

Minutes of the PNTF Board Meeting held January 17, 2011

President William Hickman called the meeting to order at 7:03 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, Ed Viering, Patti Petesch, Carole Langenbach, Darlene Hickman, Bob Springer, Ivars Ikstrums, Bob Langenbach, Neal Stoddard, Gwen Robertson, Lawrie Robertson, Asha Dean, Kwajalein Griffin, Patrick Carter, Doris Heritage, George Mathews, Char Engelhardt.

I MINUTES AND EXECUTIVE REPORTS

- A. Minutes: Ed Viering distributed copies of the minutes for the November 2010 Board Meeting. The minutes have been posted on the PNTF web site. The minutes were approved.
- B. Treasurer's Report: Gwen Robertson submitted her report, which covered both end-of-year and to-date. Both reports were approved. The following are the accounts as of 01/13/2011: Youth- \$14,603.18; Open- \$9,153.37; Open Chair's Fund- \$3,956.35; Masters- \$11,322.16; General Officials- \$2,297.91; Fred Dean Youth Travel- \$4,444.75; General- \$38,165.50; Total Assets- \$83,943.22. End-of-year Total Assets- \$74,563.14.
- C. Membership Report: Tracy Silva submitted her report via email. The report was accepted: Youth- 226; Open- 115; Masters- 269; Clubs- 20.
- D. Vice President's Report: Kwajalein Griffin reported we are behind in Level 1 Certifications and the Level 1 Coaching Clinic still needs to be done this year.
- E. President's Report: William Hickman
 1. Char Engelhardt received the Chair Award from Youth Committee.
 2. Paula Brown and Ivars Ikstrums each received the Chair Award from Officials Committee (giving our association 2 of the 6 awarded nationally!).
 3. Darlene and Bill Hickman received the Heliodoro and Patricia Rico Lifetime Achievement Award for 30 years work. Bill Hickman pointed out they could not have won this without the support of a super association.
 4. Judy Christiansen was selected to work Indoor Nationals. Paula Brown, Bob Sund and Bob Springer were selected to work Outdoor Nationals.
 5. Bill Roe received the Doris Heritage Cross Country Award.
 6. Asha Dean was named Assistant Manager for Youth Worlds Outdoor Championship.
 7. Bill Roe was elected Secretary of the Club Council.
 8. First Dempsey Meet was last weekend. Bill received positive comments from several coaches, including some first time coaches who were astounded by the number of athletes/events we were able to run.
 9. Lawrie Robertson added that:
 - i. Kelly Rankin won Washington State Track and Field Coaches Association Official of the Year.
 - ii. Jerry Ley and Dick Unrue won Washington State Coaches Association Cross Country Officials of the Year.
 - iii. Larry Royce (Bellevue Christian) won NFHS Track and Field Girls Coach of the Year and was selected to Washington State Track and Field Coaches Association Hall of Fame.
 10. Bill Hickman requested the Larry Royce information be added to the website.
 11. Tyler Sorensen, who was a high school race walker here, was named USATF Athlete of the Week.
 12. Bill Boyd of Virginia Association has published another officiating newsletter.

- F. Office Manager's Report: Carole Langenbach.
1. Carole presented the Sanctions Report. Report was accepted. There were 160 events last year, up from 119 in 2009. Downloadable forms and MUT events played a big part. \$51,893.00 IN/\$50,872.52 OUT. Carryover to 2011: \$1,330.79.
 2. We received a letter of thanks from Franciscan Montessori Earth School for our donation to Kristin Ollenbrook Memorial Fund.
 3. FatCow (website) annual cost is \$107.40.
 4. 2011 USATF Committee Appointments have been turned in.
 5. We are covered by Directors and Officers Insurance.
 6. PNTF office has a new printer. It was moved/seconded/accepted to buy the printer and reimburse Carole for \$228.

