

The next PNTF Board Meeting will be held January 17, 2011 at 7:00 p.m. at the Seattle Parks and Recreation Building at 100 Dexter Ave. N. in Seattle. If you no longer wish to receive these minutes, please e-mail me at [eviering@comcast.net](mailto:eviering@comcast.net) or phone 206-433-8868 to be removed.

## **Minutes of the PNTF Board Meeting held November 15, 2010**

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, Tom Cotner, Darlene Hickman, Bob Springer, Ivars Ikstrums, Bob Langenbach, Neal Stoddard, Tracy Silva, Bill Roe.

### **I MINUTES AND EXECUTIVE REPORTS**

- A. Minutes: Ed Viering distributed copies of the minutes for the October 2010 Board Meeting. The minutes have been posted on the PNTF web site. The minutes were approved with one last name spelling correction.
- B. Treasurer's Report: Carole Langenbach submitted Gwen Robertson's report. The report was approved. The following are the accounts as of 11/02/2010: Youth- \$6,303.68; Open- \$6,485.12; Open Chair's Fund- \$3,956.35; Masters- \$5,458.21; General Officials- \$2,297.91; Fred Dean Youth Travel- \$4,794.75; General- \$29,346.57.
- C. President's Report: William Hickman
  - 1. Bill Hickman expressed many thanks to all for the support given to his family during recent weeks.
  - 2. The Youth Division Indoor Championships: Western Regional is in Albuquerque in February. Youth National Championship is March 12/13.
  - 3. The Officials Committee nominations for 2010. Vice-Chair Awards: Gordon Bocock; Vice-Chair Certification: Jimmy Stuart, E. Scott Rose, Richard Schornstein; Vice-Chair Training: Rob Buzaitis, Mark Heckel; Treasurer: DeLewis Johnson, Sue Polansky.
- D. Vice President's Report: no report
- E. Membership Report: Tracy Silva
  - 1. Tracy Silva submitted annual report which was accepted: Youth- 1,193; Adults- 909; Clubs- 55. Already joined for 2011: Youth- 179; Open- 78; Masters- 177; Clubs- 11 plus 1 new application.
  - 2. Tracy stated that we have a gap in club coverage in the Edmonds/Shoreline area. A discussion which followed mirrored this concern. We are hoping to find someone that can organize a club in that area.
  - 3. The Youth Association transfer procedures are an administrative nightmare—especially OR to WA. There was much agreement on this point. Patti will address this to the Youth and Association Committees.
  - 4. As it stands now, Clubs applying after Nov 1 get two XC seasons for the price of 1, pay no late fee and cause an administrative rush. There is concern that this is unfair to administrators and other clubs. Patti and Tracy will try to come up with a proposal.
  - 5. There is a problem caused by faxes arriving at all hours of the night. Bill Roe recommended a service which sends faxes to one's email account. He will research this.
  - 6. Tracy expressed concern that upcoming Track and Field applications will likely be an administrative nightmare due to the CoachO system.
- F. Office Manager's Report: Carole Langenbach.

1. Carole passed around a copy of the USATF Annual Report, which is also available online.
2. We received \$660 reimbursement from USATF for August Association Workshop.
3. All documents required for us to be seated as a delegation have been submitted.

## II OLD BUSINESS

- A. USATF Annual Meeting Information and Delegates - Carole Langenbach:
  1. Char Engelhardt is Head of Delegation.
  2. Paul Limpf, Norris Frederick and Will Conwell are our athlete delegates.
  3. Other delegates are: Patti Petesch, Bill Hickman, Bob Springer, Kwajalein Griffin, Kenny Emerick, Tom Cotner, Asha Dean, Bob Bowman, Ivars Ikstrums. Alternates: Darlene Hickman, Bill Roe.
  4. Patti Petesch has a list of delegates and which meetings to attend.
  5. Carole reminded all to bring your USATF Membership Card.
- B. Club Cross Country 2011 - Bob Springer.
  1. A contract has been signed with the host hotel.
  2. The Pac-10 race on October 30 went well. There was minimal damage to the golf course.
  3. Bill Roe noted that there is always a problem with clubs joining just to run in the national race. In the past we have required that they run in one of the four prior big meets (e.g. Association or Regional Championships). President Hickman requested they take this issue up in the local organizing committee.
- C. WIAA/WOA Certified Officials Task Force - Bob Springer: No report.
- D. Grievance on 2009 USATF Annual Meeting Term of Youth Officers - Kenny Emerick: No report.
- E. Marymoor Park Hammer Facility - Fred Bingisser: No report.
- F. Coaching Education Class - Tom Cotner expressed frustration at the bureaucratic difficulties he is encountering trying to put on this class. He will submit a report describing this in more detail.
- G. Statement 1 and 2 Approval - Carole Langenbach.
  1. 'STATEMENT 1: Sanction Fee Schedule' was submitted and approved.
  2. 'STATEMENT 2: Fees' was submitted and approved.

## III NEW BUSINESS

- A. Carole Langenbach stated we need to prepare 'STATEMENT 19: Financial Policies'. This addresses stipends for the President and Delegates attending the annual convention. It also addresses reimbursement for Association Workshop travel expenses. After some discussion, it was decided that Carole will write up the recommendations and present it for a vote at the next meeting.
- B. Carole will amend the Yearly Schedule to add "Set Christmas Party date" in October.
- C. Tom Cotner noted that the PNTF Update newsletter is not on the website yet.
- D. The PNTF Post-Convention Brunch/Christmas Party will be 10AM Dec 19<sup>th</sup> at the Langenbachs'.

## IV COMMITTEE REPORTS

- A. Youth Committee: Patti Petesch presented for Asha Dean
  1. Asha wants to work with Metro League for getting better officials.

2. We intend to expand to Tacoma areas for growing the high school-age clubs.
  3. From the Associations conference call: Youth Committee is upset that USATF picked a new company to conduct background checks ---replacing TC Logic. Part of the concern is the new company offers no appeal process. USATF Legal will review this.
- B. Open Committee: Tom Cotner
1. Open and Masters Championship was successful with 140 athletes running. Claudia Copeland is the Women's Open Champion. Joe Gray is the Men's Open Champion. Club NW won 4 masters and 2 open championships.
  2. UW women won NCAA Regional Cross Country. UW Men were 6<sup>th</sup>.
- C. Masters Committee: See website for results of Masters Championship.
- D. Race Walk Committee: no report
- E. Officials Committee: Bob Springer
1. Officials have authorized \$700 for a starter's sound system. They are discussing purchase of a chip timing system.
  2. Patti Petesch reported that the clerk's table at Dempsey Indoor is moving to the south end.
  3. On Officials Practicum requirements: "Road Race" is being changed to "Weights and Measures". "Cross Country" is being changed to "Cross Country or Road Race".
- F. Website: Bob Springer reports the website is in good shape.
- G. USATF Associations Committee - Bill Roe.
1. There was no conference call in November.
  2. The insolvency proceedings for the Metropolitan Association are ongoing.
- H. USATF Board of Directors Update - Darlene Hickman.
1. Conference call is scheduled for Wednesday 17 Nov.
  2. Bialla and Associates is conducting national search for a new CEO. USATF is shooting for a decision next March-June timeframe.
- I. Miscellaneous The President opened the floor to additional comments.
1. Tom Cotner: Duncan Atwood has agreed to be our Awards Banquet speaker.
  2. Bill Hickman: we still don't have a room for our reception at the convention.

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

Respectfully submitted,

Ed Viering  
PNTF Secretary