

**Minutes of the  
Pacific Northwest Track & Field/USATF Pacific Northwest  
Board Meeting held January 18, 2021**

President Ken Emerick called the meeting to order at 7:08 p.m. online via Zoom. The following were present:

P	Ken Emerick	YTH	Holly Genest	OTC	Bob Springer	A-L	Carole Langenbach
VP	Andy Newing	OPN	Tony Monroe	ATH	George Mathews	A-L	Carol Coram
SEC	Ed Viering	MAS	Lance Neubauer	ATH	Trisha Steidl	A-L	Jim Ryan
TR	Melita Aquino	COA	Kevin Jackson	ATH	Katie Burnett	A-L	Patti Petesch
IPP		OFF	Geof Newing	ATH		A-L	
	Bob Langenbach		Becca Peter		John Patterson		Wallace Spearmon
			Paula Everdell				

## I MINUTES AND EXECUTIVE REPORTS

- A. Secretary's Report/Minutes: Ed Viering confirmed we had a quorum. The minutes for the November meeting have been emailed. The minutes were accepted. I need any inputs for the calendar.
- B. Treasurer's Report: Melita Aquino. Report was accepted (Attachment 1).
  1. Overall Total as of 01/18/2021: \$137,367.34. Group breakdowns:
 

Open	\$ 16,990.22
Masters	\$ 29,733.99
Officials T&C	\$ 5,045.87
Fred Dean Youth Travel	\$ 2,113.00
General	\$ 80,913.22
  2. I am still working on the budget. There is still a discrepancy on national payments vs. reports.
- C. Membership Report: no report. Kenny has been getting all the membership email intended for Tracy.
- D. Sanctions Report: Carole Langenbach. We had 72 events and \$4,275 income in 2020. Note: Revised 2020 total income (after new refund amount from USATF): \$ 3,375. We have 10 events sanctioned so far this year.
- E. Vice President's Report: Andy Newing.
  1. For Committee Reports, please think about your audience. Just bring pertinent info to the board. Try to keep it to 5 minutes or less. Having nothing to say is just fine.
  2. SafeSport training class is unacceptable. Fifty minutes of one hour forty-five minutes was just repeat, repeat, repeat. As an official, I will not see many of the scenarios. We should push back for separate coach/parent official courses. This training session is just CYA. We are losing officials. If USATF wants to grow, they need to step up with pertinent training.
  3. Carole Coram went to a great training by Thomas Smart. It was tailored to the audience.
  4. Becca said US SafeSport and USOPC have control of the training –not USATF.
- F. President's Report: Ken Emerick. We received an Association Award of \$2,500 (3<sup>rd</sup> place). Congratulations to you all.
- G. Office Manager's Report: Carole Langenbach. Bill Roe was inducted into the Masters LDR Hall of Fame. He also received the Otto Essig Award for contributions to Masters LDR.

## II OLD BUSINESS

- A. USATF Annual Meeting Close-out: Patti Petesch.
  1. Virtual wasn't too bad for the first time doing it. Some things were better. You could go to a lot of different meetings easier. Give Patti any feedback.
  2. The Board reinstated the failed by-laws as temporary by-laws. The bylaws topic will come up again at the next USATF Annual Meeting when it will be an L&L year.
  3. Wallace Spearmon, Chair of the Athletes Advisory Committee, explained that there is "no wiggle room" when dealing with the USOPC. Executive Board minutes will be available after Jan. 27.

### III NEW BUSINESS

- A. Junior Officials Program: Bob Springer. National Officials Committee is starting a program to encourage younger people (age 14-18) to take up officiating. I need someone to take on overseeing the program and arranging mentors. Full info is at [NOC.mach2k.net](http://NOC.mach2k.net).