II OLD BUSINESS

- A. Club Cross Country 2011 - Bob Springer.
1. Local Organizing Committee (LOC) meeting was held. See website for future meeting schedule: www.pntf.org/2011clubcross/
 2. We scouted out the meeting rooms, etc. Will investigate tent placement next. Based on lessons learned at Charlotte meet, we will order more portable toilets.
 3. The golf cart paths are likely inadequate for wheelchair races.
- B. Coaching Education Class - no report. Bill Hickman did stress that Coaching Education is needed to maintain accreditation of the Association.
- C. Statement 19 Approval - Carole Langenbach.
1. 'STATEMENT 1: Financial Policies' was submitted. In general it just documents our existing practices.
 - i. Item A was tabled until next meeting after a 4-4 vote for approval. The President directed any suggestions be sent to Carole. The issue revolves around the President receiving a \$400 stipend based on attending the annual meeting.
 - ii. Items B through F were accepted, with an edit to Item C to delete "by the General Fund".
- D. BANQUET Feb 5th- Char Engelhardt. Invitations went out. Responses are slow coming back. We have a larger room at the Embassy Suites this year.

III NEW BUSINESS

- A. Social Networking - Bob Springer presented Becca Peter's plan to add a Twitter account and Facebook Fan Page to the website. Becca can do this at no cost. Result will be website updates and notices for upcoming events being sent to subscribers by electronic means. Proposal was approved.
- B. Steeplechase Proposal - Ed Viering proposed opening up the Steeplechase at the July Masters meet to Youth and Open as well. This is due to limited Steeplechase opportunities and recent fall-off in number of Masters participants. George Mathews (meet manager) was amenable to the idea. Ed was tasked to come up with an implementation plan.
- C. 2010 Annual Meeting Reports - the various delegates presented summaries of their reports.

IV COMMITTEE REPORTS

- A. Youth Committee: Asha Dean
1. There are lots of new cross-country teams we are trying to accommodate.

2. There is a movement to have more Metro Seattle coaches certified as officials.
- B. Open Committee:
1. Adam Lint emailed that there was nothing to report for MUT.
- C. Masters Committee: George Mathews.
1. We will host NW Regional Championship in 2012. George wants a 1-day meet.
 2. We were awarded the 2012 National Throws/Ultra Pentathlon Championship which is a 2-day meet.
 3. National committee has made \$800 available for anyone who will put on a Masters Clinic.
- D. Race Walk Committee: Stan Chraminski emailed that we are hoping to have the 3K Race Walk at the Spring Break Meet on March 26th. He is looking for volunteers to be judges. Bob Springer believes this meet is at UW this year.
- E. Officials Committee: Bob Springer and Neal Stoddard
1. The new trailer has been purchased and is arriving soon. The new clocks are in.
 2. Brooks HS Meet is on Feb 27th. It will be nationally televised. PNTF will conduct the meet under USATF rules.
 3. Certification Clinics are 5 Feb Seattle and 14/28 Feb in Tacoma. Darlene Hickman stressed that registration fee needs to be paid by cash or check---period.
- F. Website: Bob Springer. Nothing to report.
- G. USATF Associations Committee - Bill Roe. Bill Hickman summarized bill Roe's written report.
1. There has been no conference call since the Annual Meeting.
 2. Survey of the Annual Meeting revealed general satisfaction, but no desire to have another one in a location with a remote hotel/shuttle/convention center combination. He believes the next 6 years are scheduled at hotel-centered locations.
 3. The Club Cross Country LOC met on Dec 17. Web site is coming. They are looking for a location for a post-event celebration. Next LOC is Feb 21 in Seattle.
- H. USATF Board of Directors Update - Darlene Hickman.
1. Interviews for new CEO planned for Feb/Mar with hiring in March. There is a good pool of applicants.
- I. Miscellaneous The President opened the floor to additional comments.
1. Bob Langenbach: Bob Sund is recovering successfully from knee replacement surgery.
 2. Bill Hickman: we are sending a get well card to Pete Newing who was involved in a collision with a sprinter this last weekend.
 3. Carole Langenbach: the Brooks meet has been sanctioned as USATF--- not NFHS.

Next meeting is: April 18, 2011

The meeting was adjourned at exactly 8:58 p.m.

Respectfully submitted,

Ed Viering
PNTF Secretary