

The next PNTF Board Meeting will be held on May 15, 2006 at the College Club, 5<sup>th</sup> and Madison, in Seattle. The meeting will start at 7:00 p.m. For those of you 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 Board Meeting of April 17, 2006**

President Patti Petesch called the PNTF Board Meeting to order in the Arctic Room at the College Club at 7:05 p.m. Present were Patti Petesch, Gwen Robertson, Lawrie Robertson, Neal Stoddard, Bob Springer, Karl Lerum, Ken Weinbel, Ken Weinbel, Daunte Gouge, Carole Langenbach, Darlene Hickman, and Bob Langenbach.

### **I. EXECUTIVE REPORTS**

- A. Minutes: The March PNTF minutes were approved as published.
- 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 had no report, except that the Nathan Hale and Sealth tracks will be resurfaced, in addition to the redo of the West Seattle track.
- D. Vice President's Report: Derrek Berkompas was not present.
- E. Membership Report: Carole gave Janell's report: 277 Youth, 113 Open, 179 Masters, and 32 Clubs.
- F. Office Manager: Carole Langenbach had no report.

### **II OLD BUSINESS**

- A. Donation to Southern Association Youth Program: Patti reported that the checks from PNTF had been mailed off.
- B. Website: Bob Springer reported that it is up to date.

### **III NEW BUSINESS**

- A. Masters Multi-event Championships: Daunte Gouge (Kings High School) said that Rod Wilcox, Kings HS AD, had been approached to hold this event in a year or so, but suddenly they were asked to do it this year. Carole and Ken W both said that they had not heard of this, and it had not come before PNTF for approval. After some discussion and questioning of Daunte the Board found that Daunte and Kings HS had been scrambling to get the concerns sorted out and acquire a site and date for the event. It was moved, seconded, and approved to support (non-financially) the event. It will be held July 14-15 at Shoreline Stadium. Bob Springer will get it on the officials support list.

### **IV COMMITTEE REPORTS**

- A. YOUTH: Doug Chandler was not present, but Patti reported that the Youth Committee had voted to charge double fees for any entries accepted after the normal sign up deadline. Also, clubs having athletes at the meets must provide adult help commensurate with their athlete participation. If not, sufficient adults help, the club will be charged \$15 per hour for each missing adult. Patti also said that the JO information and forms are available on the PNTF web site [www.pntf.org](http://www.pntf.org).
- B. OPEN: Tom Cotner was not present. Darlene announced that at today's Boston Marathon the US did very well. Meb Kflezighi was 3<sup>rd</sup>, Brian Sell 4<sup>th</sup>, Alan Culpepper 5<sup>th</sup>, Pete Gilmore 7<sup>th</sup>, Clint Verran 10<sup>th</sup> and Luke Humphrey 11<sup>th</sup>. Bob L said Brad Walker was on the cover of T&F News.
- C. MASTERS: Neal Stoddard reported that the Masters were keeping the same 4 races in the series: Beat the Bridge 8 k, Issaquah Salmon Days 10 k, Super

J 'n J Half Marathon, and Fremont 5 k. Ken Weinbel said that the committee has had some problems securing a site for the Seattle Masters Classic on July 8th, but it will probably be at Edmonds Stadium.

- D. RaceWalk: Bev LaVeck was not present, but Patti reported that the 10 km Regional RW will be at West Seattle on April 22<sup>nd</sup> in conjunction with the SMAC Spring Fling. Help is needed for judging and finish line work.
- E. OFFICIALS
1. PNTFOA: Neal said that Andy Newing announced he had scheduled a demonstration of the reader board May 8<sup>th</sup> or 9<sup>th</sup>. They had also purchased 12 Weatherwriter clip boards. The PNTFOA will be supporting the JO meet on June 24-25 at Sealth. They are hoping to convince the UW to use Rite in the Rain paper for their outdoor meets.
  2. Certification: Darlene said she had no report from Bill Hickman.
  3. Training: Lawrie and Joan Hartman gave a clinic for the Issaquah Parks and Recreation to 5 people. Frank Dauncey will give a clinic to the officials before the Eason Meet in Snohomish.
- F. ASSOCIATIONS COMMITTEE: Bill Roe submitted an e-mail report. Darlene Hickman read the report Bill said he missed the March 26<sup>th</sup> conference call as he was in Japan at the World XC's with Paul Merca and Mike Scott. However, he knows that they are still dealing with grievances in several areas, including Potomac and Tennessee.
- G. USATF BOARD of DIRECTORS: Bill Roe reported they had not met since the March 19<sup>th</sup> conference call. They have a regularly scheduled conference call for May 9<sup>th</sup>, and will have a special Board Meeting on staff-volunteer relations on May 20<sup>th</sup>.
- H. BILL ROE COMMENTS IN GENERAL: He proposed a September 9-10 date for the PNTF Annual Meeting. Committee meetings from 1 to 3 in the afternoon, annual business meeting from 3 to 5, and something like an annual dinner from 6 to 9. He needs input from Youth, Open, Masters, and Officials as to whether they wish their annual meetings at that time. Bill is willing to search for sites, and can get help from Ralph Morton from Seattle Sports and Events. He also brought up the subject of a new track for the UW. He is afraid that the plan will come out for a stadium modification, and no plans for a track anywhere to replace the one that got removed at Husky Stadium.
- I. Ken Foreman Meet: Karl Lerum asked for support for the Ken Foreman Meet to be held at West Seattle Stadium on May 13<sup>th</sup>. Bob Springer said the officials already had it on their schedule. There will be a steeplechase Friday May 12<sup>th</sup> at Nathan Hale.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Bob Langenbach  
PNTF Secretary