

The next PNTF Board meeting will be held on Monday, November 19, 2001 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 Dining Room. 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 Annual Meeting, October 15, 2001

President Bob Springer called the meeting to order at exactly 7:00 p.m. Also present were Orin Richburg, Helen Woodke, Derrek Berkompas, Greg Metcalf, Doris Heritage, Peewee Halsell, Richard Lewis, Neal Stoddard, Ken Weinbel, Carole Langenbach, Char Engelhardt, Bill Roe, Gwen Robertson, Brian Oster, Bev LaVeck, Paul Merca, Tom Cotner, and Bob Langenbach.

I. MINUTES AND EXECUTIVE REPORTS

- A. Secretary: Corrections to September Minutes: Carole Langenbach said that the PNTF Open and Masters XC is to be on October 28 at Lower Woodland Park; Bev LaVeck said the RaceWalk Officials Weekend is October 20-21 in Pendleton. The September 17, 2001 minutes were approved as corrected.
- B. President: Bob Springer reported that the Bill and Darlene Hickman were attending a funeral mass, and would not be present. There are several nominees for the Andy Bakjian award from PNTF. There are also several people running for the National Officials Chair. He also handed out a flyer about the Run For America Fund Raiser on November 4, 2001. Check the website www.runforamerica.com/events/2001/RunForAmerica/. The cost to register is \$15 on the website and can be any distance from 1 mile to 100k. It is to coincide with the NYC Marathon. There are three different funds you can designate: American Red Cross Disaster Relief Fund; Families of Freedom Scholarship Fund; Twin Towers Fund.
- C. Vice President: Mark Ward was not present. However, Secretary Bob Langenbach has included his e-mail report that was not available at the meeting.
 - 1. Washington State Track and Field Coaches Association has chosen Bob Springer and Kenny Emerick as their T&F officials of the year for 2001.
 - 2. WSTFCA is presenting a proposal to the WIAA Executive Board to require paid officials for T&F by 2003.
 - 3. Star Track will be in Pasco in 2003. There is talk of moving the B, A, AA meet to Tacoma/Seattle area for a year in 2003.
 - 4. The B, A, AA meet will be a two and one-half day meet this year, starting on Thursday night.
 - 5. WIAA is looking into hosting mandatory Pole Vault clinics this year. Similar to the rules meeting for head coaches, if a school does not have its vault coach in attendance, the school may not vault.
- D. Treasurer: Gwen Robertson handed out her report of activity. We are solvent.

II. ADMINISTRATIVE COMMITTEE REPORTS

- A. Membership: Janell Kaufman was not present, but had submitted her report to Carole Langenbach. As of October 15, 2001, there are 1156 Youth, 164 Open, and 240 Masters members. There are 38 member clubs.
- B. Office Manager: Carole Langenbach had no report
- C. PNTF Officials:
 - 1. Certification and Training: Neither William Hickman nor Lawrie Robertson was present.
 - 2. PNTFOA: Derrek Berkompas reported there had been no meeting in October.
 - 3. High School and Club Development: Chris Bown has resigned. Bob Springer needs someone to replace him. Bob Springer reported he has met with the WIAA and has made a proposal involving the Washington Officials Association (WOA). The proposal to WIAA will require WOA-registered officials for track meets beginning in 2003. The proposal is that there be a minimum of 3 WOA-registered officials for meets with up to 4 schools. For meets of 5 schools and up, there need to be 6 WOA-registered officials. The pay for these officials will follow the WOA guidelines. Bob Springer, Lanny Dowell, and Don Merriam have offered to put on classes for prospective officials to meet the requirement for WOA registration and certification. They will present these classes for leagues and districts all over the state, tying in with the Inland NW Association in Eastern Washington. The pay for officials will follow the WOA guidelines for head officials.
- D. USATF Associations Committee: USATF President Bill Roe had nothing to report.
- E. USATF Board of Directors: Bill Roe said that the BoD would meet this weekend in Indianapolis. It will cover Strategic Planning. Bill will also meet with the RRCA CEO and with Athletics Canada's CEO and other Canadian officials. Bill reported there is a problem with USATF team staff selection. The USOC has not approved USATF's selection rules yet. Staff must be selected soon, and the next USOC meeting at which the rules can be approved is a long ways into the future. There has been discussion on selection of a new team staff position of relay coach. The 2002 USATF Senior indoor meet will be at the Armory in NYC. The 2002 Senior Outdoor meet will be in Palo Alto.
- F. PNTF Web Pages: Bob Springer reported that the pages are being continually updated. A major change is to move the "buttons from the left to the right, for easier navigation.

III. SPORTS COMMITTEE REPORTS

- A. Youth: Kenny Emerick was not present, but Char Engelhardt reported that the USATF JO Regional XC will be in Sandy Oregon on November 17, 2001
- B. Open Committee: Tom Cotner reported that the PNTF 10k Road Champions from the Issaquah Salmon Days 10k were Scott Muoio and Linda Huyck. The PNTF XC will be October 28 at Lower Woodland Park. The races will be 6k for women, and 10k for men. Brian Oster is the race director. The Northwest Regional XC (and

Turkey Trot IX) will be on November 18 at Lincoln Park, directed by Paul Merca. The race distances will be 6k and 10k.

- C. Masters Committee: George Mathews has moved to Carlsbad, CA and has resigned as chair. Acting chair Ken Weinbel reported there had been no meeting the past month. The next meeting will be November 5th. Neal Stoddard reported the Masters 10k Road Champions from the Issaquah Salmon Days 10k were Mark Billett and Sandi Halgren.
- D. RaceWalk: Bev LaVeck had no report.

IV. OLD BUSINESS

- A. Audit Committee: Bob Springer is still trying to meet with Doug Chandler so Doug can wrap up the audit.
- B. Elections: Carole Langenbach presented the Nominations Committee candidates: President - Bob Springer; Vice President - Mark Ward; Treasurer - Gwen Robertson; and Secretary - Bob Langenbach. Nominations were opened. There were no nominations from the floor. It was moved, seconded, and passed unanimously that the candidates be elected by acclamation.
- C. Annual Awards Dinner: Char Engelhardt proposed Friday February 1, 2002 at the College Club. Cocktails at 6 p.m., dinner at 7 p.m. Orin Richburg agreed to be the featured speaker.
- D. Bylaws: Carole Langenbach handed out the revised version for review. Corrections and approval will be done at the November meeting.

V. NEW BUSINESS

- A. USATF Annual Meeting Issues:
 - 1. Delegates: Eleven delegates were selected.
 - 2. Financial Issues: Law and Legislation is covering proposals that concern the IRS and USATF tax-free umbrella.
 - 3. Athlete Conduct: There will be significant discussion on athlete conduct if selected for a National Team. Relay team members will have to show up for practice, etc., if they want to remain on the team. Penalties may be as severe as suspension from all competition.
 - 4. Delegates and Representation on USATF Committees: PNTF must have a championship in each discipline in order to have representation on that committee. There is a concern that the competitions held in PNTF might not qualify as the Men's and Women's T&F championships.
- B. Youth Meet Information: Helen Woodke of the Flying A-J's requested information on Youth meets. Char Engelhardt provided the information for her.

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

Respectfully submitted,

Bob Langenbach
PNTF Secretary