

The next PNTF Board Meeting will be held on June 18, 2007 at the College Club, 5th and Madison, in Seattle. The meeting will start at 7:00 p.m. Dinner can be taken in the College Club Lounge prior to the meeting. For those 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 Board Meeting of May 21, 2007

Vice President Derrek Berkompas, in the absence of President Patti Petesch, called the meeting to order in the Arctic Room of the College Club at 7:00 p.m. Also present were Bob Springer, Dr. James Fields, Neal Stoddard, Lance Giles, Mark Alexander, Matt Franck, Paul Merca, Tom Cotner, Ken Weinbel, Kenny Emerick, Carole Langenbach, Darlene Hickman, Stan Chraminski, Bill Roe, and Bob Langenbach.

I. EXECUTIVE REPORTS

- A. Minutes: The April 2007 PNTF Board Meeting minutes were approved as distributed. Note: The PNTF minutes are posted on the PNTF web site, www.pntf.org.
- B. Treasurer's Report: Gwen Robertson was not present, but had faxed her report to Carole who distributed copies. The report was approved unanimously. The totals as of May 18 were Youth - \$12,204.30; Open - \$7,150.73; Open Chairman's Fund -- \$1,181.00; Masters - \$8,905.63; General (officials) - \$1,162.88; Fred Dean Youth Travel Fund -- \$9,790.00; and General - \$14,518.92.
- C. President's Report: President Patti was absent undergoing routine tests at Harborview.
- D. Vice President's Report: Derrek Berkompas had no report.
- E. Office Manager: Carole had talked to Tami English from the WIAA about disabled athletes scoring in the High School State Championships starting at the 2007 T&F meets. Also, on July 21, 2007 there will be the National Junior Disabilities Championships sponsored by Spokane Falls Community College. Secretary's Note: Carole told me she neglected to announce Stan Chraminski retired from PEMCO on May 4th.
- F. Membership: Janell Kaufman had reported to Carole that there are 555 Youth, 160 Open, 274 Masters and 41 Clubs. This is down a bit in Clubs, Open, and Masters, but up in Youth over last year at this time.

II OLD BUSINESS

- A. Fred Dean Youth Travel Fund: Kenny Emerick reported the committees President Petesch appointed are working to establish the guidelines for operation and distribution of the fund. A group of "old timers" of SCAA are putting on a track meet at the usual SCAA Youth Meet time to raise funds for the Fund.
- B. Criminal Background Check: Patti was not present, but Web Master Mark Alexander reported that there is an appropriate page for checks on the PNTF web site (<http://www.pntf.org/coaches/backgroundcheck.html>) but at present there are no coaches or volunteers who are listed as having been checked and cleared.
- C. Bylaws Proposal for Membership and Voting: Darlene handed out copies of her proposal that had been approved by committee members Bob Springer and Lawrie Robertson. There was general discussion on the proposal which resulted in the following:

Voting members of the PNTF Board include, as ex-officio members, any past members of the Board who have attended 70% of the past year's PNTF Meetings.

This proposal and modification(s), if approved at the June PNTF Board Meeting, will be added to the Bylaws. Secretary's Note: The PNTF Bylaws can be found at: http://www.pntf.org/association/PNA_bylaws.doc

Derrek Berkompas instructed Carole Langenbach to determine how and where the proposal would be inserted into the Bylaws.

Secretary's Note: Carole Langenbach has determined that the proposal should be inserted with the following suggested wording as a new item 7 in Article 9 BOARD OF DIRECTORS, Paragraph A The Board of Directors of PNTF shall be composed as follows:

Any past member of the PNTF Board of Directors who has attended 70% of the past year's meetings; such persons shall be ex-officio Board Members with voice and vote, but shall not affect the total number of Board positions.

- D. Newsletter by mail/e-mail: Carole said that Janell Kaufman can sort the PNTF members into US mail and/or e-mail addresses so we can limit our US mailings to those without e-mail addresses. Bill Roe then commented that if our e-mail service limits the number of addresses per e-mail, Andy Martin at the USATF National Office can send out the e-mail using USATF's system.

III NEW BUSINESS

Washington State Games: Bill Roe said he had talked with Ralph Morton of the Seattle Sports Foundation. They are trying to re-establish the games to occur in the Seattle area only. He asked for Bill's help in locating a local site to hold the Games. They are proposing the third weekend in July 2008. In addition to the standard T&F events, plans are to include a Trail or Cross Country event and an Ekiden type relay. Ken Weinbel objected to another meet on that weekend because the Masters Committee has agreed to host the NW Regional T&F Championship that same weekend.

IV COMMITTEE REPORTS

- A. Youth: Doug Chandler was not present, but Kenny Emerick reported that the Youth's first meet was the Rainier Beach event, followed by Wings of Eagles. Next up is the Cascade meet, followed by the Fred Dean fund-raiser on June 9th. The PNTF Association meet will be June 30-July 1 at the Southwest Complex. The regional will also be at Southwest July 12-15.
- B. Open: Tom Cotner said the Open Committee had not met. The PNTF champs were the Ken Foreman meet at West Seattle on May 12th. Beat the Bridge was held May 20th with over 6,000 participants. Mark Mandi and Gwen Greiner were the open winners. The Cross Country schedule is set with the Association meet October 28th at Lower Woodland Park, followed by the USATF NW Regional XC on November 18th, also at Lower Woodland Park.
- a. MUT: Scott McCoubrey was not present, but Tom reported that the first event of the trail run series was last weekend.
- C. Masters: Ken Weinbel reported the masters held their meeting at which they reviewed the Spring Fling. All went well, except for some problem with the 5k RaceWalk that was combined with the 10k walk. They decided that if a 5k were held again, it should not be combined with the 10k, and instead be an entirely separate race. Mark Alexander said he had put a list of PNTF Masters Honorees on the web. Carole said the PNTFOA has given the old lapboard to her to store in the Masters Storage Container at West Seattle Stadium.
- a. Events: Neal Stoddard reported that the Masters winners he could determine from the Beat the Bridge 8k were M45 David White-Espin, W45 Shelly Neal, M50 Mark Billet, M55 Phil Welch, and W55 Phyllis Nelson. The next race is the Fremont 5k June 8th.
- D. RaceWalk: Stan Chraminski said there had not been any local RW competitions this month. There will be competitions at Hayward Field in Eugene and the June 2nd Seattle Parks Meet.
- E. Officials

- a. PNTFOA: Neal Stoddard announced that the officials did not have a meeting.
- b. Certification and Training: Darlene Hickman reported Bill Hickman has not received the new official's badges. The check has been cashed and all the updating and paperwork have been completed.
- F. Web Report: Bob Springer said the site is up to date. Mark Alexander, webmaster, said he has added a championship page for event information. Masters will be using the USATF online entry, but will also continue to accept paper entries.
- G. USATF Associations Committee: Bill Roe said they had their restructuring conference call. They also covered preparation for the BoD meeting June 2-3 at the Icahn Meet in NYC. The board will be pared down, somehow, from 29 to 13.
- H. USATF BoD: Bill Roe said that the June 2-3 meeting will be the start of the evaluation of USATF's CEO and staff. They will also continue their ethics discussion. The Professional Athlete Association will also be a subject of the meeting.

The meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Bob Langenbach
PNTF Secretary