

The next PNTF Board Meeting will be held on November 20, 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](mailto: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 Meeting of October 16, 2006**

President Patti Petesch called the Meeting to order in the Arctic Room of the College Club at 7:04 p.m. Also present were Derrek Berkompas, Bob Springer, Gwen Robertson, Char Engelhardt, Mark Alexander, Brian Oster, Ken Weinbel, Kenny Emerick, Carole Langenbach, Bill Hickman, Darlene Hickman, Bob Bowman, Craig Dixon, Doris Heritage, Lance Giles, Ralph Heritage, and Bob Langenbach.

### **I. EXECUTIVE REPORTS**

- A. Minutes: The September 2006 PNTF Annual Meeting minutes were approved as published. Note: The PNTF minutes 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. It was moved and seconded to approve the report. Approved unanimously.
- C. President's Report: Patti Petesch thanked the attendees. She mentioned Bill Roe had submitted some possible changes to her to improve the PNTF Annual Meeting format. He had suggested a later start (noon) for the committees, lunch at 3, and the Annual Meeting at 4 to conclude by 5 p.m. Bob Springer's suggestion was for lunch at noon, the Annual Meeting at 1 p.m. to be followed by the committee meetings. Kenny Emerick commented that the committees would leave right after the Annual Meeting with that format. He said that the committees should meet prior to the Annual Meeting so they could report their actions during the Annual Meeting. General discussion followed, concluding with Derrek Berkompas's comment that we should keep the format the same next year, but have a New Business item to discuss and decide a desired format with input from the attendees for the next Annual Meeting. Kenny Emerick, the chef of the 2006 Annual Meeting, asked that attendees RSVP so he knows how much to buy and cook. He advised that the date should be set early so people can get it on their schedule.
- D. Vice President's Report: Derrek Berkompas mentioned that St. Martins U in Lacey will be hosting the GNAC Cross Country Championships on Saturday October 21 and could use a few more volunteers to help.
- E. Office Manager: Carole Langenbach said a Level 1 Coaching School is scheduled for December 15-17, 2006 at Wy'East Middle School in Vancouver, WA. The director for the school is Kristie Brookes. She can be reached at 360-936-3866 and [cornpop12000@yahoo.com](mailto:cornpop12000@yahoo.com). Information can be found at: <http://www.usatf.org/groups/Coaches/education/level1.asp>.
- F. Membership: Carole said Membership Chair Janell Kaufman reported 941 Youth members, 207 Open members, 320 Masters members, and 50 registered clubs.

### **II OLD BUSINESS**

- A. USATF Annual Meeting: Carole Langenbach requested input in assigning which delegates would attend which meetings at the Annual Meeting. She then listed the attendees and the disciplines they would cover.

At this point, President Petesch mentioned there were a couple of new faces present and asked all to introduce themselves.

- B. PNTF Awards Dinner: Char Engelhardt proposed several dates near the end of February, and those present requested February 9, 2007. She will set it up with the College Club.

- C. Bylaws Review: Carole said she had made the easy correction to bring the PNTF Bylaws into compliance with the USATF requirements, but will leave the difficult one to Bill Hickman. Bill said he would address the problem and get the proposed changes to Carole. The changes must be announced and distributed 20 days prior to the next PNTF Meeting so they can be lawfully voted on.
- D. Coaches Screening: Patti Petesch said screening will be mandatory beginning January 2007. Everyone who works/volunteers/assists/coaches youth (age 18 and under) must undergo screening. She is sending out a packet with the information to all PNTF clubs about the requirement and how it will be implemented. If you have any questions, contact Patti at [patti.petesch@seattle.gov](mailto:patti.petesch@seattle.gov). One CANNOT be a coach or other volunteer without screening and approval. The fee in the PNTF Association will be low as Patti is donating her services. Following her announcement, there were several questions and comments about screening. Patti also said that PNTF will need Directors and Officers Insurance by January 2007.

### III NEW BUSINESS

- A. USATF Membership Fees: Carole announced the new USATF membership fees. If you purchase it on line, it will be \$29.95 adult and \$19.95 for Youth. The USATF National Office takes \$14.95 from the adults and \$9.95 from the youth. Thus, PNTF gets \$10 from youth membership which is split as \$8 for the Youth Committee, \$1 for the Membership Chair, and \$1 to the PNTF General Fund. From the adults, PNTF gets \$15, split \$1 for Membership Chair, \$1 to General Fund, and \$13 for the Open or Masters Committee. If membership is purchased through PNTF, Youth will only be charged \$15. The NO still gets \$9.95, and the general fund and membership chair get the same, thus the Youth Committee will only receive \$3.05. There was significant discussion about the fees and the PNTF budget. Treasurer Gwen Robertson moved that PNTF take \$2, instead of the present \$1 for the General Fund, as the General Fund is spending more than is received and Directors and Officers Insurance will be another expense in 2007, so the General Fund will need more income. Seconded. The motion was approved with one Nay.
- B. USATF Annual Meeting Hospitality: Kenny Emerick said he had received an e-mail from the Alaska Association. They wish to share the hospitality evening with PNTF. They will provide smoked salmon, and a variety of other goodies and libations. After some discussion, it was moved, seconded and approved unanimously to share with them.

### IV COMMITTEE REPORTS

- A. Youth: Doug Chandler was not present, but Kenny Emerick reported for him that the Youth had set the dates for the T&F meets. The Youth Association meet will be June 30-July 1, 2007, and the Regional will be July 12-15, 2007. This year's Cross Country Association meet will be Nov. 11 at Lower Woodland, and the Regional Nov. 18 also at Lower Woodland. The National JO XC will be in Spokane on Dec. 9. He said that the Youth Committee discussed how the club T&F meets will be distributed and operated in 2007.
- B. Open: Tom Cotner was not present, but it was reported that Scott Jurek won the Quad Marathon, and web guru Greg Crowther was 13<sup>th</sup> at the Twin Cities Marathon.
- C. Masters: Ken Weinbel reported that the masters T&F season was completed with the Weight, Superweight, and Ultra weights competition Sept. 9<sup>th</sup>. Next year, those throws will be on Oct. 6<sup>th</sup>, as the World Masters T&F Championships will be in mid-September in Italy. He also reported the West Seattle track redo is nearing completion. It has been laid and is waiting to have the lanes and other markings painted. George Mathews, the USATF Masters Chair, has resigned, effective in early September 2006. Suzy Hess will act as Chair until elections can be held at the USATF Annual Meeting.

- D. Race Walk: Bev LaVeck was not present, as she is often in California or in Mazama. She has been trying to get Stan Chraminski to attend the PNTF meetings in her place.
- E. Officials Committee
  - 1. USATF National News: Bill Hickman mentioned the National Officials listserv. Sign up at [www.usatfofficials.com](http://www.usatfofficials.com) by clicking on listserv and following the instructions. He also mentioned that Ed Wells, a long time Florida official passed away.
  - 2. Training: Bill mentioned the Introduction to Officiating Clinic will be February 3, 2007 at the Seattle Parks and Recreation headquarters 100 Dexter N in Seattle. Tacoma will have a class taught by Jerry Ley and others the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of February 2007 at the UPS Fieldhouse. The proposed rule changes are posted on the officials web site also.
  - 3. PNTFOA Officials: Neal reported that the Officials voted to purchase an additional camera set at the last meeting. They are scheduling a training class for additional/new photo timers in November at the Dempsey. Bob Springer said that the tentative schedule for officials is posted on the PNTF web site.
- F. Website: Bob Springer reported that Greg has everything all up to date, as usual.
- G. USATF National Office News: Darlene Hickman announced that USATF will display a new logo at the Annual Meeting. James Madison University has dropped T&F. Nominations for the Giegengack award are being accepted.

The meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Bob Langenbach  
PNTF Secretary