

The next PNTF Board Meeting will be held on June 19, 2006 at the College Club, 5<sup>th</sup> 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@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 Board Meeting of May 15, 2006**

President Patti Petesch called the PNTF Board Meeting to order in the Arctic Room at the College Club at 7:02 p.m. Present were Patti Petesch, Gwen Robertson, Lawrie Robertson, Neal Stoddard, Bob Springer, Tom Cotner, Doris Heritage, Ken Weinbel, Carole Langenbach, Doug Chandler, Bill Roe, and Bob Langenbach.

### **I. EXECUTIVE REPORTS**

- A. Minutes: The April PNTF minutes were approved as published. Note: The PNTF minutes for April and the last few years are posted on the PNTF web site, [www.pntf.org](http://www.pntf.org).
- B. Treasurer's Report: Gwen Robertson distributed copies of her report. There had been little activity. It was moved to approve the report. The motion was seconded and passed.
- C. President's Report: Patti Petesch said she had received a thank you letter from Gertrude Thomasson of the Southern Association for the donations from PNTF. She also said that George Long of Seattle Parks and Recreation had passed away. The service will be May 21.
- D. Vice President's Report: Derrek Berkompas was not present.
- E. Office Manager: Carole Langenbach said she had received the new Regulation 15 wording from the National Office, and had asked Bill Roe if PNTF meets the requirements. She and Bill will review it and report back at the June PNTF meeting.
- F. Membership Report: Carole said Janell Kaufman had reported there were 44 Clubs registered in PNTF by May 1<sup>st</sup>. Secretary's Note: Janell had e-mailed her report Monday May 15<sup>th</sup>, but I had not received it before leaving for the meeting. The numbers are 367 Youth, 129 Open, and 205 Masters members.

### **II OLD BUSINESS**

- A. PNTF Annual Meeting: Patti had discussed the date with the Officials and Youth about the proposed dates of September 9-10. She said that Dr. Fields will be unable to attend, as his plane tickets have him leaving September 6<sup>th</sup>. Doug Chandler said that the Officials Annual Meeting is set for late January or early February. It was suggested that the Officials put on an advanced clinic at the September meeting, but that is probably not a good time for it. After some discussion, it was moved, seconded, and passed to schedule the PNTF Annual Meeting on Sunday, September 17<sup>th</sup> in the Don James Center at Husky Stadium. Lunch will be served.
- B. Youth Coaches Screening: Patti Petesch reported that screening will be mandatory starting in July 2007 for USATF. The Association Workshop in August will provide training on how to do the screening.
- C. SPU Ken Foreman Meet: Doris Heritage Thanked PNTF and its Officials for the great job at the May 14<sup>th</sup> meet.

### **III NEW BUSINESS**

- A. USATF Association Workshop: Patti Petesch reported that it will be August 25-27 in Pittsburgh, PA.

### **IV COMMITTEE REPORTS**

- A. YOUTH: Doug Chandler said the last meeting was marvelous. At the Awards Banquet, the Youth Committee will recognize a male and female from each age group in addition to the Youth Contributor.
- B. OPEN: Tom Cotner reported on the PNTF T&F Championships held in conjunction with the Ken Foreman meet. The committee has also set the Road Race Championships: Bloomsday is the Washington State Road Racing Championship. Beat the Bridge is the 8 km, Fremont the 5 km, Issaquah the 10 km, and Super Jock 'n Jill the Half Marathon Championship races. He also mentioned the UW doing well at the Pac-10's, SPU's women won their league championship. Following some discussion about the failure of the Issaquah Rotary to pay the sanction fee last year for their race, Bob Springer moved that if Issaquah Rotary does not pay last years sanction fee by June 1, all references to the event will be removed from the PNTF web site. Seconded and passed unanimously.
- C. MASTERS: Ken Weinbel reported the April 22<sup>nd</sup> Spring Fling and Masters 10 km RW went well. There were also several Canadian athletes that walked 3 and 5 km. The Seattle Parks Senior Meet will be June 3<sup>rd</sup> at West Seattle Stadium. The Seattle Masters Classic will be on July 8<sup>th</sup> at Edmonds Stadium. There will be a hammer and weight throw at West Seattle Stadium on the evening of July 7<sup>th</sup>. July 15<sup>th</sup>-16<sup>th</sup> will be the National Masters Decathlon and Heptathlon championships at Kings High School's Woolsey Track.
- D. RACEWALK: Bev LaVeck was not present, but Ken Weinbel reported she recently married Mac McCall in California. Best Wishes Bev!!!
- E. OFFICIALS
  - 1. PNTFOA: Neal said they had their meeting. Andy Newing rescheduled the Daktronics display board demonstration for May 31<sup>st</sup>. June 1<sup>st</sup> will be an opportunity for those interested to learn the photo finish system at a junior high meet.
  - 2. Certification & Training: Lawrie Robertson has scheduled the Introduction to Officiating clinic for February 3, 2007 at the Parks Headquarters, 100 Dexter Ave. N, Seattle.
  - 3. High School: Charlie Wandler had passed out officials recruiting flyers for the A/AA T&F Meet in Bellingham in 2007.
- F. PNTF WEB SITE: Bob Springer asked everyone to get the dates for their events to him of involvement of the Officials, and to Greg Crowther for inclusion on the web site. Bob said Greg is spending about 3 hours per month on maintaining the site.
- G. ASSOCIATIONS COMMITTEE: Bill Roe said that there was discussion about the Masters leaving USATF.
- H. USATF BOARD of DIRECTORS: Bill Roe said that the Board is in the process of approving a code of ethics for its members. The Board meeting in Denver will concentrate its efforts on Board/Staff relations.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Bob Langenbach  
PNTF Secretary