good. She asked for PNTF's support of the proposal. President Bob Springer appointed a committee consisting of himself, Tom Cotner, Ken Weinbel, and Bob Langenbach to meet and advise her on this project.

- D. Martin Franklin: William Hickman, PNTF legal counsel, reported to Bob Springer via e-mail that he will have a letter for PNTF to submit to the USATF NO on this by the end of the week.

V. NEW BUSINESS

- A. PNTF Library: Tom Cotner reported that the library had 13 users and 21 items checked out over the past year. He had had requests from Butler University, Syracuse University and the Track & Field Hall of Fame Library in Los Angeles. Dan Bell, former UW steepler, is the curator and webmaster for the Hall of Fame Library.

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Bob Langenbach
PNTF Secretary