

The next PNTF Board Meeting will be held on April 17, 2006 at the College Club, 5th 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@wolffenet.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 March 20, 2006

President Patti Petesch called the PNTF Board Meeting to order in the Arctic Room at the College Club at 6:59 p.m. Present were Patti Petesch, Derrek Berkompas, Gwen Robertson, Lawrie Robertson, Neal Stoddard, Bob Springer, Ken Weinbel, Carole Langenbach, Ralph Heritage, Doris Heritage, Doug Chandler, Fred Dean, Bill Roe, and Bob Langenbach.

I. EXECUTIVE REPORTS

- A. Minutes: The January PNTF minutes, as prepared by Lawrie Robertson (Thank you) were approved as published. The February minutes were approved with the correction that at the Tacoma Officials clinic, Zuhair Dallal was also a presenter and Bob Springer was the photographer. The late fee for club renewal after May 1 will be \$100, in addition to the \$50 regular fee.
- B. Treasurer's Report: Gwen Robertson distributed copies of her report. It included the payment to the College Club for the Awards Dinner. She said Doug Chandler had prepared the IRS Form 990 for PNTF and she had signed and submitted the Form 990. It was moved to approve the report. The motion was seconded and passed.
- C. President's Report: Patti Petesch reported that PNTF General Fund had contributed \$500, the PNTF Masters Committee had contributed \$500, and the PNTF Youth Committee had contributed \$1000 for rebuilding the Southern Association Youth Program. She read the letter she had composed to accompany the check she was to send to the Southern Association, care of Gertrude Thomasson. She also reported that Alan Roth, in the Associations conference call announced that America's Running Routes, which had been launched at the Jacksonville Annual Meeting had over 14,000 routes listed. He wanted information about it spread. Patti said it is linked on the PNTF web site www.PNTF.org.
- D. Vice President's Report: Derrek mentioned that UPS will have a track meet on March 24, and Bill Roe then mentioned the March 25 Spring Break Open.
- E. Membership Report: Carole gave Janell's report: 215 Youth, 104 Open, 164 Masters, and 22 Clubs, including the reminder that there will be a \$100 late fee for clubs that haven't renewed by May 1. Patti Petesch said she will send out a letter mentioning the late fee and encouraging renewal before May 1.
- F. Office Manager: Carole Langenbach reported on sanctions and insurance, and also said that the on-line membership application now has an entry for donations. Andy Martin of the National Office wants the PNTF Open Committee to donate \$500 for the Marathon Relay Championships, May 21 in Denver to match the Denver donation. CNW will have two teams participating. This will be suggested to the Open Committee.

II OLD BUSINESS

- A. Donation to Southern Association Youth Program: Patti Petesch had already covered this in her President's report.

III NEW BUSINESS

- A. PNTF Annual Meeting: Patti will contact the people on the committee (Patti, Kenny Emerick, Bill Roe, Derrek Berkompas, and Doug Chandler).
- B. Bulk Mailing Permit Renewal: Carole reported that our permit is about to expire, and renewal is \$160. She asked if we should renew it, as PNTF is

not planning on mailing another Update out. That information will be on the PNTF web site, and also distributed by e-mail. After some discussion, a motion passed to renew the permit. Carole will get a check from Gwen and send in the renewal.

IV COMMITTEE REPORTS

- A. YOUTH: Doug Chandler said that the Youth had an active meeting. The JO Combined Events meet for Bantam through Youth will be at Yelm HS on Father's Day. They will be using the USATF forms to register for the Association JO Meets, with a deadline of June 14th. After the 14th, it will be double the fee, i.e. \$10 per individual event and \$40 for relays. Doug will push the clubs to renew before May 1 to avoid the \$100 late fee. He mentioned that the Youth Committee had donated \$1000 to the Southern Association for their Youth Program renewal. They bought seven WeatherWriters for inclement weather conditions to keep the event result sheets dry. They will be charging the clubs \$10 per hour if they don't provide help at the meets. Remember the June 24-25 JO meet.
- B. MASTERS: Ken Weinbel said they had donated \$500 for the Southern Association Youth program. The committee has settled on the SW Complex (Sealth) for the Seattle Masters Classic Meet on July 8th. The hammer will be Friday evening July 7th at West Seattle.
- C. OPEN: Tom Cotner was not present, but Bill Roe said there were lots of competitors in the Winter Grand Prix series, Open, Youth, and Masters. From the World Indoor Championships, PNTF's Brad Walker struck gold in the Pole Vault! Doris Heritage said that SPU's Ken Foreman Meet would be at West Seattle on May 12-13. She will get the necessary information to Bob Springer so he can alert the officials.
- D. RaceWalk: Bev LaVeck was not present, but Patti reported that the 10 km Regional RW will be at West Seattle on April 22nd in conjunction with the SMAC Spring Fling. Help is needed for judging and finish line work.
- E. OFFICIALS
 - 1. PNTFOA: Neal said there had been no meeting.
 - 2. Certification: Lawrie said he gave a presentation on "fair" treatment for HS T&F officiating at the Seattle Academy prior to their meet. The Seattle Academy put on the meet using PNTF's HS officiating clinic CD.
 - 3. High School: There was discussion about HS funding of sports officiating, noting virtually no money goes towards T&F officiating.
- F. Web Site: Bob Springer reported Greg Crowther is spending 3-4 hours per month maintaining the web site.
- G. Associations Committee: Bill Roe said the phone conference discussed subjects for the workshop in Pittsburgh August 25-26. The main effort will be on club building.
- H. USATF Board of Directors: Bill Roe reported they met February 25-26 in Boston. There will be a special BoD meeting May 20th in Denver. The March 19th conference call spent 3 hours on ethics, mainly discussing the Sarbanes/Oxley Code of Ethics, which started with an act of Congress in 2004. There will be a special meeting in Indianapolis one week before the USATF Outdoor T&F Championships focusing on leadership and mentoring and covering a broader spectrum of leadership diversity.

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Bob Langenbach
PNTF Secretary