

The next PNTF Meeting will be held on Monday, February 21, 2005 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@wolffenet.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 January 17, 2005**

After a break for birthday cake for VP Derrek Berkompas, he called the meeting to order at 7:06 p.m. at the Seattle Parks and Recreation Building on 100 Dexter Ave. N. in Seattle. President Patti Petesch was not present as she was preparing for surgery. Also present were Kenny Emerick, Char Engelhardt, Bill Hickman, Darlene Hickman, Neal Stoddard, Ken Weinbel, Tom Cotner, Paul Merca, Ralph Heritage, Doris Heritage, Carole Langenbach, Doug Chandler, Jona Silva, Brad Barquist, and Bob Langenbach.

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

- A. President's Report: VP Derrek Berkompas reported that PNTF had received full accreditation from the USATF Member Service Committee.
- B. Minutes: It was moved, seconded, and passed that the minutes of the PNTF Meeting of November 15, 2004 be approved as published.
- C. Treasurer's Report: Treasurer Gwen Robertson was not present, but had prepared the budget report as of Dec. 31, 2004 for Carole to distribute. Approval was deferred until the February meeting so the treasurer could be questioned.
- D. Office Manager's Report: Janell Kaufman had sent her Membership report to Carole for distribution. There are 169 Youth, 92 Open, 153 Masters, and 18 Clubs so far. PNTF is off to a good start, according to Janell.

### **II OLD BUSINESS**

- A. Web Page Redesign: Bob Springer was not present due to losing his voice. However, he had forwarded Bob L an e-mail from Paul Cook, our web master, about up dating and re-designing the PNTF web site. Paul's system got damaged and he is trying to make recovery with another expert, and that is occurring this evening.
- B. Treasurer's Accounting: Doug Chandler has investigated and found that a program, Quickbook, will handle PNTF's required IRS form accounting and ease the submission of the form. The program will cost about \$250. Moved seconded and passed that Doug purchase it for PNTF.
- C. LCD Computer Projector: Doug Chandler reported that a projector would cost about \$2000. He also said that the PNTFOA and Masters Committee have each agreed to pay  $\frac{1}{4}$  of the total. He will bring the request to the next Youth meeting that they contribute  $\frac{1}{4}$  also. The PNTF discussed contributing  $\frac{1}{4}$  of the total from the General (Officials) Fund. It was moved and seconded to contribute  $\frac{1}{4}$ . The motion was tabled awaiting agreement from the Youth Committee. Kenny Emerick volunteered to take care of it after it is purchased.
- D. Delegate Package Reimbursement: Carole brought up for review the reimbursement for PNTF delegates to the USATF Annual Meeting in Portland. Several delegates who were listed as alternates but who attended the entire Annual Meeting had not been reimbursed. Gwen had checked previous Annual Meeting delegate reimbursement, and adding those three in was not unusual. It was moved, seconded, and passed that they be reimbursed for their \$150 registration package. Gwen will write checks reimbursing those three.
- E. Annual Awards Dinner: Char announced that USATF President Bill Roe would be the speaker at the dinner on February 4<sup>th</sup>. She also said that the PNTF

Youth committee would be picking up the cost of mailing the invitations. It is a gesture of thanks to the PNTF for making a \$500 donation to the Youth Travel Fund for participants in the World Youth Championships.

- F. Pacific Rim Sports Summit: Darlene Hickman reported that there have been many meetings about it, some of which she attended. Greg Harney is representing the USATF in the discussions. Bill Carney is the local contact for Seattle. Darlene says that the South (Sealth) T&F Complex is being considered for the track & field venue for June 10-11. That will involve redoing the track to six 48-inch lanes from its present eight 36 inch lanes, and then redoing back to the eight lane configuration in time for Jr. Olympics on June 25-26. Doug Chandler and Bob Springer have talked to Bill Carney about officiating the event. Ken Weinbel is also meeting with Bill Carney about redoing the track. It involves much more than just re-painting and then re-painting it back. Bob Springer said that Geof Newing, President of PNTFOA, has informed Carney about the facts of life about getting officiating for the meet. Apparently Carney was taking it for granted that officials would just materialize to officiate at the meet.
- G. Ken Foreman PNTF Contributor of the Year: Char Engelhardt said the contributor must be known before the Annual Awards Dinner, as that is where it will be announced. Also need time to prepare the new award and engrave the winner on the perpetual award. Derrek asked for nominations. Ken Weinbel and the duo of Bruce and Jan Stoddard were nominated. Carole Langenbach was also nominated, but she asked that her name be withdrawn since she has won the award before. Since there were no further nominations, the nominations were closed, and the ballots were marked and passed to Char for tabulation.

