

Minutes of the PNTF Board Meeting held November 21, 2011

President William Hickman called the meeting to order at 7:04 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, Ivars Ikstrums, Ed Viering, Doug Chandler, Tracy Silva, Carole Langenbach, Patti Petesch, Bill Roe, Tom Cotner, George Mathews, Neal Stoddard, Kenny Emerick, Bob Langenbach, Char Engelhardt, Darlene Hickman, Stan Chraminski, Jason Colwick.

I MINUTES AND EXECUTIVE REPORTS

- A. Minutes: Ed Viering distributed the minutes for the October Meeting. The minutes were approved with one amendment to the dates of the AAU meet.
- B. Treasurer's Report: Doug Chandler submitted his report, which was approved. The following are the accounts as of 10/31/2011:
- | | | | |
|--------------------|-------------|-------------------------|-------------|
| Youth- | \$9,603.18 | Open- | \$10,212.89 |
| Open Chair's Fund- | \$3,271.35 | Masters- | \$4,232.87 |
| General Office- | \$1,975.95 | Fred Dean Youth Travel- | \$3,365.06 |
| General- | \$40,769.91 | Total Assets- | \$70,345.08 |
- C. Membership Report: Tracy Silva submitted her annual report. The report was accepted. Outflows are \$28,011.05 to USATF and \$26,309.14 to PNTF. Membership as of Oct 31, 2011: Youth- 1,213; Open- 346; Masters- 620; Clubs- 60.
- D. Vice President's Report: Ivars Ikstrums reported he received word that Chief Leschi HS is building a new track. He contacted the school and offered our services to look over the plans in regard to rules, safety, etc. The offer was received favorably.
- E. President's Report: William Hickman
- A good job was done by all at the JO Cross Country Association and Regional Championships. There were some new faces and people doing new jobs---and we ran on time.
 - The President reminded us that we rely heavily on our Parks Department liaison. The Parks Department did a great job for us.
- F. Office Manager's Report: Carole Langenbach.
- We have not published a newsletter yet this year. Give Carole any inputs by Nov 28.

II OLD BUSINESS

- A. Club Cross Country 2011: Bill Roe for Bob Springer.
- Good LOC meeting yesterday. Things are falling into place.
 - Sold 671 room nights at The Renaissance. Sold out our block at the Hilton. Starting a block at the Crowne Plaza.
 - We are cutting hospitality spending to \$400 and shifting remainder of funds to the Post-Awards Party.
 - We have 206 entries and anticipate 80% of entries are still coming.
- B. Identify Delegates/Committee Representatives to USATF Annual Meeting: Carole Langenbach
- Head of Delegation has been provided with the list of delegates.
 - Jason Colwick, Norris Frederick, John Rankin and Becca Peter are athlete delegates.
- C. PNTF Hospitality at USATF Annual Meeting: Kenny Emerick.
- We have a suite reserved. Kenny requested a check for the \$750 approved for hospitality fund. The Treasurer provided a check.
 - Our social event is Dec 3 from 5-7PM.
- D. USATF Annual Meeting: Darlene Hickman.
- St. Louis Nov 30-Dec 4. Contact Darlene if you have questions on anything.

2. Our delegation: William Hickman, Kwajalein Griffin, Patti Petesch, Darlene Hickman, Bob Springer, Char Engelhardt, Bill Roe, Kenny Emerick, Mick Holt, Jason Colwick, Norris Frederick, John Rankin, Becca Peter.

E. Annual Dinner update: Char Engelhardt

1. Will be held Feb 4 at Embassy Suites in Tukwila. Asha Dean is the guest speaker. The Seattle officials clinic will be held earlier on the same day.
2. We are soliciting for donated items to be given as door prizes.

III NEW BUSINESS

A. Nominations for Contributor of the Year: Carole Langenbach

1. The vote will be by secret ballot at the Jan 16th meeting. Award will be announced at the Banquet.
2. The floor was opened for nominations:
 - i. Carole Langenbach nominated Becca Peter.
 - ii. Doug Chandler nominated Ed Viering.
 - iii. Neal Stoddard nominated Ivars Ikstrums.
3. The President noted that we will take more nominations prior to the vote on Jan 16th. Nominators should be prepared to give a short talk about their nominee.
4. Bill Roe provided the list of prior Awardees:

