

The next PNTF Meeting will be held on September 10, 2006 at the Northgate community Center, 10510 5<sup>th</sup> Ave NE, Seattle. The meeting will start at 2:00 p.m. Prior to the Annual PNTF Meeting, there will be committee meetings from 10 a.m. until 1 p.m. Lunch will be provided from 1 until 2 p.m. For those 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.

**NOTE: The next PNTF Meeting on September 10<sup>th</sup> will be the Annual Meeting. See above for time and location. There will be elections and other business to conduct. Each PNTF Club gets a vote, and there will be 8 athlete votes, 8 officials votes, and 8 coaches votes.**

### **Minutes of the PNTF Board Meeting of August 21, 2006**

President Patti Petesch called the PNTF Board Meeting to order in the Arctic Room at the College Club at 6:58 p.m. Present were Patti Petesch, Derrek Berkompas, Kenny Emerick, Dr. James Fields, Neal Stoddard, Doug Chandler, Fred Dean, Bob Springer, Mark Alexander, Tom Cotner, Carole Langenbach, Gwen Robertson, Lawrie Robertson, Bill Hickman, Darlene Hickman, Bill Roe, and Bob Langenbach. Since there were a couple of new faces, President Petesch asked for introductions all around.

#### **I. EXECUTIVE REPORTS**

- A. Minutes: The June 2006 PNTF minutes were approved as published on the PNTF web site. Note: The PNTF minutes for June and the last few years 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 approved as distributed.
- C. President's Report: Patti Petesch said the West Seattle Stadium contractor was trying to avoid doing the renovation work per the contract. He had proposed an entire new track instead of grinding and redoing the surface. He had made efforts to get the Seattle Parks Department project manager removed. She said that she and Darlene Hickman and Bill Roe would be at the Association Workshop in Pittsburgh. She will be doing training there for the coaches screening program. She has offered to do the screening for the next year to get it started properly. Andy Martin has asked her and Robin Beamon to hold a Question and Answer session on the screening program.
- D. Vice President's Report: Derrek Berkompas had no report.
- E. Office Manager: Carole Langenbach reported that the office has moved to 3766 S 192<sup>nd</sup> St, SeaTac, WA 98188-5349.
- F. Membership Report: Carole said Janell Kaufman had reported there were 50 Clubs registered, and 194 Open, 299 Masters, and 925 Youth. Janell said the totals are down about 20 in each age group from 2005.

#### **II OLD BUSINESS**

- A. PNTF Annual Meeting: Patti said that it would be held September 10<sup>th</sup>. The James Center is not available, but she has secured the Northgate Community Center at 105<sup>th</sup> and 5<sup>th</sup> NE at \$40 per hour. She suggested a potluck and BBQ. Kenny Emerick will bring his BBQ grill, so we won't have to use the kitchen at 35 per hour. Carole said that the officials get 8 votes so she will e-mail the officials board to see if they will attend. Doug will alert the Youth clubs as each club gets a vote. Patti said she would be in charge of the menu and people bringing it. Doug Chandler moved, Bill

Roe seconded, that the schedule and costs be approved. (See the top for the meeting schedule). Approved unanimously. Carole noted that there are 8 athlete votes, 8 officials votes, 8 coaches votes, a vote for each club, and a vote for each Board member, approximately 100 in all.

- B. USATF Masters Championship Decathlon and Heptathlon: Neal Stoddard reported that the competition at King's HS Woolsey Stadium went VERY well. Daunte Gouge did a great organizing job, and the PNTF Officials were complimented on the excellent job.
- C. PNTF Bylaws Review: Carole Langenbach reported that she and Bill Roe have not done the review, partly because she cannot find them after the office move. At this point Bill Roe brought them up on his laptop and it was agreed that in the Statement of Policy and Procedures that it be changed to the President appoints a nominating committee at the August meeting. Also, the delegates to the USATF Annual Meeting would be finalized in October, after a call for delegates in September. In addition, the words about "delegate meeting prior to the convention" be removed.
- D. Coaches Screening: President Petesch covered this in her President's Report.

