

The next PNTF Board Meeting will be held on Monday, April 21, 2003 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 Board Meeting of February 17, 2003**

President Bob Springer called the meeting to order at exactly 7:00 p.m. Also present were Lawrie Robertson, Gwen Robertson, Derrek Berkompas, Bev LaVeck, Neal Stoddard, Carole Langenbach, Bill Roe, Brad Barquist, Tom Cotner, Patti Petesch, and Bob Langenbach.

### **I. MINUTES AND EXECUTIVE REPORTS**

- A. Secretary: The minutes of the January 20, 2003 meeting were approved as published. Thank you Char Engelhardt for taking and producing the minutes while the Secretary was absent.
- B. President: Bob Springer mentioned the great column written by Seattle Times Sports Columnist Blaine Newnham about the Dempsey Indoor Facility on the UW Campus and the great meet held there on Saturday Feb. 15<sup>th</sup>. Also this weekend, UW freshman Laura Hodgson was 2<sup>nd</sup> at the 6 k Junior USATF World XC Trials in Houston. Also, Nick Rogers, formerly of Mt. Si High School was 4<sup>th</sup> in the Men's 12 k race. Those two will be on the US team at the World XC Championships in Lausanne, Switzerland on March 29-30. There were also a number of excellent performances at the Dempsey Indoor facility this weekend.
- C. Vice President: Patti Petesch had no report.
- D. Treasurer: Gwen Robertson handed out her report as of 2/12/2003. We are solvent.

### **II. ADMINISTRATIVE COMMITTEE REPORTS**

- A. Membership: Janell Kaufman was not present, but had e-mailed her report to Carole Langenbach. Unfortunately, the Secretary did not record the numbers, and the office manager misplaced them so we only know there are 7 clubs, and unknown numbers of Youth, Open, and Masters members.
- B. Office Manager: Carole Langenbach deferred to Bill Roe who mentioned the directive that anyone who is to be listed in the USATF Directory must have a USATF current membership. The deadline is February 24<sup>th</sup>. Carole then mentioned that the Inland NW minutes had an error in stating that USATF Masters are now starting at 30. That is not true. The age change has not been approved by Athletes Advisory Committee or the L&L Committee. Also, Inland NW is putting on an officials training class on March 16<sup>th</sup>. She then distributed her 2002 Sanction Report showing where the money came from and went.
- C. Officials Committee
  - 1. Certification and Training: Lawrie Robertson and Bob Springer reported that the training class at the Southwest Community Center on February 9<sup>th</sup> had nine new people taking the class. Patti Petesch did a great job in setting up our use of the facility. This weekend, four of them officiated at the UW Dempsey Indoor Facility. There were also about nine who attended the clinic in Tacoma put on by Jerry Ley and Dick Unrue. Lawrie Robertson announced that he has scheduled an advanced officiating clinic for Nov. 16<sup>th</sup>, 2003 in the Dempsey facility.
  - 2. PNTFOA: Derrek Berkompas reported that the PNTFOA elected the same officers: Geof Newing - President, Andy Newing - Treasurer,

Mike Thould - Secretary. They also appointed Doug Chandler, Neal Stoddard and Elaine Thould to the PNTFOA Board. There are meets scheduled to be officiated by the PNTFOA almost every weekend in March, so they turned down the request by the Salzman Invitational Meet at PLU on March 15<sup>th</sup> to do the FAT. Any PNTFOA official who wishes can officiate there, however. The PNTFOA is purchasing a LaserLynx for field event measurement.

3. High School and Club Development: No report.
- D. USATF Associations Committee: Bill Roe reported that he is attempting to get coaching education information on the USATF website. The Associations Committee is working on membership concerns and is wondering what to do when the National Clubs no longer will be allowed at the end of 2003.
- E. USATF Board of Directors: Bill Roe reports that the USATF Board will meet at the USATF Indoor National Championships in Boston on March 1-2.
- F. PNTF Web Pages: Bob Springer reported that Norm Kaneko was in Houston at the USATF World XC Trials. His daughter, Noelani, a freshman at the UW, finished 15<sup>th</sup> in the Junior XC race.

### III. ATHLETICS COMMITTEE REPORTS

- A. Youth: Kenny Emerick was not present, so Bob Springer reported that the UW coaches are looking at Friday evening indoor meets next winter for high school age (and elite) athletes. Lights will be installed at Sealth and Rainier Beach tracks this summer. The Youth Committee meetings are now being held on the 2<sup>nd</sup> Wednesday of each month at 7 p.m.
- B. Open Committee: Tom Cotner reported that the track schedule is now set and will be on the website soon. The road race schedule is being negotiated. The schedule for 10 km track races is also being worked on.
  1. MUT: Scott McCoubrey was not present, but Tom Cotner reported that the MUT schedule is being finalized.
- C. Masters Committee: Ken Weinbel was not present. Neal Stoddard reported that at the Masters Meeting the same officers were elected: Ken Weinbel - President, Carole Langenbach - Treasurer, Neal Stoddard - Secretary. The events schedule is: May 3<sup>rd</sup> - Spring Fling, which conflicts with the May 3<sup>rd</sup> UW vs. WSU dual meet; July 25-26 SMAC Classic (which will include approximately 400 athletes from the Frontrunners); and Sept. 6th National Weight and Superweight. Tom Cotner reported that Tony Young ran a PR at 3 km of 8:22.99 this weekend at the Dempsey Indoor Facility.
- D. RaceWalk: Bev LaVeck had nothing new to report.

### IV. OLD BUSINESS

- A. Martin Franklin hearing: The PNTF Office received a memo from Jill Pilgrim, USATF General Counsel to the USATF BOD and various other officers and directors and to all Associations, which included a letter from Craig Masback to Martin Franklin. The Masback letter informed Mr. Franklin that he has received a 2 year suspension beginning February 8, 2003. Unfortunately, the letter did not have the current address for Mr. Franklin. President Springer directed the PNTF Secretary to notify Ms. Pilgrim and other appropriate persons of the error.
- B. PNTF By-Law Revisions: President Springer presented the corrections mandated by the USATF Member Services Committee. These revisions had been presented at the January Meeting and at this time it was moved, seconded, and passed unanimously that the revisions be approved. Bob S will incorporate them into the PNTF By-Laws and Bob L will then forward the newly revised By-Laws to the USATF National Office.

- C. Associations Apparel: Char Engelhardt has various USATF items for sale to PNTF members: Sweatshirt with USATF logo and "Pacific Northwest" silkscreened across top for \$20; Polo with embroidered USATF logo and "Pacific Northwest" for \$25; Denim long-sleeved shirt with USATF logo and "Pacific Northwest" embroidered for \$30.
- D. Awards Dinner: A big THANK YOU to Char Engelhardt for the efforts that produced the great dinner and program.

V. NEW BUSINESS

- A. Seattle Parks Golf Director: Patti Petesch announced that Andy Soden has been appointed the new director of the Seattle Golf Courses. Andy is the one PNTF worked with at the Lake Spanaway Golf Course for the 1999 World Cross Country Trials that PNTF produced. He represented Lake Spanaway very well and PNTF had great rapport with him to produce the great competition. Also, Seattle has put in a bid for the 2007 International Special Olympics meet.
- B. West Seattle Stadium Renovation: Patti Petesch responded to Brad Barquist's question on the proposed renovations.

The meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Bob Langenbach  
PNTF Secretary