

The next PNTF Board Meeting will be held on Monday, OCTOBER 20, 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.

## **The next PNTF meeting will be the Annual Meeting and will be held October 20, 2003**

### **Minutes of the PNTF Board Meeting of September 15, 2003**

President Bob Springer was not present, but had provided an agenda for Vice President Patti Petesch. She called the meeting to order at 7:01 p.m. She asked Kenny Emerick if he had any announcements, and he said his daughter, Megan had just become engaged. Congratulations and Best Wishes to Megan and Joe and to the proud parents. Also present were Gwen Robertson, Jona Silva, Neal Stoddard, Paul Merca, Tom Cotner, Bill Roe, Kenny Emerick, Bev LaVeck, Brad Barquist, Darlene Hickman, Carole Langenbach, and Bob Langenbach.

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

- A. Secretary: It was moved, seconded and passed that the minutes of July 21, 2003 be approved as published.
- B. President: Bob Springer was in England, but had submitted a report concerning a Bylaws change required by the USATF national Office. He had made proposed changes which are to be discussed under Old Business.
- C. Vice President: Patti Petesch passed out her report on screening coaches that she presented at the USATF Associations Workshop. She then discussed the Workshop. She thought too much was crammed into the short time available. It was good that they broke the sessions up into ones for either small or large associations. She also passed out the Workshop agenda and handouts.
- D. Treasurer: Gwen Robertson handed out her monthly report, as of September 12, 2003. There has been little activity in the past two months. Everything checked out and the PNTF is still solvent.

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

- A. Membership: Janell Kaufman e-mailed her report to Carole: 930 Youth, 186 Open, 245 Masters members and 40 clubs. She remarked that the numbers are very similar to last year at this time. Membership is 1361 this year, and was 1396 last year.
- B. Office Manager: Carole Langenbach had a number of items: Doug and Cheri Hans' son Brian graduated from the US Air Force Academy; Jill Perry Brown thanked PNTF for the flowers and words at the memorial service for her father, Ron Perry; Doris Heritage gave a talk at the National Distance Running Hall of Fame induction ceremonies in Utica, NY; and Dr. Ken Foreman received the Bill Bowerman Award at the event.
- C. Officials:
  - 1. Certification and Training: Bill Hickman was not present, but Darlene reported that he has received some officials badges to mail out.
  - 2. PNTFOA: Derrek Berkompas was not present, but Carole reported that they are buying a new Chronomix timing system with a barcode scanner and keypad entry and finish beam activation. They will also be holding hands-on classes on the operation of the LaserLynx with its FieldLynx entry system.
  - 3. High School and Club Development: There is no one assigned to this position. Any volunteers?
- D. Associations Committee: Bill Roe announced that the Mississippi Valley and Ozark Associations are in boundary discussions; the New Jersey and

Mid-Atlantic Associations are still fighting about changing their boundaries: the Potomac Association has problems; and the Wyoming Association is being rejuvenated. Bill was the featured speaker at the Oregon Association Annual Meeting held Sept 13-14.

- E. USATF Board of Directors: Bill Roe said the normal phone conference had been rescheduled. He then mentioned some of the happenings at the IAAF Congress held in Paris prior to the World Championships. He also mentioned some of the problems from that meet concerning Kelli White and Jon Drummond.
- F. Web Page: Bob Springer was not present to report, but Tom Cotner expressed his concerns about updating the page. Do we need more people in the PNTF administration that are able to update the contents, but leave the format untouched? This will have to be discussed further with Bob Springer and the rest of the PNTF Board.

