

The next PNTF Board meeting will be held on Monday, February 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, January 28, 2002

President Bob Springer called the meeting to order at 7:00 p.m. Also present were Lawrie Robertson, Gwen Robertson, Tom Cotner, Ken Weinbel, Derrek Berkompas, Neal Stoddard, Carole Langenbach, Char Engelhardt, Darlene Hickman, Bill Hickman, Bev LaVeck, Mark Ward, and Bob Langenbach. Brian Oster arrived at 7:22.

I. MINUTES AND EXECUTIVE REPORTS

- A. Secretary: The minutes for the November meeting were approved as revised.
- B. President: Bob Springer announced he is presenting President's Awards to the College Club and to Norm Kaneko at the PNTF Awards Dinner. He mentioned that the PNTF web site has been updated.
- C. Vice President: Mark Ward announced that since he wishes to stay married (his wife's birthday was on the January 25-26 weekend) he did not attend the Washington State Coaches' Association meetings that weekend.
- D. Treasurer: Gwen Robertson handed out the 2001 End of Year Financial Report. We are solvent. She also handed out a proposed budget for 2002. She discussed the proposed budget and after some further discussion, it was moved, seconded and passed to accept the End of Year Report and the proposed 2002 Budget.

II. ADMINISTRATIVE COMMITTEE REPORTS

- A. Membership: Janell Kaufman was not present and had submitted no report.
- B. Office Manager: Carole Langenbach passed out her Sanction Report for 2001. Net income to the PNTF General Fund was \$3,193.77.
- C. PNTF Officials:
 - 1. Certification: Bill Hickman announced that a number of PNTF Officials had been selected for the 2002 Open T&F Championship at Stanford University June 21-23: Ray Christiansen, Judy Christiansen, Bob Springer, Bob Langenbach, and Carole Langenbach. He also announced that Carol Coram of the PNTF had passed the IAAF examination and had been appointed an ITO. He also showed an order form for the required Officials shirt (\$30) to be used at the USATF Championship meets.
 - 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. Officials: Bill Hickman also showed an accident report form he had received from USATF Officials Chair Linda Melzer. He also announced that the PNTF has 209 active T&F Officials of which 184 are certified. In addition, there are about 30 more who have indicated interest in officiating.
 - 4. PNTFOA: Derrek Berkompas reported that the PNTFOA Annual Meeting and Officials Dinner is on February 16th. Get your \$19 check in to Andy Newing. The new finish line camera and computer for FAT were used at the last meet at the UW. They worked great, much

better than the previous system. PNTFOA will be working the Masters meet on July 27 at West Seattle Stadium. Some of the officials will be helping at the USATF Winter National XC Championship and World Cross Country Trials at Ft. Vancouver on February 9-10.

5. High School and Club Development: Nothing new to report. There is nobody handling this position. Are there any volunteers?
- D. USATF Associations Committee: USATF President Bill Roe was not present. However, Bob Springer mentioned that there had been some discussion about putting on all association meets at the same time and place (youth, open, and masters). There were also questions raised on the Associations List Server about whether there needed to be a USATF Committee to handle non-elite athletes.
- E. USATF Board of Directors: Bill Roe was not present. Darlene Hickman reported that there had been a BoD conference call on January 27th. The call discussed: conflict of interest concerns; no warning drug testing; Championship Bid Forms are still being worked on and are up to 30 pages in length and must be shortened to be more user friendly.
- F. PNTF Web Pages: Bob Springer had mentioned this during his President's Report.

III. SPORTS COMMITTEE REPORTS

- A. Youth: Since Kenny Emerick was not present, Char Engelhardt reported on the last meeting. The T&F schedule is set. However, if Sealath doesn't get a curb, the JO Association meet will be held at Shoreline instead.
- B. Open Committee: Tom Cotner reported that the PNTF Association Road Championship race schedule is set. In addition, there will be three 10k's held on the track: March 9 at the Salzman meet; April 13; and May 11 at the SPU Ken Foreman meet.
- C. Masters Committee: Acting chair Ken Weinbel reported the masters meeting was held, and the schedule had been established. They had discussed awards. In addition, they will sponsor a HS Hammer at West Seattle for the top ranked 6 boys and 6 girls. Neal Stoddard reported that the Masters Championship Road Races had been set. They had reviewed the people who will be receiving awards.
- 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. Bev has agreed to be the RW presenter at the March 10th Officials Certification Clinic.

IV. OLD BUSINESS

- A. Audit Committee: Bob Springer reported that Doug Chandler had completed his final assessment of the PNTF Accounts. Doug remarked that the record keeping was excellent. It has now been Okayed by Doug, so the Audit Committee has completed its task. Thank you Audit Committee members.
- B. Martin Franklin DQ: Bill Hickman reported his investigation of Martin Franklin DQ at the NYC Marathon for not running the correct course. Since this was a USATF Championship, it falls under the auspices of the National Office to administer sanctions. He made a motion to reconsider the motion from the November 19, 2001 PNTF meeting for PNTF to sanction Martin Franklin. It was seconded and the motion passed unanimously. Next Bill Hickman made a motion to strike all wording from V. C. of the November 2001 minutes and substitute: The PNTF will take steps to file a grievance with the USATF National Office concerning Martin Franklin's conduct at the USATF National Championship Marathon held with the NYC Marathon and request they take the necessary

steps in the matter. The motion was seconded and passed unanimously. It was moved, seconded and passed unanimously that PNTF hold Martin Franklin's 2002 USATF membership card application in abeyance. Following these motions, President Springer appointed Bill Hickman to send the grievance paperwork to the USATF national Office. Darlene Hickman said she would notify the National Office about PNTF actions concerning Martin Franklin.

- C. Awards Dinner: Char Engelhardt said all the arrangements for the dinner to be held on February 1 at the College Club had been made. She asked Carole Langenbach and Gwen Robertson to be the greeters. She asked everyone who is going to attend to turn in their dinner selections to her immediately.

V. NEW BUSINESS

- A. Ken Foreman Contributor of the Year Award: Bob Springer nominated the University of Washington; Gwen Robertson nominated Orin Richburg; Carole Langenbach nominated Bill Roe. A secret ballot was held. Char Engelhardt and Darlene Hickman counted the ballots. The winner will be announced at the PNTF Awards Dinner on February 1 along with the freshly engraved perpetual award and individual award.
- B. Seattle Joint Athletic Field Development Plan: Darlene discussed the Seattle Parks Department hearing on the JAFDP draft held on January 24th. She said this will be THE guiding document for the Seattle Parks and School fields for the coming years. It is on the web at www.cityofseattle.net/parks/meeting/jafdp.htm Please read it and email the city supporting the plan. Send the letters to michelle.daly@ci.seattle.wa.us and alix.ogden@ci.seattle.wa.us There will also be a public meeting on Monday February 4th at 4 p.m. at Sand Point concerning the issue.

The meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Bob Langenbach
PNTF Secretary