

The PNTF Annual meeting will be held on Monday, October 21, 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.

Note: The next meeting will be the PNTF Annual Meeting at which elections will be held. Those receiving votes are sixteen (16) athletes, up to forty (40) PNTF Clubs, eight (8) coaches, eight (8) certified officials, the five (5) elected PNTF officers, and the three (3) Sports Committee Chairs.

Minutes of the PNTF Meeting for September 16, 2002

Prior to the meeting, Carole Langenbach served birthday cake celebrating Doris Heritage's 60th birthday. Congratulations, Doris!!

President Bob Springer called the meeting to order at 7:01 p.m. Also present were Char Engelhardt, Derrek Berkompas, Kenny Emerick, Doris Heritage, Gwen Robertson, Brad Barquist, Ralph Heritage, Carole Langenbach, Patti Petesch, Bill Roe, and Bob Langenbach. Bob Springer then introduced Ralph Heritage, as he may not be known to all those present.

I. MINUTES AND EXECUTIVE REPORTS

- A. Secretary: The minutes for the August meeting were approved as published.
- B. President: Bob Springer announced that recent Sports Illustrated magazines had an article on George Frenn, weight and hammer thrower from the past, and another on Jeff Skiba of Skyline High School, who in addition to winning the state 3A HS High Jump, also won the world disabled high jump. Congratulations to Jeff. Now that he has graduated, Bryan Hoddle is his coach. Bob also noted that he had received a ballot for the USATF T&F Hall of Fame. Congratulations were also in order for Doris Heritage who was inducted into the United States Distance Running Hall of Fame this summer at Utica, NY.
- C. Vice President: Mark Ward was not present.
- D. Treasurer: Gwen Robertson handed out her report as of 9/13/2002. We are solvent. There has been little activity in the account. She is trying to get our website provider to bill the PNTF directly to her address instead of to President Springer at the PNTF Office.

II. ADMINISTRATIVE COMMITTEE REPORTS

- A. Membership: Janell Kaufman was not present. Carole reported that she had forgotten to ask Janell for a report, but at this time of the year there is usually little change for the month.
- B. Office Manager: Carole Langenbach announced that the Oregon Association is hosting the NW Regional XC Championship. There will be \$1000 available for masters teams. She also announced that Charles Des Jardins is running for re-election to the IAAF Masters Committee, Anne Timmons is running for re-election to the IAAF XC and Road Running Committee, and that we have received a request to submit nominee(s) for the Horace Crow Association Committee Award.
- C. PNTF Officials:
 - 1. Certification and Training: Bob Springer mentioned that Lawrie Robertson is out of town, and Bill Hickman broke his collarbone.

Bob 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. There will also be a certification Clinic in February in Tacoma.

2. High School and Club Development: Bob Springer reported that he is dealing with the WIAA on the request for a minimum number of certified officials at High School track meets. They don't seem to understand what is meant by the proposed minimum.
 3. PNTFOA: Derrek Berkompas reported that the officials had no meeting since the August PNTF Board Meeting.
- D. USATF Associations Committee: Bill Roe reported that at the Indianapolis Associations Workshop, he had the opportunity to attend Jimmy Buffet's opening concert at Cheeseburger in Paradise. Secretary's comment: It is good to hear that the USATF President's life is not all work and no play.
- E. USATF Board of Directors: Bill Roe reported that a USATF committee composed of Bill Roe, Bob Hersh, and David Greifinger, proposed By-Laws changes which will be voted on at the USATF Annual Meeting in December. These changes will satisfy the four areas that the USOC has charged USATF with being non-compliant. Mike Conley of the National Office has straightened out the problems raised by the USADA. Also, USATF has satisfied the IAAF and USOC concerning threatened expulsion.
- F. PNTF Web Pages: Bob Springer reported that the web pages are being updated and corrected.

III. SPORTS COMMITTEE REPORTS

- A. Youth: Kenny Emerick reported that a planning meeting will be held on October 6th, and that the Youth XC season starts next week. There will be elections for the Youth Committee Officers in November.
- B. Open Committee: Tom Cotner was not present. Brad Barquist reported he and Tom had met and that Brad will direct the PNTF XC meet, hopefully in Magnuson Park. Secretary's note: The negotiations fell through, and the PNTF XC will be at Lower Woodland Park on Nov. 10th.
 1. MUT: Scott McCoubrey was not present.
- C. Masters Committee: Neither Ken Weinbel nor Neal Stoddard were present. In their absence, Bob Springer reported on the successful, but very long, Masters Weight and Super Weight National Championships meet held on Sept. 7 at West Seattle Stadium. The major reason for the length of the meet was that Ken Weinbel was coerced into holding a hammer throw preceding the championship events.
- D. RaceWalk: Bev LaVeck was not present.

IV. OLD BUSINESS

- A. Martin Franklin hearing: Bob Springer reported that Bill Phelps, who will convene the hearing, is having difficulty getting a date on which all members of the panel can be present. The panel will only need to hold a penalty phase, as the complete facts of the disqualification were disclosed at the NYC Marathon disqualification hearing.
- B. Nominations Committee: Carole Langenbach reported that she has the following candidates: Vice President - Patti Petesch, Treasurer - Gwen Robertson, Secretary -- Bob Langenbach. She has no candidate for President. Mark Ward declined as he has added a Masters degree program to his already busy schedule. Carole made a motion that we extend the president's term for one year. This proposal will be voted on at the Annual Meeting if there are no candidates for the office.

- C. Insurance Issues: Patti Petesch explained that the City of Seattle now requires events held in the city to have medical insurance in addition to liability insurance. However, if all competitors are required to have a USATF card, then no additional insurance money will be collected by the city. The city needs to have a checklist for its staff to tell event promoters/field users what is needed and what they must do to satisfy the city. Insurance issues have been and will continue to be a major concern on the City of Seattle due to the insurance repercussions of 9/11/01.

V. NEW BUSINESS

- A: USATF Annual Meeting Issues: The PNTF will be allocated 13 delegates, of which there need to be three 10-year athletes, if they are available. The following were selected: Patti Petesch, Bob Springer, William Hickman, Char Engelhardt, Bryan Hoddle, Kenny Emerick, Craig Dickson, Brad Barquist, Bob Langenbach, Carole Langenbach, Ken Weinbel, Doris Heritage, and Derrek Berkompas. Alternates are Bev LaVeck, Greg Metcalf, Paul Merca, and Tom Cotner. Carole also proposed that the PNTF provide \$200 to each 10-year athlete, in addition to the reimbursement of the delegate package which all PNTF delegates receive. Seconded by Bill Roe, and passed unanimously.
- B: USATF Annual Meeting Hospitality: This issue will be raised at the next PNTF meeting.
- C: PNTF Awards/Annual Dinner: Char Engelhardt mentioned several dates around the end of January and early February, and the consensus was that she set it up for Saturday, February 8th.

The meeting was adjourned at 8:49 p.m.

Respectfully submitted,

Bob Langenbach
PNTF Secretary