

The next PNTF Board meeting will be held on Monday, September 16, 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 August 19, 2002

President Bob Springer called the meeting to order at exactly 7:00 p.m. Also present were Doris Heritage, Lawrie Robertson, Gwen Robertson, Neal Stoddard, Derrek Berkompas, Greg Metcalf, Bryan Hoddle, Drew Hoddle, Carole Langenbach, Kenny Emerick, Scott McCoubrey, Brad Barquist, and Bob Langenbach.

I. MINUTES AND EXECUTIVE REPORTS

- A. Secretary: The minutes for the June meeting were approved as published.
- B. President: Bob Springer extended PNTF's congratulations to Greg Metcalf who has been selected as the University of Washington Head Track and Field and Cross Country coach. Bob also handed out an article he had written for the WIAA coaches newsletter on umpiring, Star Track lane violations, and how umpiring followed the rules at Star Track. He also mentioned that there will be elections at the USATF Annual Meeting this year for candidates for IAAF positions.
- C. Vice President: Mark Ward was not present.
- D. Treasurer: Gwen Robertson handed out her report as of 8/16/2002. We are solvent. There has been little activity in the account except the standard bills (phone, website).

II. ADMINISTRATIVE COMMITTEE REPORTS

- A. Membership: Janell Kaufman was not present, but had submitted her report to Carole. There are 40 clubs, 961 Youth members, 153 Open members, and 264 Masters members.
- B. Office Manager: Carole Langenbach mentioned that this year is a "Rules" year, so those who wish to submit a change to the USATF rules or competition should prepare it and give it to William Hickman for Open and Masters rule changes, and Kenny Emerick for Youth rule changes.
- C. PNTF Officials:
 - 1. Certification and Training: Bob Springer will present an Advanced Officiating Clinic on November 17th. It will be broken into 75-minute sessions on various T&F disciplines. He will also present the USATF Officials Certification Clinic in February, probably at the Southwest Community Center.
 - 2. High School and Club Development: Lane Dowell, Bob Springer, and Lawrie Robertson will meet with the WIAA to better explain the proposal for a minimum number of certified officials at track meets.
 - 3. PNTFOA: Derrek Berkompas told that PNTFOA provided officiating for the North American and World Unicycle Championships at Issaquah High School in July (Starting, FAT times, umpiring, LJ and HJ).
- D. USATF Associations Committee: Bob Springer had attended the Associations Workshop in Indianapolis the past weekend. He reported the following items he had learned: 1. All Associations must provide an IRS 990 form to USATF's Chief Financial Officer, Jim Elias; 2. The on-line membership registration will be changing for the better; 3. USATF national membership total as of 8/15/2002 was 99.5% of the 12 month total of 2001; 4. Some organizations require a total of \$2

- million liability, plus a limited medical insurance for each competitor, in order for a running event to be held on their property. This new situation was discussed briefly at the workshop; 5. The Disabled and the Deaf organizations want more presence in USATF competitions, and Jeff Skiba of Skyline HS high jumped 6' 10¼" at a meet for disabled athletes WR; 6. The deadline to apply for grants from USATF is October 1, 2002. Bob Springer has applications; 7. The U.S. is bidding for the 2006 World Cup, to be held in Carson, CA at the new Cal State Dominguez Hills campus track. It seats about 8,500 with pads for 20,000 more temporary seats.
- E. USATF Board of Directors: Neither Bill Roe nor Darlene Hickman was present.
 - F. PNTF Web Pages: Bob Springer reported that USATF may provide their server for free to host our pages. The XC championships and contacts are being put up on the site as soon as possible.

III. SPORTS COMMITTEE REPORTS

- A. Youth: Kenny Emerick reported that the Association and Regional meets both went well. The National meet in Omaha did not have as many competitors from PNTF as usual, and the numbers were down at the local meets also. The new Hy-Tek program used by the PNTF got the results out very quickly. It now ties in with the Automatic Timing. As chair of the Youth Rules Committee, Kenny is adding back an omitted part about baton exchanges concerning that the baton must be handed from one competitor's hand to the next competitor's hand. The committee is also adding the hammer throw and a 2000 meter steeplechase (30" barriers) for Intermediate and Young Women.
- B. Open Committee: Tom Cotner was not present, but he had provided proposed championship dates to Carole. Brad Barquist also mentioned that there will be open competition at the UW Sundodger XC on Sept. 21. Gwen Robertson proposed that the Seattle Masters Classic T&F Meet also be the PNTF Open Championship. If there is no Open Championship meet, PNTF will lose its reps on the Open Men and Open Women committees of USATF. Greg Metcalf, UW Head Track and Cross Country Coach listed the schedule for 2002-2003. Sept. 21 Sundodger Invitational XC at Lincoln Park in West Seattle; Jan. 18 Indoor; Jan. 19 Youth (high school age) Indoor; Feb. 1 Indoor; Feb. 2 possible Youth Indoor; Feb. 15 Indoor; Feb. 22 Youth Indoor; Feb. 28-Mar. 1 PAC-10 Invitational Indoor; Mar. 7-8 Last Chance Indoor; Mar. 22 Ken Shannon Invitational Outdoor; May 2 UW/WSU Dual Meet; May 10 Ken Foreman Invitational.
 - 1. MUT: Scott McCoubrey reported on the White River 50 Mile which was the National Championship 50 Mile Trail Run. It was very successful.
- C. Masters Committee: Neal Stoddard reported that the Committee met and reviewed the Seattle Masters Classic. The Masters National Championships in Orono, Maine had several medal winners with local flavor: Pam Allie-Morrill won the W35 2000 Steeple, Bev LaVeck won the W65 5k and 10k RWs, Tony Young won the M40 1500 and was 2nd in the 800, and Dave Cannon won the M45 5000 run.
- D. RaceWalk: Bev LaVeck was not present, but reported through Bob Langenbach that at Orono, the Rwers had race numbers on front and back, hip numbers on both hips and on the chest. She said that made it much easier for the RW judges and lap scorers. She also mentioned that a T-shirt printer could put the FAT finish pictures on shirts for \$10, and that was very popular.

IV. OLD BUSINESS

- A. Audit Committee: Neal Stoddard had completed his review, and found all checked out except that there were two checks issued by PNTF which had not been cashed. {Secretary's note: Gwen later said that the checks were cashed, but never returned to PNTF by the bank for our records. Consequently they are not in the records, but have been cashed and the account balances correctly.} This ends the audit process for 2001.
- B. Martin Franklin: Bob Springer reported that Bill Phelps will convene the hearing. Hopefully, the hearing will be next week.
- C. Level 1 Clinic: Bryan Huddle reported that there will be a Level 1 Coaching Clinic held January 10-12, 2003 at Canby HS in Canby, OR. The contact person is Tom Millbrooke at Canby HS.
- D. Other Clinics: Best in the West Track & Field Clinic, Nov. 15-17, 2002 at the SeaTac DoubleTree; Pemco All Sports Clinic, Jan 31-Feb 1-2, also at the SeaTac DoubleTree. The contact and website for both clinics is www.allsportsschool.com.

V. NEW BUSINESS

- A: Nominations Committee: Bob Springer appointed Carole Langenbach, and Lawrie Robertson volunteered to help. Nominations are due at the September meeting and will be voted on at the Annual Meeting in October.
- B: January Meeting Place: Carole reported that the College Club will be closed Monday January 21 for Martin Luther King Day. That is the third Monday, PNTF's normal meeting date. Scott McCoubrey volunteered the use of the FootZone store at 919 E. Pine St. for the meeting. Thanks Scott.

The meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Bob Langenbach
PNTF Secretary