

Minutes of the PNTF Board Meeting held April 18, 2011

President William Hickman called the meeting to order at 7:07 p.m. in the meeting room at Seattle Parks and Recreation Building at 100 Dexter Ave. N. in Seattle. The following were present: William Hickman, Ed Viering, Patti Petesch, Carole Langenbach, Darlene Hickman, Bob Springer, Ivars Ikstrums, Bob Langenbach, Neal Stoddard, Patrick Dwyer, Doris Heritage, Char Engelhardt, Stan Chraminski, Tom Cotner, Kenny Emerick.

I MINUTES AND EXECUTIVE REPORTS

- A. Minutes: Ed Viering distributed copies of the minutes for the January 2011 Board Meeting. The minutes were approved with two corrections: change the "as of" date of the Treasurer's report from 01/13/2010 to 01/13/2011; also, FatCow website annual cost was corrected from \$117.40 to \$107.40.
- B. Treasurer's Report: Carole Langenbach submitted Gwen Robertson's report, which was approved. The following are the accounts as of 04/10/2011: Youth- \$14,603.18; Open- \$8,447.04; Open Chair's Fund- \$3,250.02; Masters- \$9,672.19; General Officials- \$1,910.55; Fred Dean Youth Travel- \$4,444.75; General- \$36,739.30; Total Assets- \$79,067.03.
- C. Membership Report: Ed Viering submitted Tracy Silva's report. The report was accepted: Youth- 458; Open- 193; Masters- 421; Clubs- 45. Relative to a year ago: Youth is down 50, Open is the same, Masters is up about 30, Clubs is up 6.
- D. Vice President's Report: no report.
- E. President's Report: William Hickman
 - 1. Bill Hickman presented Bob Langenbach with his plaque for the President's Award.
 - 2. Bill Hickman shared some words of tribute written for Bev LaVeck who died recently in an automobile accident. Contributions to PNTF can be made in her name. Bill has family addresses available should anyone need them.
 - 3. WIAA has clarified their position on HS-age athletes competing in a meet where university athletes are competing. It is allowed. He commended Becca Peter for presenting a well-worded statement to WIAA which may have helped change their mind.
 - 4. Associations Workshop is Aug 19-21.
 - 5. World Masters athletes must enter by April 24th.
 - 6. PNTF Open and Junior Championship will be June 11 at Shoreline.
- F. Office Manager's Report: Carole Langenbach.
 - 1. 2010 taxes have been mailed.

II OLD BUSINESS

- A. Club Cross Country 2011 - Bob Springer.
 - 1. Next Local Organizing Committee (LOC) meetings are Apr 25 at 6:00 PM in Seattle and June 13 at 5:30PM at Sandpoint. See website for future meeting schedule: www.pntf.org/2011clubcross/
 - 2. The meet logo is being designed.
 - 3. Course map and hotel reservation information are still pending.
- B. Coaching Education Class - Tom Cotner. Level I Coaching Education Class will be Aug 5/6/7 at University of Puget Sound. Bryan Hoddle, Paula Everdell-Brown and Dan Dittmer will facilitate.
- C. Statement 19 Item A Approval - Carole Langenbach.
 - 1. 'STATEMENT 19 Item A was approved to read: "After serving a year in office, the President of PNTF shall receive a stipend of \$400 after

attending the USATF Annual Meeting. A newly-elected President shall also receive a \$400 stipend after attending the USATF Annual Meeting."

- D. Steeplechase proposal- Ed Viering. Since it is the hardest event to find, and hardest to set-up, we are trying to increase Steeplechase participation in the meets where it is already scheduled—even if only for athletes wanting water jump practice. We initially targeted the July 16 Masters meet in West Seattle to be open to all ages. Tom Cotner also offered the Steeplechase/Hammer portion of the Open/Junior Championship on June 8 in West Seattle. We will advertise via website and via email to clubs, college coaches and J.O. steeplechasers. We intend to consider both as developmental events for youth--possibly providing coaches if needed. We are considering offering the 1500M distance as well. Both events will likely require advance registration. Ed Viering will continue to refine the details.
- E. Awards Banquet Wrap-up - Char Engelhardt. Char solicited comments concerning the recent banquet. Those present acclaimed it as a great success and complimented the food, the speaker and the event organizer. Suggestions were made to move the dais to the adjacent wall and to see about incorporating a projector to add slides/photos into the presentations. Char thanked Tom Cotner on procuring the guest speaker.
- F. Awards Banquet Chairman for next year - Char Engelhardt accepted a nomination and was voted to be chairperson again for next year.