### III. ATHLETICS COMMITTEES

- A. Youth: Kenny Emerick reported the Youth Committee had met and finalized the Cross Country schedule. Nov. 15 will be the PNTF Association Meet, and the Regional Meet will be Nov. 22<sup>nd</sup>, both at Lower Woodland Park. The T&F meets in Seattle next year are: the Association Meet on June 26-27, 2004, and the Regional Meet on July 8-11, 2004. The Youth Planning Workshop will be Sunday October 19, 2003. He announced he will not be Youth Chair next year.
- B. Open: Tom Cotner said that the committee met just prior to this meeting. The PNTF XC meet will be Nov. 9 at Lower Woodland Park. The Northwest Regional XC will be Nov. 23 at Lincoln Park. The upcoming Road championship is Issaquah Salmon Days for the 10 km. Winners of the Super Jock 'n Jill Half Marathon were Uli Steidel and Tatania Salazar. For the White River 50 Mile Trail run, Uli Steidel was the men's winner, and Trish Rosenberg was 2<sup>nd</sup> woman. William Emerson was 4<sup>th</sup>, and Scott Jurek 5<sup>th</sup>. Then Tom discussed that the Seattle International will be having a steeplechase, so it will be shifted from Shoreline to Sealth.
  - 1. MUT: Scott McCoubrey was not present. Tom reported on the White River 50, see above.
- C. Masters: Ken Weinbel was not present. Neal Stoddard reported that there had been no committee meeting. The Masters National Weight and Superweight competition was held last Saturday, with about 35 athletes throwing. It was a long day with good competition. Gwen said that the Ultraweight competition which followed needed better organization of officials and athletes to make sure both throwing circles are in use by having some athletes throw the 200 pound weight at a different circle while the 100 pound weight is being thrown. Neal then reported road race results: The Super Jock 'n Jill half Marathon winners were Tony Young in 1:12:35 and Regina Joyce in 1:23:13. Upcoming events are the Issaquah Salmon Days 10 km on Oct. 5<sup>th</sup>. Results from the White River 50 Mile had Kim Bender 1<sup>st</sup> F45 and Karen King 2<sup>nd</sup> F45. Read Kim Bender's writeup of her experience in the NorthWest Runner. The US vs. Canada Cross Country Challenge for the Fleishmann Cup will be on Nov. 9<sup>th</sup> at Lower Woodland Park. The 6 km race for both sexes and all age divisions will be at 11:45 a.m. with a party at the Green Lake Rec Center to follow. That event will also be the PNTF Masters Cross Country Championship.
- D. Racewalk: Bev LaVeck said she is trying to get a list of the certified RW officials from the USATF Officials Committee, but they have been claiming it is a privacy issue and will not release them.

### IV. OLD BUSINESS

- A. Nominations: Carole Langenbach reported for the committee (Bev LaVeck and Brad Barquist) that the candidates are Patti Petesch for President, Darlene Hickman for Vice President, Gwen Robertson for Treasurer, and Bob Langenbach for Secretary.
- B. Bylaws Changes: Bob Springer had included his proposed changes on the back of the agenda. They concerned paid employees voting. It involved

removing the last sentence [Such employee(s) may not participate in the elections process, but may vote if otherwise eligible] from paragraph E of Article 9 Board of Directors and adding a new paragraph J [No employee may participate in the election process, but may vote if otherwise eligible] to Article 7 Meetings of and Voting in This Association. After some discussion it was voted to approve the changes. Secretary's note: This approval was a formality, as the changes must be presented at a previous meeting prior to approval. The final vote on the changes will be at the October 20 PNTF Meeting.

V. NEW BUSINESS

- A. Horace Crow Associations Award: Carole will submit Bob Springer's name and attributes to the Association Committee.
- B. USATF Annual Meeting: Carole has forms to submit to the USATF National Office if you plan on attending. If you wish to be a delegate from PNTF, submit your name to Carole via e-mail prior to the October PNTF meeting, or be at the October meeting.
- C. PNTF Annual Meeting: Bill Roe proposed PNTF have an Annual Meeting similar to what Oregon has just done. He discussed what the agenda should cover and suggests that it be on a weekend.

The meeting was adjourned at 8:39 p.m.

Respectfully submitted,

Bob Langenbach  
PNTF Secretary