

The next PNTF Board Meeting will be held on Monday, July 21, 2003 at The College Club, 505 Madison St. in downtown Seattle. Park free in the College Club garage. Enter the 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 pntf@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 June 16, 2003

President Bob Springer was out of town for the NCAA, Golden West, and USATF meets, so Vice President Patti Petesch called the meeting to order at 7:02 p.m. Also present were Kenny Emerick, Lawrie Robertson, Scott McCoubrey, Brad Barquist, Neal Stoddard, Tom Cotner, Ken Weinbel, Carole Langenbach, Gwen Robertson, Bill Roe, Darlene Hickman, and Bob Langenbach.

I. MINUTES AND EXECUTIVE REPORTS

- A. Secretary: It was moved, seconded and passed that the minutes of May 19, 2003 be approved as published.
- B. President: Bob Springer had not submitted a report.
- C. Vice President: Patti Petesch reported that the USATF Associations Committee Coaches Screening Task Force is moving forward. They are getting input to the draft report. Associations Committee Chair, Alan Roth, will be compiling the comments and will give an update on their progress to the USATF Board Meeting which will be held Sunday June 22 near the end of the final day of competition of the USATF Championships at Stanford, CA.
- D. Treasurer: Gwen Robertson handed out her monthly report, as of June 12, 2003. Everything checked out and the PNTF is still solvent. At present, the balances in the various funds were: Youth \$5,788.84; Open \$3,939.03; Masters \$8,403.37; General \$10,762.74. It was moved, seconded and passed to accept the report.

II. ADMINISTRATIVE COMMITTEE REPORTS

- A. Membership: Janell Kaufman was out of town, and had not submitted a report to Carole.
- B. Office Manager: Carole Langenbach had no report, but mentioned that several Youth clubs asking for last minute sanctions for track meets had not yet paid PNTF for the sanction fees.
- C. Officials:
 - 1. Certification and Training: Lawrie Robertson reported that he and Geof Newing had talked during their free time at the Seattle International Meet about the subjects to be covered at the Advanced Training Clinic planned for November in the Dempsey Facility at the University of Washington. There will be an Introduction to Officiating Clinic in February in Bremerton. Information is on the PNTF web site www.pntf.org.
 - 2. PNTFOA: Neal Stoddard reported that there was no meeting this month, and the next meeting will be in September.
 - 3. High School and Club Development: There is no one assigned to this position.
 - 4. Necrology: Carole Langenbach mentioned that Rich Zulaica, an outstanding throws official from the Pacific Association had passed away. She had sent a card from PNTF to his widow expressing the condolences of his many friends here.
- D. Associations Committee: Bill Roe announced that things have been quiet.

- E. USATF Board of Directors: Bill Roe reported that the next meeting will be at Stanford from 7-10 p.m. on Sunday June 22 after the USATF Championships and on Monday morning until noon.
- F. Web Page: Bob Springer was not present, but Patti mentioned it is up to date.

III. ATHLETICS COMMITTEES

- A. Youth: Kenny Emerick said that the JO Combined events for the younger age groups will be at West Seattle June 22. The Young and Intermediate age groups were June 6-7 at Lake Washington HS with the State HS Combined Events Meet. He reported that the Youth Clubs are entering their athletes onto floppy disks and submitting to the Youth Committee to transfer them into the Hy-Tek program used by Youth. Hopefully, that will reduce the spelling and copying errors and speed up the entry process for the JO Meet coordinators. The JO Meet will be at the Sealth track on June 28-29. The hammer will be Friday evening June 27 at West Seattle. The steeple will be on Sunday June 29 at Sealth. They need officiating help. Please contact Patti Petesch to volunteer patti.petesch@ci.seattle.wa.us
- B. Open: Tom Cotner announced that the winners of the Beat the Bridge 8k were Eric Tollefson and Shelley Smathers. The Seattle International was held June 14th. It was also the PNTF T&F Championship and Western Regional Championship. The competition was quite good, but there were few athletes. Tony Young set a US Masters record of 4:07.25 in the mile, breaking his own record of 4:09.61. Meet Director Brad Barquist thanked everybody who helped put it on, and thanked all the officials who volunteered their time. Following this, there was considerable discussion about how poorly attended the field events were. There were only a few in some events, and none in others. The running events also had similar problems in most events, and the time schedule had huge open gaps with nothing happening. The Seattle International Organizing Committee will take the comments into consideration and work on better scheduling and notifying athletes about the meet. There were several comments about what good food and snacks were provided for the officials and other meet operational personnel. Brad and Tom and Bill all chimed in that CNW funded it and Liz Stahl and Shelly Williams were responsible for choosing the items.
 - 1. MUT: Scott McCoubrey reported that the preparations for the White River Trail 50 Mile USATF Championship are going well. It will be held August 2. It is sandwiched in between the Western States 100 Mile, and the Marin Headlands 50 km USATF Championship on August 23. These are three of the 6 races comprising the Montrail Cup, of which 4 must be run to be scored in the series.
- C. Masters: Ken Weinbel reported that the June 7th Seattle Parks Masters Meet went very well. The next meet will be the Seattle Classic on July 26th. He will tell the USATF Masters T&F Committee that our Association will consider putting on the Northwest Regional meet in 2006 or 2007. Our masters committee has purchased a clock paperweight gift for Becky Sisley for her years of dedicated service as Northwest Coordinator. Ken will present it at the Hayward Classic this coming weekend. Neal Stoddard reported on the masters championship road races: The Beat the Bridge 8k winners were Kurt Schaefer and Regina Joyce; the Fremont 5k is on Friday June 20th.
- D. Racewalk: Bev LaVeck was not present.

IV. OLD BUSINESS

- A. White River Video: Scott McCoubrey had brought in his own TV and VCR and presented the video, about 15 minutes long. It was really excellent.

B. Lights: Patti Petesch reported that lights will be installed at Rainier Beach and Sealth by August 15th. The bids are out for lights at Hale and Ingraham.

V. NEW BUSINESS

A. More videos: Since the TV and VCR were available, Carole had Scott show the 10 minute video from the Houston World XC Trials this February. It vividly displayed how muddy and slippery the course was. There was a quick shot of rain-coated Doris Heritage and Carole Langenbach at the beginning. Then, Carole handed Scott the 2002 USATF Year in Review Bob Springer had given her to show. Glitzy.

The meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Bob Langenbach
PNTF Secretary