

Minutes of the PNTF Board Meeting held June 20, 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, Ed Viering, Patti Petesch, Carole Langenbach, Darlene Hickman, Bob Springer, Ivars Ikstrums, Bob Langenbach, Neal Stoddard, Patrick Dwyer, Doris Heritage, Char Engelhardt, Stan Chraminski, Tom Cotner, Lawrie Robertson, Gwen Robertson, Bob Bowman, Fran Melzer, John Guiler.

I MINUTES AND EXECUTIVE REPORTS

- A. Minutes: Ed Viering distributed copies of the minutes for the April 2011 Board Meeting. The minutes were approved with one correction to the description of the recent WIAA position on HS-age athletes competing with college athletes.
- B. Treasurer's Report: Gwen Robertson submitted her report, which was approved. The following are the accounts as of 06/15/2011:
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|--------------------|-------------|-------------------------|-------------|
| Youth- | \$14,603.18 | Open- | \$8,447.04 |
| Open Chair's Fund- | \$3,646.35 | Masters- | \$6,936.85 |
| General Officials- | \$1,975.55 | Fred Dean Youth Travel- | \$3,365.36 |
| General- | \$36,289.33 | Total Assets- | \$75,263.66 |
- C. Membership Report: Ed Viering submitted Tracy Silva's report. The report was accepted: Youth- 907; Open- 256; Masters-509; Clubs- 57. Relative to a year ago: Youth is down 64, Open is up 19, Masters is up 38, Clubs is up 5. Carole Langenbach pointed out that you can ask Andy Martin for database access for information such as "number of officials".
- D. Vice President's Report: no report.
- E. President's Report: William Hickman
1. The recent State HS meet was very successful. Many of our officials were present and contributed to its success.
 2. A recent trend is that there are lots of good internet videos available now which give an opportunity to see our athletes perform as well as review some controversial/interesting officiating calls.
 3. The President reminded us that his term ends in September.
 4. Our Association received "Full Accreditation" status from USATF.
 5. The President received from the IAAF a copy of Dr. Arne Ljungqvist's book "Doping's Nemesis". The book tells the story of Professor Ljungqvist's life time fight against the utilization of prohibited performance enhancing substances. The President served on the IAAF Anti-Doping Commission 1999-2003 when Professor Ljungqvist was its chair.
- F. Office Manager's Report: Carole Langenbach.
1. Qwest has merged with Centurylink.

II OLD BUSINESS

- A. Club Cross Country 2011 - Bob Springer.
1. They are talking to the outfit that did the PAC-10 chip timing.
 2. Tom Cotner is exploring locations for the post-race party that will fit the budget.
 3. Next Local Organizing Committee (LOC) meeting is Aug 15 in Seattle. See website for future meeting schedule: www.pntf.org/2011clubcross/
 4. Patrick Dwyer was named Co-Chair of Course Set-up Committee.
- B. Level I Coaching Education Class - Tom Cotner.
1. Aug 5/6/7 at University of Puget Sound. Info is on USATF website.
 2. We have 50 student books on hand.
 3. Tom will check with WIAA about Clock Hour credits.
- C. Awards banquet cost proposal/vote - Carole Langenbach.

1. Carole first offered an amendment to the proposal to add the phrase "...including ex-officio members...". The amendment was approved and seconded.
 2. A vote was then held on the proposal, which authorizes buying dinners for board members whose dinner is not being paid by a committee. The proposal was approved.
- D. Steeplechase participation initiative- Ed Viering. The Steeplechase event at the July 16 Masters meet in West Seattle is now open to all ages. Ed figured out a way to offer a 1500m race simultaneously during the 2K and a 2K race simultaneously during the 3K. Free water jump practice is available from 1030-1230 for all-comers. It has been advertised on website and via email to Youth clubs. Will advertise to Open Clubs and college coaches in next few days.

III NEW BUSINESS

- A. New tent. The pop-up tent purchased through USATF Association Marketing Program has arrived and looks pretty good. It will make its first appearance at JOs this weekend then find its way to West Seattle for next two masters meets.
- B. New calendar. Ed Viering created a Board Planning Calendar which was emailed to the Board last week. Give him inputs any time if something needs to added/edited.
- C. Annual Meeting - Patti Petesch. Patti led a discussion on date and location. Everyone liked the Camp Long location. Patti will try for Sep 25th with 18th being the fallback date.

IV COMMITTEE REPORTS

- A. Youth Committee: Patti Petesch
 1. Combined event went well yesterday in Yelm with 21 athletes (Bantam, Midget, Youth). The Intermediate and Young age group event was June 4/5 at Lake Stevens.
 2. Junior Olympics this weekend. We are using online entry for the first time from the first level. Lots of calls and questions about it so far.
 3. Patti anticipates lower JO numbers due to: economy; Nationals being in Wichita; online registration.
- B. Open Committee: Tom Cotner.
 1. We have four members named to the national team: Mike Sayenko (Worlds Marathon); Joe Gray (NACAC and Worlds Mountain); Andy Henshaw (Worlds 100K); Maddie Meyers (Youth Worlds Steeplechase)
 2. Beat the Bridge was our 8K Open Championship
 3. Bloomsday was our Association Road Race Championship.
 4. PNTF Association Championship was June 11th at Shoreline. Good turnout for hammer. Low turnout otherwise.
 5. 25K Championship: Paul Limpf took 11th place. Ruth Perkins took 12th place.
 6. Amy-Eloise Neale took 2nd in Steeplechase at New Balance Nationals. She also made the Great Britain Youth Team for Worlds.
- C. Masters Committee: Bob Springer.
 1. The committee donated \$1000 to the Awards Party for Club XC meet.
 2. In discussion concerning hammer netting repair at West Seattle. UW will reimburse the cost.
 3. Beat the Bridge was our 8K championship. Masters winners: Sally Bergesen and David McCulloch
- D. Race Walk Committee: Stan Chraminski.

1. Next race is West Seattle on July 16 at 0930. Stan can use some judges and officials to run it.
 2. Youth Committee wants to add Race Walk to every other Youth developmental meet.
- E. Officials Committee: Neal Stoddard, Bob Springer.
1. Neal reports that officials met on June 9th. Next meeting is Sep 8th.
 2. Bob reports he is awaiting inputs for next year's clinic slides.
- F. Website: Bob Springer. Nothing to report.
- G. USATF Associations Committee - Patti Petesch
1. Patti solicited attendees for Associations Workshop in San Mateo, CA on Aug 19-21.
- H. USATF Board of Directors Update - Darlene Hickman.
1. The CEO search continues.
 2. Five associations are failing.
 3. Metropolitan Association has been offered piecemeal to neighboring associations. NYAC, Central Park Track Club and NY Roadrunners have jointly asked to take a piece and be the new NY Association.
 4. The lawsuit with Doug Logan is done.
- I. Miscellaneous Comments
1. Patti reports that the concussion law has now been adopted by 15 states.

Next meeting is: August 15, 2011

The meeting was adjourned at exactly 8:27 p.m.

Respectfully submitted,

Ed Viering
PNTF Secretary