

Minutes of the PNTF Board Meeting held August 15, 2011

President William Hickman called the meeting to order at 7:05 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, Kwajalein Griffin, Patti Petesch, Carole Langenbach, Darlene Hickman, Bob Springer, Ivars Ikstrums, Bob Langenbach, Patrick Dwyer, Doris Heritage, Char Engelhardt, Stan Chraminski, Tom Cotner, Lawrie Robertson, Gwen Robertson, Bill Roe, Glen Hair, Adam Lint, Becca Peter.

I MINUTES AND EXECUTIVE REPORTS

- A. Minutes: Ed Viering distributed the minutes via email for the June 2011 Board Meeting. The minutes were approved.
- B. Treasurer's Report: Gwen Robertson submitted her report, which was approved. The following are the accounts as of 08/12/2011:
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|--------------------|-------------|-------------------------|-------------|
| Youth- | \$9,603.18 | Open- | \$7,647.04 |
| Open Chair's Fund- | \$3,271.35 | Masters- | \$4,630.87 |
| General Officials- | \$1,975.55 | Fred Dean Youth Travel- | \$3,365.36 |
| General- | \$36,205.63 | Total Assets- | \$66,698.98 |
- C. Membership Report: Ed Viering submitted Tracy Silva's report. The report was accepted: Youth- 1,084; Open- 300; Masters- 562; Clubs- 58. Relative to a year ago: Youth is down 32, Open is up 35, Masters is up 50, Clubs is up 5.
- D. Vice President's Report: Kwajalein Griffin.
1. The Vice President attended USATF JO Nationals with the Seatown Express team. Their YM 4x400M Relay team won with a 3:10.55 PR. Marcus Chambers (YM/Foss HS) took 2nd in the 400M with the 2nd fastest HS time in the nation. Whitney Diggs was 7th in 400M. Cecelia Jackson was 7th in 100M Hurdles. Olivia Vincent was 2nd in High Jump.
- E. President's Report: William Hickman
1. Judy and Ray Christiansen were recognized by "Who's Who of Pole Vaulting" for their 27 years of officiating pole vault at the national, international and local level.
 2. The Officials Hall of Fame ballot has 13 names including Kelly Rankin and Lawrie Robertson.
 3. Lawrie Robertson is a finalist for the Lori Maynard Award for Outstanding Race Walk Official and he is also a finalist for the John Davis Award.
 4. Bill Hickman is 1 of 5 finalists for the James Gray Leadership Award from the Officials Committee.
 5. PNTF held a highly successful Level 1 Coaching Education Class.
 6. NFHS has announced rule changes. There was a tweak to the jewelry rule and the 3-meter walk-up line was adopted.
 7. PNTF has 147 Nationally Certified Officials. Our officials have recently worked at the USATF Championship, the USA Masters Championship, the World Masters Championship, the USATF Junior Olympics and the USATF Age Group Championship.
 8. There was a starter controversy in Eugene. Two starters were removed by the Head Starter. The overall lesson learned was that incidents such as this should be handled by the Jury of Appeal.
 9. Asha Dean sent in a report from her stint as Manager at IAAF Youth Worlds which is at Attachment 1. Asha will give a more detailed report at the Annual Meeting.

10. The President announced that he will be available after all for another term as President.
- F. Office Manager's Report: Carole Langenbach.
1. We received IRS 501(c)3 Group Exemption.
 2. We need to appoint a nominating committee for Officer Elections. President appointed Carole Langenbach. Election will be at Annual Meeting.
 3. We need to appoint delegates for Annual Meeting. The President deferred this until September meeting.
 4. We need to address Awards Dinner. It was put on Agenda for next month.

II OLD BUSINESS

- A. Club Cross Country 2011 - Bob Springer.
1. The event is coming together. The timing will be done by Record Timing of Sacramento. The after party will be at the hotel.
 2. Next meetings are all at the Dexter location in Seattle:
Sep 19 @ 6:30; Oct 17 @ 5:30; Nov 6 @ 1:00; Nov 20 @ 1:00.
- B. Level I Coaching Education Class - Tom Cotner.
1. This was a great course. It was very well received as reflected in the evaluations.
 2. Tremendous hosting by Mike Orechia (UPS Head Coach). Great instructing by Bryan Hoddle, Paula Brown and Dan Dittmer.
 3. 56 students. Majority of attendees were HS coaches; 4 college head coaches; 3 club coaches; 3 or 4 youth coaches.
- C. Associations Workshop - Patti Petesch.
1. Workshop is this weekend. Attendees: Bill Roe, Darlene Hickman, Kwajalein Griffin, Patti Petesch.
- D. PNTF Annual Meeting - Patti Petesch
1. Will be at Camp Long, West Seattle on Sunday Sep 18. Schedule: Youth Committee 10:00-2:00; Masters Committee 12:00-2:00; Open Committee 12:30-2:00; Lunch 2:00; Annual Meeting 2:30.
- E. Steeplechase participation initiative- Ed Viering.
1. We had zero entrants at the Masters/Subway Meet. Ed will post a comprehensive schedule next year of all local races. Several suggestions were offered for better marketing next year.

III NEW BUSINESS

- A. World Masters (WMA) Debrief: Bob Springer
1. 10 days of competition in Sacramento. Temperatures over 100.
 2. Ivars Ikstrums, Bill Butenko, Mike Taylor, Louise King-Taylor, Mick Holt, Ray and Judy Christiansen and Larry Oval also officiated.
 3. Mick Holt pulled double shifts as an emergency clerk. He utilized his multiple language skills to great effect.
 4. It was a fun week and an interesting competition.
 5. Bob Springer may be invited to train Weights and Measures Officials for 2013 meet in Brazil.
- B. USATF Annual Meeting update: Darlene Hickman
1. Will be held Wed Nov 30 through Dec 4.
 2. The schedule of Committee Meetings is at the committees. Will be published on USATF website soon.
 3. USOC Director Scott Blackman is the main speaker.

