

## Minutes of the PNTF Board Meeting held June 18, 2012

President William Hickman called the meeting to order at 7:02 p.m. at Seattle Parks and Recreation Building at 100 Dexter Ave. N. in Seattle. The following were present: William Hickman, Ivars Ikstrums, Ed Viering, Doug Chandler, Carole Langenbach, Bob Springer, Patti Petesch, Neal Stoddard, Kenny Emerick, Bob Langenbach, Char Engelhardt, Darlene Hickman, Doris Heritage, John Guiler, Carlos Hattix.

### I MINUTES AND EXECUTIVE REPORTS

- A. Minutes: Ed Viering distributed the minutes for the April Meeting. The minutes were approved.
- B. Treasurer's Report: Doug Chandler submitted his report, which was approved. Doug is researching a small error, with Carole's help. The error is probably in the membership money. Overall Total as of 5/31/2012: \$81,729.01. Group breakdowns:
- |                         |             |          |             |
|-------------------------|-------------|----------|-------------|
| Youth-                  | \$18,098.51 | Open-    | \$14,802.90 |
| Open Chair Fund-        | \$ 2,221.35 | Masters- | \$16,972.63 |
| General Officials-      | \$ 1,975.95 | General- | \$37,215.87 |
| Fred Dean Youth Travel- | \$ 3,365.00 |          |             |
- C. Membership Report: Tracy Silva submitted her report via email. The report was approved.
1. As of Jun 16, 2012: Youth- 945; Open- 304; Masters- 539; Clubs- 61.
  2. Relative to a year ago: Youth is up 38, Open is up 46, Masters is up 30, Clubs is up 3 with a new club from Everett coming in today.
- D. Vice President's Report:
1. Ivars has researched the Diversity and Leadership topic by looking through the Governance Manual and USATF website. He is formulating a plan.
  2. Leon Joslin passed away before getting a chance to break any 100+ age group records. Tim Joslin donated Leon's implements to Masters program. Ivars will throw one of Leon's old discuses for the last time at Leon's tribute next month.
- E. President's Report: William Hickman
1. State HS Meet went very well, including the BBQ and cheesecake.
  2. At PAC-12s in Eugene, Bill and Darlene Hickman served as a starter and clerk respectively.
  3. "Good job" by Ed Viering on writing a well laid-out email describing the NCAA Triple Jump controversy--where the longest jump was protested and later ruled as a foul after the event was over. Bill's thoughts were that if he were there he would have considered it a lack of due process and the jump should have counted.
  4. Congratulations to KINGCO Coaches of the Year: 4A Boys Kwajalein Griffith (Garfield); 4A Girls Gwen Robertson (Issaquah); 3A Boys Mike Smith (Liberty); 3A Girls Neil Kells (Juanita). Neil is also a PNTF youth coach.
  5. There was a good recent article on the 40<sup>th</sup> anniversary of Title IX.
  6. Rock and Roll Marathon is this weekend. Bill previewed the course since Kari Mae Hickman is running it. Really tough course.
- F. Office Manager's Report: Carole Langenbach. Nothing to report.

### II OLD BUSINESS

- A. By-Laws Update - Carole Langenbach. Carole, Bill Roe and Ed Viering have been working up proposals to be voted on in August. There are 5 main proposals which were presented with several changes and improvements coming out of the discussion.
1. Housekeeping changes: updating phrasing to match current practices, adding paragraph headings and rewording for brevity
  2. Dropping the acronym "PNA" and using "PNTF".
  3. Revising the Order of Business to reflect current practices
  4. Add a Vice President duty to track and report on the list of Board Members and any designees.

5. Extensive changes to the composition of the board. Added specifics on how certain selections take place. Proposed membership will be 4 officers (President, Vice President, Secretary, Treasurer), Immediate Past President, 4 committee heads (Youth, Open, Masters, Officials), 4 active athletes, Membership Director, Officials Training and Certification Director, Rules/L&L representative, Office Manager, 5 At-large members. Additionally, Board members other than Officers and At-Large members may designate alternates.

### III NEW BUSINESS

- A. T-shirt Vendor-Patti Petesch. Youth is moving to take bids for a t-shirt vendor. The current Youth vendor turned down the Masters contract due to only making \$1000 last time. Perhaps we can combine contracts to get a better deal. If another group wants to join in with Youth, then contact Patti.
- B. Grant availability and proposals - Patti Petesch. Grants come open for facilities, equipment, programs etc. Patti proposes a committee to research this and develop pitches so we are ready when short deadlines come. President Hickman assigned Patti, Darlene Hickman and Ed Viering to a new Grants Committee.
- C. Identify attendees to Associations Workshop - Patti Petesch. Patti will attend August 17-19 in Pittsburgh. Big agenda items are Website and Delivra—therefore Patti recommends we also send Becca Peter. PNTF only reimburses one attendee. It was moved that PNTF fund a second person up to \$1200. Motion was seconded and approved.
- D. PNTF Annual Meeting – Patti Petesch. Patti offered Sep 16/23/30 as best dates. After discussion it was decided that Patti will check availability of Camp Long (same place as last year) on Sep 23/30. Patti requested we add "determine date of annual meeting" to agenda at future January board meetings.
- E. Prize Money. Carole Langenbach pointed out Uli Steidl has not yet received his prize money for the Boston Marathon. Darlene offered the turnover in the National Office as a probable explanation.