III NEW BUSINESS

- A. Awards Banquet Cost Proposal - Carole Langenbach presented a breakdown of which dinners were paid for by committees versus individuals. All but 19 were paid by PNTF. Carole proposed this wording: "PNTF General Fund will pay the dinners of current Board Members (and a guest) whose dinners are not being paid by a committee." It will be voted on at next meeting. Carole also proposed eliminating mailed invitations to save costs. That proposal met with mixed opinion and the President left it to the discretion of the Banquet chair.

IV COMMITTEE REPORTS

- A. Youth Committee: Patti Petesch
 - 1. There will be more emphasis placed on developmental meets.
 - 2. The City of Seattle has a proposal to name a small park for Fred Dean. Patti will route a petition soon to help get it approved.
 - 3. Asha Dean was finalized as the Assistant Manager for Youth Worlds Outdoor Championship in France.
- B. Open Committee: Tom Cotner
 - 1. PNTF Open and Junior Championship is June 11 at Shoreline. (Hammer and Steeplechase are June 8 at West Seattle).
 - 2. Bloomsday and Beat the Bridge are part of PNTF Open and Masters Road Race Championship Series. Carole Langenbach added that Beat the Bridge is sanctioned.
 - 3. Joe Gray is on the World Ultra Team
 - 4. MUT Trail Championship is Aug 13 at Cougar Mountain. Distance is 13 miles.
 - 5. Bryan Hoddle sent notice that Jim Ryun will speak at NW Track and Field Clinic on Feb 11, 2012 at the Seatac Doubletree Inn.
- C. Masters Committee: no report.
- D. Race Walk Committee: Stan Chraminski reported that the June 4 Parks Meet and July 16 Masters Classic both have Race Walks.
- E. Officials Committee: Bob Springer and Neal Stoddard
 - 1. Neal reports that next meeting is in June.

2. Certification: Bob reports that the education sub-committee is trying to streamline the class to be just a "Basic" class, while holding a separate "Advanced" class. Work has started on the 2012 CD.
- F. Website: Bob Springer. Nothing to report. President Hickman noted that some committees still need to upload schedules.
- G. USATF Associations Committee - Patti Petesch
1. Associations Workshop will be in San Mateo, CA on Aug 19-21.
 2. Our new structure now contains a Regional Chair, who is Mike Hinz. Several NW associations, including Alaska, make up the region.
 3. Patti will invite the Disabled Athlete committee to a future meeting
- H. USATF Board of Directors Update - Darlene Hickman.
1. Lots of turnover at the National Committee.
 2. Three CEO interviews so far.
 3. Metropolitan Association is being discussed in the organizational Services Committee.
- I. The President requested this list of recent awardees be added to the minutes:
- 2011 PNTF President's Award:** Bob Langenbach.
- Ken Foreman Award nominees:** Doug Chandler, Mick Holt, George Mathews, Andrew Newing, Becca Peter, Patti Petesch, and Gwen Robertson.
- Ken Foreman Award winner:** Andrew Newing.
- Mary Reardon Outstanding Official Award:** Russ Herwig.
- Track Athlete of the Year:** Mike Sayenko, Club Northwest,
- Track Athlete of the Year:** Jessica Pixler, Seattle Pacific University
- Field Athlete of the Year:** Scott Roth, University of Washington

Next meeting is: June 20, 2011

The meeting was adjourned at exactly 8:44 p.m.

Respectfully submitted,

Ed Viering
PNTF Secretary