1979	Bob MacDonald	1990	Sharon Bowers	2001	Bob Springer
1980	Newing Family	1991	Paul Merca	2002	Orin Richburg
1981	Kenny Emerick	1992	Bill Hickman	2003	Neal Stoddard
1982	Laurel James	1993	Bev LaVeck	2004	Patty Petesch
1983	Carole Langenbach	1994	Michael Scott	2005	Ken Weinbel
1984	Darlene Hickman	1995	Ken Foreman	2006	Geof Newing
1985	Dean Ingram	1996	Bob Langenbach	2007	Greg Crowther
1986	Bill Roe	1997	Carole Langenbach	2008	Doris Heritage
1987	Kenny Emerick	1998	Bryan Hoddle	2009	John Sweeney
1988	Lawrie Robertson	1999	Ken Weinbel	2010	Holly Genest
1989	Char Engelhardt	2000	Tom Cotner	2011	Andy Newing

B. USATF Reporting and Communication Software: Carole Langenbach

1. USATF has still not provided any information.

C. PNTF Post-Convention Get-together/Christmas Party: Carole Langenbach

1. Officials Party is Dec 11th 3PM at the Langenbachs'.
2. PNTF Board and delegates party is Dec 17th 3PM at the Langenbachs'. Delegates can turn in their written report here and receive their check.

D. Youth Hammer: George Mathews

1. After a year trying to get an answer, George has still not received any assurance in writing that hammer athletes below Intermediate will be covered at sanctioned meets and practices.
2. George is now living in the local area and will be available for more coaching to all-comers. He wants to make West Seattle a nucleus site for training.

E. Lincoln Park Cross Country: Patti Petesch

1. Vehicle restrictions now say "no vehicles allowed in the park"---even to unload. This was mostly driven my baseball and soccer issues. The UW Sundodger Meet is getting too big for the park. Patti will have a meeting of our users and try to get Parks Department to ease restrictions.

F. Meet Scheduling: Patti Petesch.

1. Patti sent all our next year meet dates to the Parks Dept.
2. Parks Dept. would like to be paid in advance for permits.

G. Woodland Park Course: Doug Chandler

1. Doug would like to move the finish line more to the north. This will force an uphill finish with slower speed into the chutes. It will also dodge the sprinkler heads and give us more room. The idea will be taken up in the Youth Committee.

IV COMMITTEE REPORTS

A. Youth Committee: Patti Petesch

1. Association and Regional Championships were a big success. Darryl and Holly Genest did a great job organizing.
2. Char noted that the Regional Meet could not have been better. She received lots of compliments. 528 athletes registered and 478 showed. Snow and ice caused lots of Spokane runners to back out.
3. Kenny thanked the Seattle Parks Department for an outstanding job at leaf control in the days between meets and in making the rounds early on Saturday morning.

B. Open Committee: Tom Cotner.

1. We had successful Association and Regional Championships with great weather and great crews. We had 22 Club NW volunteers. Number of entries/finishers were: Association 206/190 and Regional 192/175.
2. Joe Gray and Claudia Copeland were Association champions.
3. Joe Gray and Brie Felnagle were Regional champions.
4. UW women came in 2nd today in Division I Cross Country. WWU men took 10th and women took 12th in Division II.

C. Masters Committee: George Mathews.

1. George's idea of an alternative status for drug testing received some negative feedback when he mentioned it on a Masters website.
2. Neal Stoddard reported they will meet soon to identify the Road Race champions from 2011.

D. Race Walk Committee: Stan Chraminski.

1. There will be a 3K race at the Spring Break Open.

E. Officials Committee: Neal Stoddard.

1. The Officials met on Nov 10th. Assignments for Club XC have been published.
2. Clinics are Feb 4 in Seattle from 8:30AM-4:30PM and Feb 13/27 in Tacoma from 5-9PM.

F. Website: no report.

G. USATF Associations Committee: Bill Roe.

1. No conference call this month. No report.

H. USATF Board of Directors Update: Darlene Hickman.

1. Mike McNees will send a note to Becca Peter concerning our issue with Cross Country logos.
2. Due to expected resignations, there are now two openings for independent members and one opening for high-performance. Send your nominations to the National Office.

I. Closing Comments

1. Bill Hickman reminded us that next meeting is Jan 16 and next social event is Dec 17.
2. Bill Hickman let us know that Patti Petesch' father passed away earlier today.

Next meeting is: January 16, 2012

The meeting was adjourned at exactly 8:47 p.m.

Respectfully submitted,

Ed Viering
PNTF Secretary