IV COMMITTEE REPORTS

- A. Youth Committee: Patti Petesch
1. 630 PNTF athletes attended the Association meet,
 2. We have added some athletes from Vancouver area.

3. Addition of Sub-Bantams added memberships. We assimilated them well.
 4. We received good support from officials and clubs, but were still short in the field events.
 5. Registration went remarkably well. Coaches and parents adapted well.
 6. At Regionals, 75% of our qualifiers attended. We had 65% of the athletes and won 65% of first places. There were 1248 attendees.
 7. Char Engelhardt reported that Regionals were run on time. We will host X-C Regionals on Nov 19. Association Meet is on Nov 12.
- B. Open Committee: Tom Cotner.
1. Regional Open Masters was moved from Nov 19 to Nov 20.
 2. Our 10K Road Championship is 20 Aug at Railroad Days in Snoqualmie.
 3. Our Half Marathon Championship is 5 Sep at Labor Day Half Marathon.
 4. Our 5K Championship was Run of the Mill. Winners: Mike Sayenko and Ruth Perkins.
 5. Joe Gray won NACAC Mountain Championship in Jalisco, MX. He is the first 3-time winner.
 6. Maddie Myers took 6th in Steeplechase at World Youth Championship in France (new American HS and Youth record). Amy-Eloise Neale took 11th.
 7. Becca Gillespy reports that Beach Vaults in Tacoma and Alki went well. Mary Saxer vaulted 15'1".
 8. Bill Roe reports All-Comers marks of: Ryan Brown 5.22 and Levi Keller 5.20 in Pole Vault. Jane Larsen 4:45.78 in Mile.
 9. Trail Report: Adam Lint. Our Trail Championship was 13 Aug at Cougar Mountain. 13 miles. \$2,200 purse. 210 started. 165 finished. Open winner was Uli Steidl. Masters winner was John Berta. Andy Henshaw won USA 100K championship. He will represent USA on Nov 10 at Worlds in Netherlands.
- C. Masters Committee: Carole Langenbach.
1. July Association Championship entries were down---probably due to Worlds.
 2. SMAC9 Double-Pentathlon is on Aug 27.
- D. Race Walk Committee: Stan Chraminski.
1. This year's formal events are complete. Thank you to all the officials this year. We are looking at putting on a Race Walk Clinic. The 2nd Saturday events at Green Lake continue.
 2. Martin Rudow had an eye removed due to a surgical complication. If you know him please keep him in mind.
- E. Officials Committee: Bob Springer.
1. We are trying to cut back on total info at beginners clinic to allow more time for discussion. Bob has just received a rewrite of slides from Ivars and Ed.
 2. Seattle clinic is Feb 4. Tacoma clinic is Feb 13/27.
- F. Website: Becca Gillespy.
1. We have a Twitter account. Facebook page is coming.
- G. USATF Associations Committee - Bill Roe
1. You need to pass 9 of 9 required categories for accreditation. We received a NO grade for website and newsletter. Carole and Becca stated these concerns were previously addressed and they will remind their points of contact.
 2. Metropolitan Association was suspended on July 31. A new group offered to take the NYC area. Adjoining associations adopted the suburban counties.
- H. USATF Board of Directors Update - Darlene Hickman.
1. The CEO search exhausted all candidates with no hire. New search will start after 2013.
 2. Next conference call is in September.
- I. Miscellaneous Comments

1. The Secretary requested that when reporting lists of names/races/results/awards which you desire to be included in the minutes, please provide him a hard copy.

Next meeting is: Sunday September 18, 2011 --- Annual Meeting at Camp Long

The meeting was adjourned at exactly 8:48 p.m.

Respectfully submitted,

Ed Viering
PNTF Secretary

ATTACHMENT 1

Youth World Championships - Here is a brief synopsis of the meet and I will have pictures plus a more colorful story to tell at our association's annual meeting next month. This was an experience of a lifetime for me! For those of you that are my friends on Facebook you were able to follow my posts through the trip and a few pictures that I took right after the team was announced. The trials was a complete eye opener as American talent is extremely rich and after meeting most athletes during packet pick-up and following events closely it was hard to whittle the team down to a roster of 41 for the trip to France. But with that roster we put together one of the largest delegations of youth athletes and one of the worlds finest too! It was especially exciting to watch homegrown talent Maddie Meyers set the American High School 2k steeple record at the trials and again in the finals against none other than other local talent Amy-Eloise Neale. Without a doubt outside of Houston or Miami, the greater Seattle Area can say we matched any of the hottest places in the country for talent having two athletes in the finals of the women's 2k steeple, albeit from two separate countries (Neale represented Great Britain). At the end of the day our team dominated in the medal count along with points and it was emotional each time one of our athletes stepped on to the podium to watch the American flag get raised and especially as we got to sing the National Anthem for each of our victories. Team USA took home 6 gold (Women's 100m, 100mh, 400mh & 800m; Men's 400m & Medley Relay in a new YWR) ,4 silver (Women's 100m & Medley Relay; Men's shot & discus) & six bronze (Women's 100mh & discus' Men's 200m, high jump, shot & vault) and hauled in a total of 159 points over second place Kenya with 107 points.

s/Asha Sundae Dean
August 6, 2011