

**PMTTC Board Meeting**  
**October 13, 2015**  
Sherwood Indoor Field House  
15527 SW Willamette Street, Sherwood, OR

CALL TO ORDER 5:29 pm by President Linda Phillips

<u>PRESENT</u>	Linda Phillips	Dennis Doyle	Erica Piccolo
	Richard Ying	Bob Brewer	

APPROVAL OF MINUTES From September 8, 2015 Meeting – Unanimously approved

TREASURER’S REPORT \$7,853.62 as of 9/30/15; difference since then includes \$100 check that has not been cashed yet (Corbett School); \$35 for shells

MEMBERSHIP REPORT 85 Members, All Paid

No new members

5 All-American Awards: Backstrand, Hewitt, Thompson, Sabin, Ying

OLD BUSINESS

1. Activities

a. Social:

- 1) October 3<sup>rd</sup> at the Peirce’s
- 2) Good turnout, fun, did not hear from some who showed up
- 3) February? At someone’s house?

b. Banquet – April 2016 - 17<sup>th</sup>? Linda to check on other meets which may conflict (Hayward 4/24/16)

1) Speakers:

- a) Coach David Lee (Multnomah Univ, Warner Pacific)
- b) Topic: Training and recovery for the Masters athlete
- c) Someone associated with World Championships?

2) Location/Cost?

- a) Same, Ernesto’s
- b) Up slightly to \$30?

2. Committees

a. Website- Update

- 1) Dennis needs more events to post; will check National Sr. Games, Huntsman, Direct Athletics.com for open events; OR, WA, link to CA Masters meets
- 2) Linda to give Dennis some articles out of newsletter to post
- 3) Social Media: Have FB page; will post weekly workouts regularly
- 4) Go live with upgraded WIX in November before old one expires in December

- b. Increasing Members: Younger members
  - 1) Facebook
  - 2) Business card with basic info to hand out here and there
- 3. Newsletter:
  - a. Linda to send email blast re whether member prefers printed or digital copy
  - b. Training Tips and refer to website for more...
  - c. Interesting facts about featured members
  - d. Next one: January for February 2016 edition
- 4. 2016 Classic Meet
  - a. Location:
    - 1) Oregon City/Pioneer Stadium:
    - 2) Site supervisor needed: Keoni or Jonathan, Marcus may also have access
    - 3) Dan Barley: checking for if he is available that date Hammer, weight throw, steeplechase (?) at CCC: maybe in afternoon on Saturday? Can check in then go up so don't have to go back and forth
  - b. Date: June 18-19<sup>th</sup> 2016
  - c. What can we pay for meet director / supervisor?
  - d. What can we pay for timer?

#### NEW BUSINESS

- 1. Letter for Soliciting Donations/Sponsorship - Erica
  - a. To include sponsorship options in separate document?
  - b. Group made some edits; will send copy to Board
- 2. Re-registering PMTC with State of Oregon (Rich); change to Linda's address

#### FOR THE GOOD OF THE MEET

ADJOURN 7:07 pm

Next Meetings:  
November 17, 2015, 5:30 pm  
January 5, 2016, 5:30 pm