### III NEW BUSINESS

- A. Appointment of Nominating Committee: President Petesch appointed Carole Langenbach to bring a slate of officers to the PNTF Annual Meeting.
- B. PNTF Annual Meeting Agenda:
  - 1. Patti will be chair.
  - 2. Discussion of USATF Annual Meeting material.
  - 3. PNTF President's Report, an overview of PNTF.
  - 4. USATF Rules Changes, Kenny Emerick.
  - 5. Candidates for USATF Committee and IAAF Offices.
  - 6. Bylaws presentation.
  - 7. Discussion session on how to increase PNTF membership.
  - 8. Reports from the Youth, Open, and Masters Committees.
  - 9. Report on Coaches Screening from the Association Workshop.

### IV COMMITTEE REPORTS

- A. YOUTH: Doug Chandler said that the Association T&F meet went well. After getting behind early, the meet got back on schedule. There was some general discussion of the meet, and how the pre-registration generally worked well. In 2007, PNTF will hold the Association Meet on June 23-24, and also will put on the Regional Meet July 5-8.
- B. OPEN: Tom Cotner said that the XC season is upon us and the PNTF Association meet will be Sunday Nov. 5<sup>th</sup> and the Regional meet will be at Sandy OR on Saturday Nov. 18<sup>th</sup>. Two PNTF athletes were at the Norwich Union meet in England. Brad Walker won the PV, and Rob Minetti was 7<sup>th</sup> in the Javelin. He also reported that the Issaquah Rotary has paid both last year's, and this year's Sanction fees, so all is straightened out with that event. Local XC will be the Seattle U Emerald City Meet at Lower Woodland on Sept. 9<sup>th</sup>, and the U of Washington Sundodger Meet on September 16<sup>th</sup> at Lincoln Park.
- C. MASTERS: Ken Weinbel was not present, but Neal reported there had been no Masters Committee meeting in August. Upcoming events are a hammer throw September 8<sup>th</sup>, and the Masters National Championship Weight and Superweight at West Seattle on September 9<sup>th</sup>. Tom Cotner said Henry Wigglesworth won the masters division of the National Hillclimb Championship at Mt. Washington in NH. Neal then reported the next Masters RR championship will be the Super J 'n J Half Marathon on September 4<sup>th</sup>.
- D. RACEWALK: Bev LaVeck was not present.
- E. OFFICIALS
  - 1. Certification: Bill Hickman said that National Officials Chair Linda Melzer has decreed there will no longer be hard copies of the Officials

- Newsletter after the Fall 2006 issue. Starting in 2007, it will be posted on line. He then reported that the official Officials shirt is sold through the National Officials Committee (NOC) for \$29.95, or for \$39.95 if the officials opts for a "wicking" treatment. See the NOC web site: [www.usatfofficials.com/index.html](http://www.usatfofficials.com/index.html). PNTF now has 218 USATF certified officials. At the Association Level there are 46 F and 93 M. National Level has 16 F and 31 M. Master Level has 10 F and 22 M. Since there are 218 PNTF Officials, we will be entitled to 3 votes in the NOC meetings at this year's Annual Meeting.
2. Training: Lawrie Robertson announced the next officiating class will be February 3<sup>rd</sup> at the Seattle Parks Headquarters, 100 Dexter N in Seattle.
  3. High School: Lawrie Robertson reported that WIAA's Mike Colbrese wants the WIAA to assign officials at the State HS T&F meets.
  4. PNTFOA: Neal Stoddard reported that there had been no meeting in July or August.
- F. PNTF WEB SITE: Bob Springer reported that all is well and up to date on the site [www.PNTF.org](http://www.PNTF.org).
- G. ASSOCIATIONS COMMITTEE: Bill said they had been having several phone meetings each month. Coaches Screening is a big topic. Coaches screening will be discussed thoroughly at the Associations Workshop at the end of August. He will give a report on restructuring at the workshop.
- H. USATF BOARD of DIRECTORS: Bill Roe said they had a meeting in Indianapolis prior to the USATF T&F Championships, and then held another during the championships. They had discussed the recent positive drug tests. The Board is trying to write procedures to handle problem coaches and agents with respect to drugging. The next BoD call will be on Sunday September 10<sup>th</sup>. They will be discussing Leadership at the USATF local and regional levels. Bill mentioned he attended the funeral services for Helio Rico. The Pacesetter award was renamed the Patricia and Helio Rico Award. Bill is fighting with the USATF Board to keep the Ethics Committee that he set up in 2004 completely independent of the USATF Board. He wryly commented that an ethics committee which is to review the Board should not be subservient to the Board.

The meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Bob Langenbach  
PNTF Secretary