### IV COMMITTEE REPORTS

- A. Youth: Holly Genest.
1. We had our two scholarship recipients complete Level 2 training. Training was via Zoom, instead of in the middle of the season like past years.
  2. We want to add a Youth MUT division. We are working with James Powell.
  3. We have a new Executive Board. Jackie White is the Chair.
  4. Clubs are not submitting dates for meets until we get answers about HS State Meet.
  5. Association Meet is tentatively July 2,3,4. Regional is in Spokane at location tbd.
  6. National XC was held in Kentucky on Dec 12/13. There were less than 1,500 athletes. We had one National champion: Michael Webber, an 8-year-old from Federal Way Track Club. One of our girls from Whisper RC took 2<sup>nd</sup> in HS-age group. Kentucky Association did an amazing job. They host again in 2021.
  7. Assn XC is Nov 13. We host Regional on Nov 20.
- B. Open: Tony Monroe. Schedule is still in a holding pattern. Oregon State will hold an Outdoor T&F meet tentatively on Feb 13.
- C. MUT: Trisha Steidl.
1. 100mile Road Championship is in Nevada in April. 50K Road is in June in New York.
  2. U18 Mountain Run criteria is posted on the Mountain website—not on USATF.
  3. Seattle running Club wants to host Association Trail Championship in August at Cougar Mountain.
- D. Masters: Lance Neubauer/George Mathews.
1. National Throws Championship is Aug 21/22 at West Seattle Stadium. Social event will be at Museum of Flight the evening of the 21<sup>st</sup>.
  2. National Outdoor Masters is in Sacramento in July.
  3. Finland Worlds has moved to 2022.
- E. Race Walk: Katie Burnett.
1. 50K/35K Nationals is Feb 28<sup>th</sup> at Santee, CA. Pan AM Cup is in Ecuador in May.
  2. We really need Race Walk officials. Katie wants to work on getting more officials trained.
- F. Athletes:
1. USA Indoors is cancelled.
  2. Trisha reports that Athletes are looking for dates for PNTF Association and Regional Cross Country Meets.
- G. Coaches: Kevin Jackson.
1. All Level 1 classes are on Zoom now: Jan 22, Jan 29, Feb 5, Feb 12, Feb 26.
  2. There is a proposal for National Registry for National Meets so coaches don't get turned away.
- H. Officials: Geof Newing. Purple and Gold meet at UW went really well. The county limited them to 90 people in Dempsey. There are 3 more indoor meets. We totally understand individual decisions not to come.
- I. Officials Training & Certification: Bob Springer.
1. We are in the middle of re-cert. We are down to 60 officials from 105.
  2. For clinics, we are dependent on rooms in schools. We are hoping for weekends in March. I attended a clinic on virtual clinics. Virtual would be a whole lot of work. We are not going to do that.
  3. Spokane Sports Commission will hold 3 indoor meets next year at their brand-new indoor facility.
  4. There are questions about extra fees on Officials Certification.
- J. SafeSport: Becca Peter.
1. Greg Love presented at the annual Meeting.

2. The new online system did not get a good workout due to COVID because no one was going there, but National assumed it was OK because there were no complaints. Now that it is getting used more, problems are being found.
3. Bob is doing a great job providing instruction for certifying officials. That doesn't happen in most associations.

K. Communications: Kenny Emerick.

1. Andy Martin's permissions as webmaster got dropped for no reason, but Kenny and Carole are working to get him access again.
2. Carole said our FATCOW server is paid up for another year.

L. Associations Admin: Patti Petesch. The Associations Committee meets next Sunday.

Next board meeting is online on April 19, 2020.

The meeting was adjourned at 8:39 p.m.

Respectfully submitted,

Edward Viering,  
Secretary  
Pacific Northwest Track & Field/USATF Pacific Northwest

## PNW TF Treasurer Summary - 2021 January

Description	Summary Amount
Beginning balance as of 01/01/2021	\$20,595.72
Total credits	\$0.00
Total debits	(\$590.00)
<b>Checking Ending balance as of 1/18/21:</b>	<b>\$20,005.72</b>
<b>SOM Ending balance as of 1/18/21:</b>	<b>\$605.72</b>
<b>Savings Ending balance as of 1/18/21:</b>	<b>\$116,985.90</b>
<b>TOTAL BANK BALANCE:</b>	<b>\$137,597.34</b>
Checks written not cashed:	\$220.00
Mastercard outstanding charges:	\$10.00
<b>Cash Balance:</b>	<b>\$137,367.34</b>

**General Fund Total\* \$80,913.22**

## Outstanding Checks

Status	Check #	Amount	Memo	Category	Check recipient
WRITTEN	1157	\$110.00	2020 Annual Meeting reg	General	Becca Peter
WRITTEN	1159	\$110.00	2020 Annual Meeting reg	General	Patti Petesch

	1/1/21 Starting balance	2021 Transactions	Balance as of 1/18/21
Youth:	\$0.00	\$0.00	\$0.00
Open:	\$16,990.22	\$0.00	\$16,990.22
Masters:	\$29,733.99	\$0.00	\$29,733.99
Officials T&C:	\$5,045.87	\$0.00	\$5,045.87
Fred Dean:	\$2,113.00	\$0.00	\$2,113.00
Membership 21 (11/20-10/21):	\$0.00	\$1,375.32	\$1,375.32
Membership 22 (11/21-10/22):	\$0.00	\$0.00	\$0.00
General Fund (chkg transactions):	\$0.00	(\$590.00)	(\$590.00)
Sum:	\$53,883.08	\$785.32	\$54,668.40

GFT\* calculation: sum of checking & saving balances and General Fund transactions less committee balance: