

Minutes of the PNTF Board Meeting held November 19, 2012

President William Hickman called the meeting to order at 7:00 p.m. at Seattle Parks and Recreation Building at 100 Dexter Ave. N. in Seattle. The President led introductions. The following were present: William Hickman, Ivars Ikstrums, Ed Viering, Doug Chandler, Tracy Silva, Neal Stoddard, Kenny Emerick, Darlene Hickman, Stan Chraminski, Becca Peter, Carole Langenbach, Bob Langenbach, George Mathews, Katie Burnett, Char Engelhardt, Paula Everdell.

I MINUTES AND EXECUTIVE REPORTS

- A. Secretary's Report/Minutes: Ed Viering distributed the agenda, latest schedule and minutes for the October Meeting. The minutes were accepted.
- B. Treasurer's Report: Doug Chandler submitted his report. The report was accepted.
Overall Total as of 10/31/2012: \$79,531.01. Group breakdowns:
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|----------------|-------------|--------------------------|-------------|
| General Fund - | \$36,436.56 | Masters - | \$ 3,444.36 |
| Open - | \$10,921.20 | Youth - | \$ 7,936.82 |
| Open Chair - | \$ 1,971.35 | Fred Dean Youth Travel - | \$ 3,365.00 |
| Officials T&C- | \$ 2,238.58 | | |
- C. Membership Report: Tracy Silva submitted her annual report. The report was accepted.
1. Outflows are \$28,321.85 to USATF and \$28,530.00 to PNTF.
 2. As of Nov 18, 2012: Youth- 1,319; Open- 386; Masters- 672; Clubs- 66.
 3. Relative to a year ago: Youth is up 106, Open is up 40, Masters is up 52, Clubs is up 6.
 4. As of Nov 1 you can go online and renew Clubs with a credit card (it doesn't have to be VISA). Youth Clubs must get background checks before they can be processed through. The \$10 memberships run out on Dec 31.
- A. Vice President's Report:
1. Thanks to those who came to JOs. Setup and teardown was quicker than it has ever been.
 2. Ivars queried Open and Youth Chairs as to a designated alternate voter. Open Chair then named Tom Cotner.
- D. President's Report: William Hickman
1. Bill received the report from the Task Force on Accreditation—of which Bill Roe was the head of committee. Standards went from 19 to 10. There is a one year cycle of review. We are out in front of this in our association because we are the exception.
 2. We put on four outstanding Cross Country championships: Open, Masters, Youth and the Division I NCAA West Regional. We received a tremendous amount of positive feedback because of work our people put in. We kept meets on schedule, kept the competition fair and kept the focus on the athletes.
 3. There will be a Level 1 Coaches Clinic on Mar 1-3. Register by Feb 15. Chad Colwell of St. Martins will conduct it.
 4. Char will be proposing to National for 2014 that XC combine the 15/16/17/18 age groups—with team results based on the combined age group. We noticed it dramatically at the start of JOs, where the young age groups all had 50 runners, but the IB had 10 and the YM had 12. There was general agreement from those present and the President recommended that Char pursue the proposal.
- E. Office Manager's Report: Carole Langenbach.
1. Jane Larson has expressed interest in being an athlete board member.
 2. List of the committee members for the Directory is due. They are: M T&F and W T&F=Becca Peter; RW= Stan Chraminski; M LDR & W LDR=Tom Cotner; Masters LDR=Bob Langenbach; MUT=Eric Sach; XC=Doris Heritage; Assns=Patti Petesch; Masters T&F=George Mathews; Youth=Holly Genest; Officials=Bill Hickman.

II OLD BUSINESS

- A. Identify Delegates/Committee Reps to Annual Meeting – Carole Langenbach
 - 1. Carole has a copy of delegates and cell phone. Norris Frederick will not be going. Paula Everdell moved from 1st alternate to regular delegate. We now have 14 delegates plus alternates Bill Roe and Darlene Hickman.
 - 2. Peter Thompson is now the Open Chair for Oregon association. He is impressed that Oregon pays their delegates' way.
 - 3. Patti suggested that PNTF Caucus be at 7:00 AM Friday.
- B. USATF Annual Meeting – Char Engelhardt.
 - 1. Delegates must get a transfer letter from Patti or Char in order to vote if they switch meetings.
 - 2. Written reports are due by Dec 16.
 - 3. Earlier is better for delegate meeting. Char wants to go at 7:00 AM Thursday, but will check people's arrival times—which may force at 7:00 AM Fri time. Char will email the decision.
- C. USATF Annual Meeting –Darlene Hickman. There will be elections for President.
- D. Awards Banquet Update –Char Engelhardt.
 - 1. Cocktail hour at 6:00. Dinner at 7:00. We are back in the small room at Embassy Suites in Tukwila.
 - 2. Becca will send out a mass email announcement.
 - 3. We still need a guest speaker. Becca contacted Allen Shauffler who sent a nice letter back saying he cannot attend.
 - 4. All attendees must RSVP direct to Char. Becca should be able to set up registration online.
 - 5. Committee chairs need to send Char a list—early — of those getting free dinners.

III NEW BUSINESS

- A. Nominations for Contributor of the Year–Bill Hickman.
 - 1. National Officials Committee keeps you on the nomination list for 3 years, and Bill would like to adopt that concept. As such Bill would like to re-nominate Ed Viering and Ivars Ikstrums who were both nominated last year.
 - 2. The vote will be on Jan 21. Additional nominations may be made prior to or at the January meeting. Nominators should be prepared to give a short rationale for their proposed nominee.
 - 3. Carole moved that only board members be allowed to nominate, but the motion was not seconded.

IV COMMITTEE REPORTS

- A. Youth: Kenny Emerick for Holly Genest
 - 1. Thank you for showing up to work for XC. We had 316 kids run at Association meet—which is a big meet for us, although we had a low turnout for the upper age groups.
 - 2. There were 580+ kids at Regional JOs in Spokane. We had roughly half of them. Biggest race was Youth with 80 kids. Inland did a nice job. We stayed on time and we left Spokane at 2:00 p.m.
 - 3. Char says we are losing kids who don't qualify for Border Clash but go anyhow to support their teammates. We cannot waiver these kids to Regionals. Becca suggested that we can maybe do a better job of communicating with the Coaches Association.
- B. Open: Becca Peter.
 - 1. Open and Masters XC Championship went well: 81 Masters runners (18 women); 73 Open runners (26 women). There was a nice BBQ afterward hosted by Club NW. Uli Steidl won prize money in both races.
 - 2. No firm date yet for Regional T&F Championship. We can't get an answer yet on deadline for qualifying for USAs. We would like regional to be the last week before qualifying. We will decide in Daytona Beach.
 - 3. We want to consider an Indoor Championship in 2014.

- C. MUT: Eric Sach emailed his report. "I've contacted all trail race directors and made them aware of some USATF national championship opportunities. I have a meeting on Wednesday with the RD for Chuckanut 50k, the most competitive 50k in the country."
- D. Masters: George Mathews. T.J. (coach at the UW) is talking about having Youth and Masters throws on Friday nights before some of the meets.
- E. Race Walk: Stan Chraminski introduced Katie Burnett who is one of our athlete delegates to the Annual Meeting. Katie race walked in the JOs, and after a brief stint with the Javelin, returned to race walking in college at William Penn University (NAIA). She qualified on the World team to Russia and to the Olympic Trials.
- F. Athlete Update: Ed Viering announced this new agenda item as a forum for our athlete representatives to keep us posted on any athlete-related news/issues/concerns. Elite athletes not in attendance are also encouraged to send us anything they would like included here. We hope to increase the Association's awareness of our athletes.
- G. Officials: Kenny Emerick.
 - 1. We have started to look at going to Tablet PCs for field event real-time reporting.
- H. Officials Training & Certification: Darlene Hickman. Club Northwest may put on a Rules Review in 2013. Bill Roe may put on a Rules Review in Bellingham in 2013.
- I. Website/Communications: Becca Peter.
 - 1. Website went down on the day of the JO results. It came back reasonably soon.
 - 2. Due to conflicts with other meetings, Becca will not be attending any Communications meetings at the Annual Meeting.
- J. USATF Associations Committee: Darlene Hickman pointed out that the Task Force on Accreditation report only exists because it was an initiative started by Andy Martin several years back.
- K. USATF Board of Directors Update: Darlene Hickman. Fred Finke is a new board member for LDR. There is a new SC representative but it has not been announced yet.
- L. The President opened the floor for last-minute comments:
 - 1. Carole Langenbach reminded us the Christmas Party is 3:00 p.m. Dec 16 at Kenny's. She also reminded us that we must vote on a budget in January.
 - 2. Kenny Emerick reminded us that the Hospitality is 5:00 p.m. Saturday Dec 1. We have a double-suite.

Next meeting is January 21, 2013.

The meeting was adjourned at exactly 8:17 p.m.

Respectfully submitted,

Ed Viering
PNTF Secretary