

Minutes of the PNTF Board Meeting held October 17, 2011

President William Hickman called the meeting to order at 7:11 p.m. in the meeting room at Seattle Parks and Recreation Building at 100 Dexter Ave. N. in Seattle. The following were present: William Hickman, Ed Viering, Kwajalein Griffin, Patti Petesch, Carole Langenbach, Darlene Hickman, Bob Springer, Ivars Ikstrums, Bob Langenbach, Patrick Dwyer, Doris Heritage, Char Engelhardt, Stan Chraminski, Tom Cotner, Bill Roe, George Mathews, Neal Stoddard, Doug Chandler, Jason Colwick.

I MINUTES AND EXECUTIVE REPORTS

- A. Minutes: Ed Viering distributed the minutes for the September 2011 Annual Meeting. The minutes were approved with minor amendments to the name of the Masters meet and to the description of a panel meeting at the Associations Workshop.
- B. Treasurer's Report: Doug Chandler reported that due to Bank of America connection problems, the report was not ready and he would try to resolve it within the next two weeks. Our total assets are approximately \$43,000.
- C. Membership Report - Tracy Silva submitted her report by email. The report was accepted: Youth- 1,152; Open- 333; Masters- 598; Clubs- 60. Relative to a year ago: Youth is down 5, Open is up 10, Masters is up 32, Clubs is up 5.
- D. Vice President's Report: Ivars Ikstrums reported that he has reviewed the by-laws and will initiate possible updates where needed.
- E. President's Report: William Hickman
 - a. There were 29 pages of proposed rule changes. Input from Ivars Ikstrums and Bob Springer let Bill make knowledgeable comments during the conference call. A large volume of the proposals concern trying to reorganize the starting rules.
 - b. The Pan-Am games start Track and Field competition on the 23rd.
 - c. Bob Hersh, Senior VP at IAAF, opined on why we will never have a World Championship in the US---using the new UW track as an example.
 - d. This is a Law and Legislation review year.
 - e. We received a membership/sanctions review request.
- F. Office Manager's Report: Carole Langenbach.
 - a. Norris Frederick is holding an auction to fund his elite training.
 - b. Jason Colwick and Norris Frederick are interested in being athlete delegates.

II OLD BUSINESS

- A. Club Cross Country 2011 - Bob Springer.
 - 1. Medical support looks good. The hotel block is almost filled.
 - 2. We have one club entered already, but don't expect the bulk of entries until much closer to the race.
 - 3. One more meeting at the Dexter location in Seattle: Nov 20 @ 1:00.
- B. Identify Delegates/Committee Representatives to USATF Annual Meeting - Carole Langenbach
 - 1. Having over 2,000 members means we get 14 delegates. So far, we have: William Hickman, Kwajalein Griffin, Patti Petesch, Darlene Hickman, Bob Springer, Char Engelhardt, Bill Roe, Kenny Emerick, Jason Colwick, Norris Frederick.
 - 2. Committee representatives so far will be: Patti Petesch (Youth and Assns), Darlene Hickman (Officials, W T&F), Bob Springer (Masters LDR), Bill Roe (X-C, M LDR and Mtn), Jason Colwick (M T&F), George Mathews (Masters T&F)

3. Bob Springer mentioned that Lawrie Robertson is being inducted into the Hall of Fame, and suggested we advertise HOF tickets to our delegates.
- C. PNTF Hospitality at USATF Annual Meeting- Patti Petesch.
1. We have a suite. We will need help with set-up, clean-up and passing out invites.
 2. Bob Langenbach made a motion to allow \$750 for hospitality. Motion was seconded and approved.
- D. USATF Annual Meeting - Darlene Hickman.
1. Will be in St. Louis Nov 30-Dec 4. All forms and information are on-line. There will be a 1-mile run. Attendees receive a limited edition Nike/USATF toiletry bag.
 2. A motion was seconded and approved to hold the Delegate Meeting at 7AM Nov 1 in the Suite
 3. George Mathews noted that the Coaches Podium Education Project is all day Wednesday.