### IV COMMITTEE REPORTS

- A. Youth Committee: Patti Petesch
  1. Youth combined events were Sunday at Kent-Meridian HS and went off very smoothly. It was a much nicer venue than last year. We had 22 contestants.
  2. Junior Olympics is this weekend. Anticipate 600 athletes. Top 8 qualify to Regionals. Patti has been averaging 40 calls a day for last 10 days. Regarding some complaints about the date of the meet, Patti pointed out that we are obligated to a date based on date of the National Meet and by an agreement with AAU.
- B. Open Committee: Becca Peter submitted her report via email.
  1. We held our Association Championships on June 9th and the meet went well. We had what was probably our best attendance in recent years, but it remains a small meet. Bill Roe can provide details.
  2. I am still transitioning into my role as Open Chair, but I look forward to learning the ropes over the next few weeks now that I have moved back to the area.
  3. Neal Stoddard added that Run of the Mill on July 7 is our 5K championship. Railroad Days on August 8 is our 10K championship.
- C. Masters Committee: Neal Stoddard.
  1. Seattle Parks meet was held in early June.
  2. Masters Combined Events Championship is July 14-15 at Kings HS.
  3. Seattle Masters Classic is July 21.
  4. National Masters Throws Championship is Aug 18/19. It features Throws Pentathlon, Superweight Throw and Ultraweight Pentathlon.
  5. Leon Joslin tribute is 6:00PM on June 20<sup>th</sup> at Shoreline. 100 people will throw the discus.
  6. At West Seattle, the new Hammer cage will be named for Ken Weinbel. The bench behind the cage will be named for Leon Joslin.
- D. Race Walk Committee: Stan Chraminski submitted his report via email.

1. Thanks to the judges and officials who made the June 2nd race walk successful at W. Seattle Parks meet.
  2. Next events are Junior Olympics next weekend where it looks like we have a good turnout of judges, including Stan.
  3. Last events of the season are July 21 Masters Classic at W. Seattle and July 28 Puget Sound Games at Tumwater. If you can judge at either event, let Stan know. He'll send out a separate email on these soon.
- E. Officials Committee: Bob Springer.
1. NCAA DI West Regional is at Jefferson Park this fall. The 2013 WAC Championship, hosted by Seattle U., will be at Jefferson Park. Patti added that Seattle Parks would like to hold one big meet a year.
  2. Sundodger is still at Lincoln Park.
- F. Officials Certification & Training: Bob Springer.
1. We will hold recertification clinics in October time-frame for everyone that wasn't recertified this year. Clinic is about 2 hours long. We hope to hold them in Mt. Vernon area, north end Seattle area, downtown Seattle (Dexter) and Tacoma (UPS).
  2. Only anticipate minor revisions to the Clinic CD this year.
- G. Website: Bob Springer.
1. Website is doing fine. Ivars suggested posting 2 W&M documents that USATF hasn't yet posted on their website.
- H. Rules: Bill Hickman. Aug 1 is deadline for submitting rules proposals to USATF.
- I. USATF Associations Committee: Patti Petesch.
1. Online sanctions start in 2013.
  2. Associations Workshop was covered under new business.
- J. USATF Board of Directors Update: Darlene Hickman.
1. Max Siegel is our new CEO. He resides in Indianapolis, is married and has 2 boys that attend school there.
  2. We also have a new COO: Renee Washington. She is a graduate of Georgetown Law school. She has business management skills and previously worked at Northrop Grumman Systems Corp where she managed \$140+ million dollar portfolio of contracts. She led a team of 20+ attorneys in Washington DC. Ms. Washington earned her undergraduate degree at Spelman College. She also resides in Indianapolis.
  3. Max to date has met with the Executive Committee of the Board and has had a discussion in a phone call to each Committee Chair since he took office on June 1st. He has been on two conference calls with the Board and conducted one of the best business meetings we have ever had.
  4. Max has had discussions and met with every sponsor that USATF has and with potential sponsors. He has met with the USOC liaison to track and field and Swimming Executives NGB and met for over an hour with USOC President, Mr. Blackmon
  5. The National Office staff has praised him for finding the right person for the job. So far, Mr. Mike McNees has been let go but most of the other staff members are anxious to go to work for him. He will be hiring more personnel as soon as he makes the decision.
  6. I am very pleased that we have him as CEO at this time.

Next meeting is: August 20, 2012

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

Respectfully submitted,

Ed Viering  
PNTF Secretary