

Pacific Northwest Track & Field Association of USATF
Minutes of the Meeting of January 16, 2006
Seattle Parks and Recreation Headquarters

Introductions, Minutes and Executive Reports

- I. Minutes: The minutes of the November 2005 meeting were reviewed and approved.
- II. Treasurer's Report: Gwen Robertson distributed the Treasurers report. The account balances on hand as of December 31, 2005 are:
 - Youth - \$18,615
 - Open – \$5,536
 - Masters – \$10,294
 - General (Officials) – \$774
 - General Account – \$14,827

The report was approved.
- III President's Report: Patti Petesch reported that the USATF Associations Committee discussed the devastation to the Youth Track and Field program equipment and supplies due to hurricane Katrina. Each Association was going to consider a donation to for Youth Programs to the Southern Association. She also encouraged everyone to reply to the invitation to the PNTF Awards Dinner and asked the committee chairs to finalize their nominations and award winners.
- IV Vice President's Report: Derrek Berkompas was not present.
- V Office Manager's Report: Gwen Robertson distributed Carole Langenbach's sanctions report of December 27, 2005. It showed a net income to PNTF of \$5,290.97 for 2005 based on sanction fees from 124 events. This was an increase of \$715 from the previous year.
- VI Membership Report: Janell Kaufman was not present.

Old Business

- I. Web Site: Bob Springer reported that the web site redesign and content update is nearly complete. There are a few additional items to be added. Those interested in posting content to the page should contact Bob.
- II. Pacific Northwest Association Dinner: Char Engelhardt reported that the PNTF Awards Dinner will take place on Friday, February 3 at the College Club. Reservations for the dinner should be made through her. The cost of the dinner is \$20. Bill Hickman will be the Master of Ceremonies.

New Business

- I. Contributor of the Year Award Nominations: Patti Petesch took nominations for the annual Association Contributor of the Year Award. Following receipt of nominations, Geof Newing was selected by written ballot.

Athletics Committee Reports

- I. Youth Committee: Doug Chandler reported on the Youth events and calendar.
- II. Open Committee: Tom Cotner reported on the nominations for outstanding Male and Female Athlete of Year awards. It was a very strong field of truly outstanding athletes.

- III. Masters Committee: Ken Weinbel reported on a number of Masters events planned for this spring and summer. They are looking into Shoreline Stadium for the Seattle Masters Classic in July since the West Seattle Stadium will be undergoing renovations.
 - a. Masters Events: Neal Stoddard noted that the awards will be made for the road series at the Awards Dinner.
- IV. Race Walk Committee: Bev LaVeck was not present.
- V. USATF Board of Directors: A calendar of USATF Meetings and Other dates was distributed. The Associations workshop is tentatively scheduled for August 18-20 in Richmond, Virginia.

The meeting was adjourned at 8:30 PM. The next meeting of the Association will be at the College Club on Monday, February 20, 2006.

Respectfully submitted,

Lawrie Robertson, for PNTF Secretary Bob Langenbach