III NEW BUSINESS

- A. Request for financial support for Club Cross Country Meet - Bill Hickman
1. Bill Hickman and Bill Roe described the budget situation. Bill Roe requested a contribution to Club NW.
 2. A motion was made and seconded that PNTF pledge to Club NW up to \$2,000 from General Fund and up to \$2,000 from Open Chair fund (split equally). The motion passed unanimously.
 3. The President noted donations to CNW or PNTF are also accepted.
- B. Annual Dinner update: Char Engelhardt
1. Will be held Feb 4 at Embassy Suites in Tukwila. No updates since last meeting.
- C. Proposal to add a second signer for Membership account- Carole Langenbach
1. Carole noted that Tracy Silva is the only signer on the account and moved that Ivars Ikstrums be added as second signer. Motion was seconded and approved. Ivars and Tracy will need to present a copy of these minutes to the bank.
- D. Proposal to make Office Manager a paid position. The Office Manager made a motion to table the item. Motion to Table was approved.

IV COMMITTEE REPORTS

- A. Youth Committee: Patti Petesch
1. Association and Regional Championships are Nov 12 and 19 respectively at Lower Woodland Park. Bob Springer reported the officials will test the chip system at the Association Meet.
 2. We had an evaluation of the developmental meets. Not everyone followed the recommendations. As more clubs want meets these days, requests will be evaluated in light of the evaluation.
 3. We want to try HS-age time trials between Association and National T&F Meets.
- B. Open Committee: Tom Cotner.
1. Association and Regional Championships are Nov 6 at Lower Woodland and Nov 19 at Lincoln Park respectively.
- C. Masters Committee: George Mathews.
1. We added 2 job boxes near the container at West Seattle Stadium. There are new locks now and keys are being reissued.
 2. National Throws and Ultra-Pentathlon will be Aug 18/19. NW Region and Seattle Masters Classic will be Jul 21.
 3. There were some drug positives at Nationals in Berea, Ohio. Masters committee is looking to create an alternative status for those using drugs for health support, normal aging, diabetes, etc.

4. Steve Miller, USATF BOD, gave an interview which caused considerable concern on the Masters Committee. His idea of keeping only certain programs in USATF would wind up killing Masters T&F.
 5. Neal Stoddard reported we are keeping the same 4 road races: Beat the Bridge, Run of the Mill, Railroad Days, Labor Day Half-Marathon.
- D. Race Walk Committee: Stan Chraminski.
1. The 2nd Saturday events at Green Lake continue during the winter.
- E. Officials Committee: Bob Springer.
1. Neal Stoddard reports the Officials purchased an iPico chip system, video system and wireless mouse/keyboard.
 2. Banquet is Jan 21 at Embassy Suites in Tukwila
 3. Clinics are Feb 4 in Seattle at 8:30AM and Feb 13/27 in Tacoma from 5-9PM
 4. Bob is looking for comments on the draft clinic CDs he handed out at last meeting. We reduced the detail in the 8 hour presentation. Detailed info (e.g. implements) has been moved to a separate powerpoint file.
 5. Next year's certification will be for 5 years.
- F. Website: Bob Springer.
1. The 990 is now on the website.
- G. USATF Associations Committee - Bill Roe
1. No report.
- H. USATF Board of Directors Update - Darlene Hickman.
1. Max Siegel Inc. was hired for marketing, commercial vendors, sponsor search, etc. Max Siegel is a former Board Member.
- I. Miscellaneous Comments
1. Bill Hickman says we need to think about nominations for Contributor of the Year.
 2. AAU Youth West Coast Indoor Meet will be Mar 3 and 4.
 3. Patti Petesch says that in light of a recent incident at Nathan Hale HS, she is considering a training session for Seattle Coaches/ADs regarding risks of offering unsanctioned events.
 4. Bill Roe says the Dawg Dash on Oct 23rd is the last chance to run on the Husky Stadium track.

Next meeting is: November 21, 2011

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

Respectfully submitted,

Ed Viering
PNTF Secretary