

The next PNTF Meeting will be held on Monday, November 15, 2004 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 e-mail 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 Meeting of October 18, 2004

President Patti Petesch called the meeting to order at 7:01 p.m. in the Board Room of the Seattle Parks and Recreation Building in Seattle. Also present were Carole Langenbach, Bob Springer, Neal Stoddard, Ray Christiansen, Judy Christiansen, Bill Roe, Jim Neff, Jona Silva, Gwen Robertson, Howie Kellogg, Derrek Berkompas, Scott McCoubrey, Doug Chandler, Ken Weinbel, Char Engelhardt, Kenny Emerick, Tom Cotner, Doris Heritage, Byron Dondoyano, and Bob Langenbach.

I. MINUTES AND EXECUTIVE REPORTS

- A. President: Patti Petesch welcomed everyone to the Annual Meeting, and asked everyone to introduce him/herself. She noted that the agenda she had prepared differed from previous ones in the order of presentation of reports and business.
- B. Minutes: Bob Langenbach asked for approval of the minutes as published. Moved, seconded and passed.
- C. Treasurer's Report: Gwen Robertson handed out her report covering the previous month. In response to being asked for the number of persons who had PNTF pay for their registration package at the USATF Annual Meetings, she reported that for 2003 there were 10, and for 2002 there were 14. She then noted that the report showed an expenditure of about \$1000 for preparation of the IRS Form 990 by Nancy Ekrem. The Treasurer's report was approved.

II COMMITTEE REPORTS

- A. Officials Committee: Neal Stoddard reported that the Officials have purchased a new lap counter, five countdown clocks, five PDA's for use at field events, and a new server to handle wireless connection to the PDA's. They have also purchased an Automatic Electronic Defibrillator. Upcoming events are October 23 for the Seamount League XC at Evergreen HS, November 6 for the NCAA Div 2 Regional at Lake Padden, November 7 at 9:30 am at Lower Woodland Park for the PNTF Open and Masters XC, November 13 for the PNTF Youth XC, and November 21 for an Advanced Officiating Clinic in the Dempsey Facility.
- B. Masters: Ken Weinbel reported that they critiqued the Weight and Super Weight meet at the last Masters meeting. For next year they will update the equipment and operate a third throwing circle for the event. He then reviewed the meets to be held in 2005. Neal Stoddard reported on the PNTF Masters Champions. At the Issaquah Salmon Days 10 km, Tony Young at 32:16 and Karen Steen at 37:24 were the first Masters finishers. At the PNTF Masters XC there will be prizes of \$45 for each age group winner, and \$30 for 2nd place if there are more than two competitors in that age group. Scott McCoubrey mentioned that PNTF had hosted the Masters 50 Mile Trail Championship at the White River 50 Mile.
- C. Open: Tom Cotner reported that the winners of the PNTF 10 Km Championship at Issaquah Salmon Days were Erika Daligcon and Colin Fishwick. The PNTF XC Championships will be November 7 at Lower Woodland Park at 10:15 a.m. and 11:00 a.m.
 - 1. MUT: Scott McCoubrey said PNTF hosted the National Championship 50 Mile Trail at the White River 50 Mile. William Emerson was the Masters Champion, and PNTF Open Champions were Phil Kocheck and Nikki Kimball.

- Scott put on a trail running camp for youth at various sites over the summer. And, as an additional note, PNTF's Scott Jurek won the Western States 100 Mile for the 6th straight year, setting a new course record!
- D. Youth: Doug Chandler noted that PNTF hosted the Association and Regional Youth T&F meets. The Youth PNTF XC meet will be November 13th at Lower Woodland Park. Youth is reorganizing so that various clubs will be assigned to run events at the T&F meets.
 - E. RaceWalk: Bev LaVeck was not present.
 - F. Office Manager: Carole Langenbach reported the USATF membership numbers Janell Kaufman had e-mailed her: 945 Youth, 190 Open, 278 Masters for a total of 1413 members and 49 Clubs. This is close to the final number for 2004.

