

Minutes of the PNTF Board Meeting held June 17, 2013

President William Hickman called the meeting to order at 7:05 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, Patti Petesch, Carole Langenbach, Bob Langenbach, Bob Springer, Stan Chraminski, George Mathews, Darlene Hickman.

I MINUTES AND EXECUTIVE REPORTS

- A. Secretary's Report/Minutes: Ed Viering distributed the agenda, latest schedule and minutes for the April meeting. The minutes were accepted.
- B. Treasurer's Report: Doug Chandler submitted his report. The report was accepted. Doug stated we need to decide what to do with the Open Chair fund.
- Overall Total as of 05/31/2013: \$88,147.91. Group breakdowns:
- | | | | |
|----------------|-------------|--------------------------|--------------|
| General Fund - | \$41,425.00 | Masters - | \$ 9,919.40 |
| Open - | \$10,663.89 | Youth - | \$ 11,432.12 |
| Open Chair - | \$ 1,971.35 | Fred Dean Youth Travel - | \$ 2,613.00 |
| Officials T&C- | \$ 3,650.78 | | |
- C. Membership Report: Tracy Silva submitted her report via email. The report was accepted.
1. As of Jun 15, 2013: Youth— 1135; Open— 275; Masters— 555; Clubs— 64.
 2. Relative to a year ago: Youth is up 384, Open is down 13, Masters is up 33, Clubs is up 6.
- D. Vice President's Report:
1. Ivars reflected on last weekend. The Regional in Oregon was cancelled for lack of entries, so he went to the youth meet in Sumner---his first time at a meet run almost exclusively by parents and helpers. There was a general lack of rules knowledge. They were interested in a clinic.
 2. Ivars suggests if you have time to go to a non-PNTF meet—do it.
- E. President's Report: William Hickman.
1. WIAA and PNTF put on the very best State Champs ever.
 2. Desirée in the National Office is setting up bi-weekly conference calls to inform associations and avoid surprises.
 3. National Office sent the associations a “how is the National Office doing?” survey.
 4. Association Update (our newsletter) came out this month.
 5. Shane Sorey at Inland NW will hold 2 clinics: Feb 1 in Spokane and Feb 8 in Pullman.—plus clinics on Field Lynx and Finish Lynx.
 6. We received schedule for Association Workshop.
 7. We received nomination form for Gill Track Coach of the Year.
- F. Office Manager's Report: Carole Langenbach.
1. We have secured “pntf.org” domain name for 5 more years.
 2. We received approval to extend IRS reporting until Aug 15.
- G. Sanctions Report: Carole Langenbach.
1. Online sanctions are working very well. We are getting checks for the same amount as if Carole had done the work. Carole is seeing requests from events that have never been sanctioned.
 2. There is, however, no “go back” button if you accidentally check “waive insurance”.

II OLD BUSINESS

- A. Athlete Board Members: Bill Hickman. We need athletes on the board. Carole recommended an email blast. Bill says to send one in September. We will revisit in August.
- B. Grants Update: Patti Petesch. We have our grant applications ready to send
1. Cross country course markers and leaf blowers. We will partner with Parks for storage.
 2. Marketing information such as brochures and posters to display/hand out at events.

3. A High Jump pit garage for SW Athletic Complex costs \$16,000. We own half of the pads and want to defray some of the cost.
- C. 2011 Club Cross Country Grievance: Bob Springer.
1. It is going to an arbitration panel of Scott Irwin, Teddy Mitchell and Bill Paulinger. We should have news by next meeting.

III NEW BUSINESS

- A. Association Workshop: Patti Petesch.
1. August 17/18 in Indianapolis. Will focus on hands on practice for things like: grant writing, DELIVRA, By-Laws writing, association marketing. The \$30 registration fee is reimbursed.
 2. Patti is attending. Doug Chandler is interested.
 3. Bill Hickman says contact Patti if interested.
- B. PNTF Annual Meeting: Patti Petesch
1. After some group input, Patti will check availability of Sep 22 and 29 at Camp Long.

IV COMMITTEE REPORTS

- A. Youth: Patti Petesch
1. JO Combined Events was Sunday. We receive 11 email compliments today. We had 30 athletes—up from 23 last year. National Youth Committee didn't download scoring tables, which caused some problems. CoachO didn't release individual's entries if team hadn't paid the total bill.
 2. JO Association is this weekend. We are really short on officials. Patti says personal contact gives the best results when recruiting more help.
 3. JO Regionals are July 4,5,6,7. There will be a Coaches BBQ on Friday night. The Hammer will be held Friday night.
- B. Open: Carole Langenbach for Becca Peter.
1. Open and Masters are combined on July 20th. George Mathews stated he doesn't have that info on the entry form yet. We need to get a new entry form on the website.
- C. MUT: Eric Sach submitted his report via email.
1. Trail races in WA are selling out. There is a large group of runners taking to the trails. How can we get the word out to these runners to join USATF? Are there any fliers or brochures to attract them for membership?
 2. I am working with some Race Directors to get their events sanctioned. What benefit can PNTF provide the race Directors to go this route vs. other organizations?
 3. What opportunities is there to gain new memberships via these trail races?
 4. How can we encourage Race Directors to 'push memberships'? Any incentive/ kickback we can offer them? Lower association fees for X number of memberships?
 5. Eric is open to criticism, comments, questions or being blown off.
- D. Masters: George Mathews.
1. Parks Department wants us to take over the Parks Meet. Antoinette is not comfortable dealing with the Senior Games people. Masters Committee agreed to do it next year.
 2. Masters has a blower in the West Seattle container.
 3. Thanks to those who helped at HS Hammer Meet.
 4. We need a computer operator for Jul 20 meet. Need officials for Jul 20 and Aug 24.
 5. We are getting quotes to replace the gates on hammer cage. We don't have moveable gates.
 6. A 47 year old from Utah wants to break a Steeplechase world record at Seattle Masters.
 7. Central Valley HS in Spokane got a hammer cage.
- E. Race Walk: Stan Chraminski. We have a good crew set for this Saturday JOS. Will put out a call for Masters.
- F. Athlete Update: no report.
- G. Officials: Bob Springer.

1. Held meeting last week. Debriefed the State Meet.
 2. The WAC asked us to do their championship. PNTFOA voted against doing it since someone else was doing the timing.
 3. PAC-12 T&F Championship is at UW in 2017.
 4. We are getting pricing on a new timing system. UW wants to run sprints in either direction, so old timing system will be used there.
 5. Looking at new radios.
 6. Next meeting Sep 12. BBQ on Aug 25.
- H. Officials Training & Certification: Bob Springer. Looking at Feb 1, 2014 for Seattle Clinic. May have to be on Feb 8.
- I. Website/Communications: no report.
- J. USATF Associations Committee: covered during new business.
- K. USATF Board of Directors Update: Darlene Hickman. USATF Champs are in Des Moines, Iowa. Board meets Sunday June 23.
- L. Final Comments: Patti said the Request for Proposal for t-shirts went well, but we stayed with the same company—Northwest Designs—for 2 more years.

Next meeting is August 19, 2013.

The meeting was adjourned at exactly 8:50 p.m.

Respectfully submitted,

Ed Viering
PNTF Secretary