

The next PNTF Board meeting will be held on Monday, August 19, 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.

THERE WILL NOT BE A JULY PNTF BOARD MEETING. NEXT MEETING WILL BE AUGUST 19, 2002

Minutes of the PNTF Meeting for June 17, 2002

President Bob Springer called the meeting to order at exactly 7:00 p.m. Also present were Lawrie Robertson, Gwen Robertson, Neal Stoddard, George Mathews, Ken Weinbel, Carole Langenbach, Kenny Emerick, Bill Roe, Mark Ward, Scott McCoubrey, and Bob Langenbach. Tom Cotner arrived at 7:34 and Brad Barquist at 7:38.

I. MINUTES AND EXECUTIVE REPORTS

- A. Secretary: The minutes for the May meeting were approved as published.
- B. President: Bob Springer modeled the new officials shirt that will be required to be worn at National Championship meets. It looked better than had been expected. He also discussed the Association Accreditation Report for 2000/2001. The PNTF easily satisfied the criteria. However, it did not hold championships in M&W Track and Field. Bob also reported that the process for getting your membership on-line is significantly better than it was at first. He will be attending the Association Workshop August 16-18 in Indianapolis.
- C. Vice President: Mark Ward reported he is continuing to work at getting a Level I Coaching Clinic presenter. He also commented that his free time is continuing to be limited because he has just been accepted as a grad student at CWU. Fortunately, most of the work can be done on-line.
- D. Treasurer: Gwen Robertson handed out her report dated 6/15/2002. We are solvent. There has been little activity in the account except the standard bills (phone, website). She also transferred \$895 to the Open Committee.

II. ADMINISTRATIVE COMMITTEE REPORTS

- A. Membership: Janell Kaufman was not present, but had submitted her report to Carole. There are 35 clubs, 597 Youth members, 112 Open members, and 225 Masters members.
- B. Office Manager: Carole Langenbach mentioned how late requests for certificates of insurance are causing her extra work. She requested an increase in fees for late requests in line with the increased fees for late requests by the USATF National Office. Moved, seconded and passed unanimously. Carole also mentioned that the USATF Insurance does not cover medical malpractice.
- C. PNTF Officials:
 - 1. PNTFOA: Bob Springer mentioned that the Board did not meet in June. The next scheduled PNTFOA Board meeting will be in September.
 - 2. Certification and Training: The usual winter Officials Clinic in the Seattle area will be held in February, probably at the Southwest Community Center again. There will be a clinic in Tacoma, the evenings of February 8 and 22. Bob Springer will be conducting an Advanced Officiating Clinic in November. There will be various 75 minute sessions covering the various T&F

disciplines (FAT, starting, clerking, umpiring, LJ/TJ, HJ/PV, throws, etc.).

3. High School and Club Development: Bob Springer asked again for a volunteer to take over this position. A suggestion was to ask Regina Joyce if she would take over the task.
- D. USATF Associations Committee: Bill Roe discussed the agenda for the Associations Workshop. There will be a session on "reasons to join USATF" on Friday. He mentioned that the USATF National Office is dependent on the \$6.50 it gets from each membership. The Associations Committee is working to get local clubs more active and viable.
- E. USATF Board of Directors: Bill Roe reported that USATF had prepared and delivered, on time, a new coaches selection criteria at the request of USOC, and planned to use it at Palo Alto to select the team coaches. Unfortunately, USOC has not reviewed the criteria, so possibly the coaches will not be selected then. The next World Cup, in 2006, will possibly be in the US in the LA area. AEG is sponsoring the bid and meet. There will be a new 9 lane Mondo track built at Carson, CA (Cal State U at Dominguez Hills). There will be 8,500 permanent seats, with pads built for temporary stands for 20,000 more. The proposed date is the Labor Day weekend, Saturday through Monday.
- E. PNTF Web Pages: Bob Springer reports that there have not been many updates to the PNTF web site.

III. SPORTS COMMITTEE REPORTS

- A. Youth: Kenny Emerick reported that the last club meet is this weekend, and also the J.O. Combined events will be this weekend at West Seattle (June 23). At the Youth Meeting, it was decided to assess a club \$50 as a penalty for late entries, and a \$1 fee per athlete event if late. The Sub-Bantam age group was also discussed. Studies show that it causes athletes to drop the sport after a few years. The AAU has this age group, but USATF thinks it unwise.
- B. Open Committee: Tom Cotner reported on the Seattle International which was held the evening of June 8. It went off very well. The Pole Vault, both men and women was exciting with great performances. Thanks to the officials who worked the meet. There were 5 meet records and an age 40 masters mile record of 4:09 by Tony Young. The West Regional Club T&F meet will be held July 6th at West Seattle Stadium. The PNTF 5k Road Race Championship will be the Fremont 5k on June 21. The MUT chair, Scott McCoubrey, reported the National 50 Mile Trail Championships will be the White River 50 on July 27. Most of the big names will be there, Ann Trason, etc.
- C. Masters Committee: Ken Weinbel reported on the Masters Board Meeting. The never ending topic of how to get more people involved was again brought up. The Seattle Senior Games will be at Nathan Hale on June 30. The Seattle Masters Classic will be hosted by the SMAC on July 26-27 at West Seattle Stadium. Sept 7 will be the Masters Weight and SuperWeight Championship also at West Seattle Stadium. Neal Stoddard reported the Masters 5k Road Championship will be at the Fremont 5k on June 21. The Beat the Bridge 8k winners were Paul Abdullah and Regina Joyce.
- D. RaceWalk: Bev LaVeck was not present.

IV. OLD BUSINESS

- A. Audit Committee: Neal Stoddard is still reviewing the PNTF books.
- B. Seattle International: Lawrie Robertson commented how well the officials were treated. There was a great BBQ after the meet for the

officials and other workers. He also noted that Brad Barquist had done a great job of promoting the meet. All races had a paying sponsor.

V. NEW BUSINESS

- A: Star Track: Mark Ward mentioned that the Star Track Program had an ad from the AAU for its J.O.'s. The PNTF had no ad, but has had ads in the past. He will try to make sure that there is an ad for the PNTF next year.
- B: Next Meeting: Since there will be a number of board members out of town on July 15th, it was moved, seconded and passed that the next meeting will be August 19th.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Bob Langenbach
PNTF Secretary