III BUSINESS

- A. National Meeting Information: Carole announced that PNTF has 13 voting delegates for the USATF Annual Meeting in Portland December 1-5, 2004. She read the list of PNTF delegates. Patti Petesch (chair), Char Engelhardt (alternate chair), Kenny Emerick, Doug Chandler, William Hickman, Bob Langenbach, Scott McCoubrey, Brad Barquist, Derrek Berkompas, Ken Weinbel, Bob Springer, Tom Cotner, and Ray Christiansen are the delegates, and Carole Langenbach, Paul Merca, Bev LaVeck, Doris Heritage, Howie Kellogg, Jack Hoyt, Neal Stoddard, Judy Christiansen, Dean Ingram, and Pee Wee Halsell are the alternate delegates. It was moved, seconded and passed that the delegate list be approved. PNTF will have its delegate meeting on Thursday morning Dec. 2nd at 7 a.m. in the Roe/Hickman suite at the convention hotel.
- B. Financial Proposal: Carole Langenbach said that the PNTF General Fund is being depleted by the additional expenditures we are having and will continue to have. She suggested that the money from membership cards be increased from \$0.50 to \$1.00 per card. After some discussion, it was moved to table the motion with the request that the Treasurer review the expenditures from the last several years to see what expenditures we have had and what the projection is for the next few years. The motion was seconded and passed.
- C. Annual PNTF Banquet: Char Engelhardt has agreed to again do the planning for 2005. She is proposing that it be at the College Club again, and proposed several Friday or Saturday evenings. After brief discussion, she agreed to reserve the evening of Friday February 4, 2005. Next, the subject of the speaker was discussed. Patti Petesch appointed a committee of herself, Tom Cotner, Neal Stoddard, and Scott McCoubrey to select a speaker for the meeting.
- D. Bylaws Change: In September, it was proposed that the PNTF Annual Meeting be changed from October to September. The proposal is to change Article 7A to read "...generally held in September." It was moved by Carole Langenbach, seconded by Kenny Emerick, and passed unanimously.
- E. PNTF Officer Elections: Bob Springer announced that all standing officers had agreed to stand for re-election at the September meeting. At this point he asked for any additional nominations. There were no further nominations from the floor, so it was moved that the nominations be closed, and the officers be elected by acclamation. Seconded and passed. The newly elected officers are Patti Petesch - President, Derrek Berkompas - Vice President, Gwen Robertson - Treasurer, and Bob Langenbach - Secretary.
- F. USATF National Report: Bill Roe reported that the 168th St. Armory in NYC has asked for \$100,000 in funding from USATF. When they asked to have it, they said they would not need any money. The USATF BOD had their October Board meeting there, and Bill says it is spectacular. While at the meeting, they went to see the refurbished Carl Icahn (formerly Randalls Island) Stadium. He also announced that the World

- Cup of T&F to be held in LA in 2006 has been cancelled, mainly because the meet organizers could not agree with the new IAAF requirement to pay the additional \$\$\$ to the IRS to cover the taxes on the prizes. Bill also briefly mentioned the Child Protection Task Force, which has now evolved so that the athletes want their agents to have background checks too. Bill said that rapsheets.com is on board for the checks. He was asked who is running for USATF officers, and deferred to Bob Langenbach, USATF Nominations Subcommittee Chair. Bob said that Bill Roe has been nominated for President, Darlene Hickman and Dee Jensen for Vice President, Ed Koch for Treasurer, and Susan Polansky and Lynn Cannon for Secretary. The nominee for LDR Division Chair is Fred Finke. Then there was some discussion of who is running for USATF National Officials Chair. Linda Melzer (incumbent), Laurie Boemker, and possibly two others will be running.
- G. US-China Sports Summit: This multi-sport competition scheduled for sometime in June 2005 in Seattle has been renamed Pacific Rim Sports Summit. Patti Petesch says the plan is to have it at Sealth and repaint the track to six wide lanes.
 - H. University of Washington Track Facility: The new UW Athletic Director has discussed redoing Husky Stadium to remove the track. The proposed new facility is to be a track around the soccer facility with a grandstand facing the track and soccer field, and additional seats on the rear of the stands to face a new baseball facility.
 - I. National Club Marathon Relay: There were approximately 24 teams competing in Akron, OH on October 3.
 - J. LDR Workshop: The workshop went well (also held in Akron). There were 36 people representing 17 associations.
 - K. National Office Update: Mark Springer, Director of Grassroots Operation, had been involved in a very serious accident about a month ago. After initial rallying, Mark suffered a relapse, and has been removed from life support.
 - L. Level 1 Coaching Clinic: Bud Rasmussen, the UW throws coach, is planning one for early 2005. He has already lined up the presentation staff.
 - M. PNTF Youth Cross Country: Doug Chandler announced that the signup forms for the Association races are on the PNTF website: www.pntf.org.
 - N. USATF Rules: Kenny Emerick mentioned that this year is a year at which rules changes may be proposed. He has received 35 pages of proposed changes. If you have any changes, suggest them to him.

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

Respectfully submitted,

Bob Langenbach
PNTF Secretary