### III NEW BUSINESS

A. Seattle International Meet: Brad Barquist asked about the status of the meet. Tom Cotner suggested since we are having the Pacific Rim, there should be no Seattle International. But then Bob L mentioned that PNTF needed to have a championship meet to maintain our full accreditation. Doris suggested using the Ken Foreman Invitational on May 14 at the UW, which may include an additional short meet under the lights. Tom Cotner will talk to SPU head coach Jack Hoyt about incorporating the PNTF meet.

### IV COMMITTEE REPORTS

- A. Youth: Doug Chandler reported that they had had their monthly meeting. They will be having a number of good meets this season.
- B. Open: Tom Cotner said that the Seattle Open Cross Country will be put on by Club Ballard's Paul Merca on January 23<sup>rd</sup> at Lincoln Park. The races are at 11 and 11:45 a.m. The USATF Winter Nationals and World Cross Country Trials will be held February 12 and 13 at Fort Vancouver, WA. The Oregon Association is putting them on. He asked for suggestions for the PNTF Athlete of the Year to be awarded on February 4<sup>th</sup> at the Annual Awards Dinner.
- C. Masters: Ken Weinbel said the Masters Committee had met. The new Regional Chair is Todd Taylor, an Oregon hammer thrower. George Mathews was re-elected as USATF Masters T&F Chair. At the Fall Club Cross Country Championships, the Snohomish Track Club M 70 team won their division, and the Club Northwest W 40 team won their division. Bill Iffrig of STC was the 70-74 winner, and Karen Steen of CNW was the 40-44 winner. Tony Young of CNW was voted the M 40-44 Athlete of the year, and William Emerson was voted the Ultra Runner of the Year at the USATF Annual Meeting. The Masters T&F Indoor Championship will be in Nampa, ID and the Masters Outdoor T&F Championship will be in Honolulu at the University of Hawaii.
- D. RaceWalk: Bev LaVeck was not present.
- E. Officials Committee

1. Certification and Training: Bill Hickman announced that PNTF had 230 certified officials prior to the USATF Annual Meeting, so should have had three votes in the Officials Committee. However, after the first day, we were forced to replace one as he had hurt his back and was unable to attend. Sadly, the rules are that the voting members cannot change after the first day, so we only had two votes. Bill explained the methods of recertification of officials for the new Olympiad, which runs from immediately after the Olympic Games through the next Olympic Games. Attending a rules review clinic may recertify Association and National Level Officials. Master Level Officials must take an examination in each of their master disciplines. A tentative schedule of the rules review clinics is February 8, February 9, February 16, and February 17. The sessions last about 3 hours at which your picture will be retaken for your new badge. The dates and locations are not fixed at this time. There will be introductory clinics on January 23 in Seattle, February 7 and 21 (from 5-9 p.m.) in Tacoma, and February 5 in Everett. The tests are on the officials web site which can be reached via <http://www.usatf.org/groups/Officials/certification/>
2. PNTFOA: Neal Stoddard reported that they had rethought the purchase of an Automatic Electronic Defibrillator (AED) as the UW has them at their meet sites, as do the High Schools. A good expansive, and expensive, First Aid Kit has been purchased to accompany the officials to the various meets they contract to officiate.
3. High School and Club Development: Darrin Prince was not present.
- F. Association Committee: Bill Roe was not present, but Darlene commented briefly. There is little going on with the list serve.
- G. USATF Board of Directors: Darlene said there had been no meeting since the Annual Meeting in Portland in December.

The meeting was adjourned at 8:42 p.m. Thanks for Derrek's Birthday cake Carole.

Respectfully submitted,

Bob Langenbach  
PNTF Secretary