The next PNTF Board meeting will be held on Monday, May 20, 2002 at The College Club, 505 Madison St. in downtown Seattle. Park free in the College Club garage. Enter garage off 5th, south of Madison. Optional dinner is from 6 to 7 p.m. in the excellent College Club lounge. The meeting starts 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 send an e-mail to boblang@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 Meeting for April 15, 2002

President Bob Springer called the meeting to order at exactly 7:00 p.m. Also present were Lawrie Robertson, Gwen Robertson, Bill Roe, Carole Langenbach, Neal Stoddard, Brian Oster, Ken Weinbel, Tom Cotner (arrived at 7:10) and Bob Langenbach

- I. MINUTES AND EXECUTIVE REPORTS
 - A. Secretary: The minutes for the March meeting were corrected to reflect that Gwen Robertson said "the coaches would have no time to cross the street to attend the PNTF convention." The minutes were approved as corrected.
 - B. President: Bob Springer reported that three PNTF youth clubs won the Nike Shoe Raffle: Federal Way TC, Plateau Runners, and Northwest Select TC. He mentioned that Doris Heritage would be inducted into the Distance Running Hall of Fame on July 13th, after the Utica Boilermaker race. He reported that the PNTF's Buffalo Office (Tracy and Jona Silva) would attend, and that our Rhode Island Office (Mike Scott) was hoping to attend. {Secretary's note: It is quite possible that our Italian Office (Pam Allie-Morrill) will be in the area and will attend. Thanks to all our distributed office staff.}
 - C. Vice President: Mark Ward was not present.
 - D. Treasurer: Gwen Robertson handed out her report as of 4/12/2002. We are solvent. There has been little activity. Carole Langenbach mentioned the situation with the PNTF domain name and website fees and how it is being handled on a monthly basis now.
- II. ADMINISTRATIVE COMMITTEE REPORTS
 - A. Membership: Janell Kaufman was not present, but had submitted her report to Carole. There are 27 clubs, 206 Youth members, 73 Open members, and 176 Masters members for a total of 455.
 - B. Office Manager: Carole Langenbach reported that Snohomish Track Club had just received a big packet from the National Office containing a rule book, directory, and senior and junior and JO meet information/entry forms.
 - C. PNTF Officials:
 - 1. Certification and Training: Lawrie Robertson reported he is continuing giving HS clinics, and Bob Springer and Tuck Gionet gave a HS clinic at Snohomish HS. Bob Springer has agreed to be the lead instructor next February at the advanced officiating clinic.
 - 2. PNTFOA: Bob Springer reported that the PNTFOA cancelled its April meeting as the PNTFOA Board was busy with other activities.
 - 3. High School and Club Development: Bob Springer asked for a volunteer to take over this position. Any takers out there?
 - D. USATF Associations Committee: Bill Roe announced the USATF Association Workshop will be August 16-18 in Indianapolis. There had been a thread on the associations list serve about throwing on artificial surfaces (AstroPlay, and FieldTurf). There had also been discussion on doping.

- E. USATF Board of Directors: Bill Roe briefly discussed a concern that meet promoters had with the USATF and the rights fees they were required to pay. The subject is still up in the air, with no final decision yet. He also mentioned that there had been an emergency BOD meeting in February concerning USOC and drugs with respect to the Salt Lake City Winter Olympics. Bill will call an emergency BOD meeting concerning USOC's membership audit and drugs. Bill also reported some great news from Dublin. The USATF World XC team was fantastic!!!! Also, Helsinki was selected for the 2005 IAAF Track & Field World Championships. The next BOD conference call is scheduled for May 5th.
- F. PNTF Web Pages: Bob Springer mentioned that webmaster Norm Kaneko has the Youth Schedule ready to put up, and will be putting info up on the USATF Sanction Forms and how to get them from the USATF website.

III. SPORTS COMMITTEE REPORTS

- A. Youth: Kenny Emerick was not present. Bob Springer reported that the Youth T&F schedule is set and will be on the website soon.
- B. Open Committee: Tom Cotner announced he had met with meet director Brad Barquist on the Seattle International. Bill Roe said Brad is enthusiastic and working hard to promote it. The date is set as Saturday June 8th from about 3 to 6:30 p.m. at Shoreline Stadium. Tom reported that David Bazzi was 15th in 23:25 at the USATF 8k Championship in New York's Central Park on April 7th. That is an all-time state best. MUT -- Scott McCoubrey reported via e-mail to Bob L that Dan Salazar had finished 16th in the USATF 50K Road Championship the weekend before last.
- C. Masters Committee: Ken Weinbel announced the Spring Fling will be May 4th at 10 a.m. at West Seattle Stadium. He also announced that the Seattle Masters AC will be sponsoring a hammer throw at 6 p.m. on April 19th at West Seattle Stadium for 6 of the better Washington HS hammer throwers.
- D. RaceWalk: Bev LaVeck was not present, but Bob Springer mentioned that Bev would be putting on two 10k RW at West Seattle on April 20th.

IV. OLD BUSINESS

- A. Audit Committee: Neal Stoddard has the material and will begin his portion of the audit.
- B. Martin Franklin: Bob Springer has completed the forms and Carole has mailed them to Bill Roe and Craig Masback. Bob has also handed a copy to Darlene Hickman. Bill Roe will expedite the hearing as much as possible.
- C. PNTF Convention: Bill Roe will bring a proposal to the next PNTF meeting to have a separate room with a meeting for WSTCA and PNTF people at the PEMCO clinic.
- V. NEW BUSINESS There was no new business

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

Respectfully submitted,

PNTF Secretary