

## Minutes of the PNTF Board Meeting held January 21, 2013

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, Neal Stoddard, Kenny Emerick, Darlene Hickman, Patti Petesch, Carole Langenbach, Bob Langenbach, Bob Springer, Char Engelhardt, Eric Sach, Doris Heritage, Holly Genest, Chad Colwell, Stan Chraminski.

### I MINUTES AND EXECUTIVE REPORTS

- A. Secretary's Report/Minutes: Ed Viering distributed the agenda, latest schedule and minutes for the November Meeting. The minutes were accepted.
- B. Treasurer's Report: Doug Chandler submitted his report. The report was accepted.  
Overall Total as of 12/31/2012: \$96,095.90. Group breakdowns:
- |                |             |                          |              |
|----------------|-------------|--------------------------|--------------|
| General Fund - | \$41,298.32 | Masters -                | \$ 10,479.40 |
| Open -         | \$13,711.01 | Youth -                  | \$ 16,432.12 |
| Open Chair -   | \$ 1,971.35 | Fred Dean Youth Travel - | \$ 2,613.00  |
| Officials T&C- | \$ 2,978.58 |                          |              |
- C. Membership Report: no report..
- D. Vice President's Report:
1. Several years back, a business decision was made by the officials to roll profits back into equipment. At the last Dempsey meet, we had an electronic starting gun—which saves money on shells. The tech savvy kids will notice this. It raises our profile. We also added a Laptop/LYNX setup for real time field event results. We are staying relevant.
- E. President's Report: William Hickman
1. Mary Cain, a HS junior from New York who is coached by Alberto Salazar, picked us and came a long way to start her indoor season here at 3000M. Galen Rupp ran a 3:57 mile. Matt Centrowicz won the 800M. This is the level of talent we are attracting.
  2. There is a new outdoor facility at the UW.
  3. At the Annual Meeting, Judy Christiansen was named for Pole Vault at Indoor Championships. Paula Everdell was named for LJ/TJ at Outdoor Championships. Lawrie Robertson and Darlene Hickman were finalists for Lori Maynard Outstanding Race Walk Official Award. Darlene was a finalist for the Andy Bakjian Outstanding Official Award. Bill Roe was elected to head up the LDR Division of USATF. The USATF BOD awarded the 2012 Robert Giegengack Award to Bill Hickman. It is the highest award USATF gives to a volunteer. The President thanked the association members he has worked with all these years.
  4. A New York Athletic Club grievance seeks to reverse the Jury of Appeal from Club Cross Country one year ago—and move from 4<sup>th</sup> to 3<sup>rd</sup> place. The Club Council will handle this.
  5. Bill has been reading the Rules Review tests.
  6. New rule book will be out in mid-February.
  7. March 31 is the deadline for Officials to renew.
  8. Think about Contributor of the Year nominations. Ed Viering and Ivars Ikstrums have been nominated so far.
  9. We received our corporate renewal from the Secretary of State.
  10. Jane Larson from SPU is the newest athlete member of our board.
  11. Bob Springer added that Ed Viering was named WA State T&F Coaches Association Official of the Year and Gwen Robertson was named to WA State Cross Country Coaches Association Hall of Fame.
- F. Office Manager's Report: Carole Langenbach.
1. Jim Zatloukal who founded the WA Cultural Exchange passed away.
  2. Sanctions Report: We went from 185 to 204 sanctions this year. Most are in the 101-250 athlete range. Many were trail runs. \$78,647.33 total received. \$12,556.68 stays local for operating funds. \$50,455 goes to USATF. National Fees sent to USATF are for the national

liability insurance policy. \$2,559 carries over to next year. Carole uses a debit card for 2 months each year to avoid a \$10 bank fee.

## II OLD BUSINESS

- A. Awards Banquet Update: Char Engelhardt.
  - 1. Feb 2<sup>nd</sup>. Cocktail hour at 6:00. Dinner at 7:00. Embassy Suites in Tukwila.
  - 2. If your dinner is being paid, just email Char.
  - 3. Becca is having issues with online reservations due to USATF system.
  - 4. Guest speaker is Leila Ben-Youssef.
  - 5. If you can donate anything for a door prize, please bring it.
- B. Level I Coaches Clinic: Chad Colwell (St. Martins Head T&F Coach). Mar2 and 3 at Marcus Pavilion, St. Martins University. There is room for 200. We are going after Youth and HS coaches. Brian Hoddle, Thomas Milbrook and Bud Rasmussen are presenting. SMU coaches and students are supporting. There will be an outside session to learn-by-doing. Coffee and snacks provided. See the USATF Coaches website. There is an email forthcoming. Patti Petesch offered to advertise to Inland Northwest.
- C. Athlete Board Members: Bill Hickman. We now have Eric Sach, John Ricardi and Jane Larson. We are looking for one more.
- D. Budget: Carole Langenbach presented the 2013 budget which was approved.
- E. USATF Annual Meeting Reports: Bill Hickman. The vast majority came in and looked good. Appreciate all who took the time.

## III NEW BUSINESS

- A. Nominations for Contributor of the Year: Bill Hickman.
  - 1. Bill pointed out that many times we recognize more than one year of contributions. Bill had previously re-nominated Ed Viering and Ivars Ikstrums. Char nominated Doug Chandler. Patti nominated Chris Kunzelman.
  - 2. The nominators gave brief descriptions of their nominees' qualifications.
  - 3. A secret ballot was held and results given to Char Engelhardt. Winner will be announced at the dinner.

## IV COMMITTEE REPORTS

- A. Youth: Holly Genest
  - 1. Patti Petesch, Chris Kunzelman, Darryl Genest, Holly Genest and Char Engelhardt were re-elected as officers.
  - 2. JO Combined is June 16 at Kent Meridian. Association is June 22/23 and Regionals on July 4-7---both at SW Athletic Complex, West Seattle.
  - 3. Developmental meet dates are not ironed out because four clubs want the same date.
  - 4. Patti stated that 38 people have already received background checks.
  - 5. You need a new membership number before background check, and a background check before registering a club with youth teams.
  - 6. Cross Country numbers are way up. Our Midget Girl won Nationals.
- B. Open: Bob Springer for Becca Peter.
  - 1. We are unable to host Regional T&F Championship due to track availability. Oregon will host on Jun 15/16. Pacific Northwest will host in 2014.
- C. MUT: Eric Sach. The PNTF Board approved designating the Chuckanut 50k in March as a Pacific NW trail championship. We will try for National Meet next year. Carole Langenbach pointed out this will need board approval.
- D. Masters: no report.
- E. Race Walk: Stan Chraminski. Stan went to Youth meeting to generate interest among Youth teams. He offered coaching assistance.

- F. Athlete Update: no report.
- G. Officials: Bob Springer.
  - 1. We bought 7 small tables for the laptops. Banquet was last Saturday. Brooks Meet is Feb 24. Application for HS State Meets are due soon.. Ed Viering was voted Official of the Year.
- H. Officials Training & Certification: Bob Springer.
  - 1. Certifications expire on Mar 31.
  - 2. Clinic will be here on Feb 2 at 0830 and at UPS on Feb 11 and 25 at 5-9PM. Also at Kent Meridian HS on Mar 26 and Apr 2 from 3-7PM. Working on Bellingham for Apr 16. All offer 7 clock hours for WIAA.
- I. Website/Communications: Bob Springer for Becca Peter. Website is up to date. Officials' calendar is up.
- J. USATF Associations Committee: Patti Petesch. Next call will talk about workshop, some grievances and the Associations Manual update.
- K. USATF Board of Directors Update: Darlene Hickman. BOD is trying to get National Office up to speed after lots of personnel turnover. A couple of new sponsors will be announced in the next few weeks.

Next meeting is April 15, 2013.

The meeting was adjourned at exactly 8:39 p.m.

Respectfully submitted,

Ed Viering  
PNTF Secretary