

**Minutes of the  
Pacific Northwest Track & Field/USATF Pacific Northwest  
Board Meeting held August 16, 2021**

President Ken Emerick called the meeting to order at 7:07 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	Carole Coram
SEC	Ed Viering	MAS		ATH	Trisha Steidl	A-L	Jim Ryan
TR	Melita Aquino	COA	Kevin Jackson	ATH	Katie Burnett	A-L	Patti Petesch
IPP	Ivars Ikstrums	OFF	Geof Newing	ATH		A-L	
	Bob Langenbach		Paula Everdell		Sue Hoppe		

**I MINUTES AND EXECUTIVE REPORTS**

- A. Secretary's Report/Minutes. The minutes for the June meeting have been emailed. The minutes were accepted.
- B. Treasurer's Report: Melita Aquino. Report was accepted (Attachment 1).
  - 1. Overall Total as of 08/16/2021: \$146,557.76. Group breakdowns:
    - Open \$ 14,990.22
    - Masters \$ 18,454.99
    - Officials T&C \$ 5,045.87
    - Fred Dean Youth Travel \$ 2,113.00
    - General \$ 86,262.85
- C. Membership Report: Tracy Silva emailed her report.
  - 1. As of 08/15/2021: Youth– 872; Open– 419; Masters– 528; Clubs– 59.
- D. Sanctions Report: Carole Langenbach. We had 99 events so far. Two got cancelled. We have one for next year.
- E. Vice President's Report: Andy Newing. UW vs. SU XC Sep 3 at 10:00.
- F. President's Report: Ken Emerick. Thank you for the 5 days at Mt. Tahoma and for the Masters Meet.
- G. Office Manager's Report: Carole Langenbach. Nothing to report.

**II OLD BUSINESS**

- A. Schedule PNTF Annual Meeting – Kenny Emerick. Meeting is Sep 26 11am at Magnuson Park Hanger 30 Woodshop Room. You have to register ahead of time in order for us to honor the contract. Masks and vaccines required. If not, you have to attend on ZOOM.
- B. Nominating Committee Report – Carole Langenbach. Nominations are Ivars Ikstrums for President and Melita Aquino for Treasurer. Carole gave 20-day notice for voting to extend Kenny for one term. Extension will be determined by email vote on 8 Sep.

**III NEW BUSINESS**

- A. USATF Annual Meeting: Select Head of Delegation – Kenny Emerick. Patti Petesch will be Head of Delegation. We still don't know if meeting will be in-person or virtual.
- B. USATF Annual Meeting: Decide Athlete Funding – Ken Emerick. This will be decided in September.
- C. Change Membership & Sanction Fees? - Carole Langenbach. It was approved to make no change.
- D. Appoint Banquet Chair– Kenny Emerick. Andy will be the Banquet Chair. We will consider not having a banquet due to very few events.

- E. MailChimp – Bob Springer. Bob made motion to subscribe for \$15/month. This gives us 5 authorized people and 5 audiences. Motion was tabled. Bob and Melita will look into other options.

#### IV COMMITTEE REPORTS

- A. Youth: Holly Genest.
1. JO Association attendance was better than expected. 460 athletes (250 HS age). No Regional meet.
  2. JO Nationals had a lot of problems. It was open to anyone. 5,400 athletes. They had day-of-meet COVID testing plus thunderstorm delays. We had 5 National titles and 32 All-Americans. Majority of our athletes went to AAU.
  3. Assn and Regl XC will be at Chambers Creek Regional Park. Assn: Nov 13 or 14; Regl: Nov 20.
- B. Open: Tony Monroe.
1. Open/Masters Meet went well.
  2. A dozen open athletes are moving to the area looking for coaching and involvement.
  3. At Shoreline Meets we had 3 or 4 times where athletes were trying for records or Olympic standards.
- C. MUT: Trisha Steidl.
1. 50K Trail Championship was August 8 in New Hampshire. No one from WA.
  2. Cougar Mountain PNTF Trail Champs was Aug 14. Winners were: Men's Open-Douglas Jordan; Men's Masters-Uli Steidl; Women's Open-Rebecca Windell; Women's Masters-Trisha Steidl.
  3. We had trouble getting the word out for the Assn Champs. Trisha needs help with that.
  4. Aug 15 was USATF Mountain Running Championships. Melita was a USADA chaperone. Women's team: Grayson Murphy, Rachel Johnson, Bailey Kowalczyk, Megan Lacy. Men's team: Joe Gray, Max King, Joseph DeMoor, Eddie Owens.
  5. World Mountain and Trail Running Championships in Thailand have been postponed from November 21 to Feb 22.
- D. Masters: George Mathews.
1. Thanks for supporting Open/Masters on July 17. It might have been the best meet we ever had. 173 entries. Multiple praise from athletes.
  2. Sat/Sun is National Throws. Could use more Officials.
  3. Kaitlan Gallo was 4<sup>th</sup> in USA Outdoors.
  4. 5K road championship was at Magnuson Park. Good runners attended because of prize money.
- E. Race Walk: Katie Burnett. We had 2 association race walkers place at JO Nationals. 4th Place Girls 13-14 - Manisha Manogaran. 5th Place Boys 17-18 - Narendra Manogaran.
- F. Athletes:
1. Carol Coram podiomed at Triathlon National Championships.
  2. George Mathews won Hammer at National Masters in Ames.
  3. Paul Merca has a website of local athletes at the Trials. We have 12 Youth alumni competing.
- G. Coaches: Kevin Jackson. Most coaches were busy watching the Olympics.
- H. Officials: Geof Newing.
1. 3 Sep UW-SU XC. Sep 18 PLU XC. Sep 27 Eastlake, Juanita. Oct 13 Eastlake. Oct 9 WWU. Oct 23 GNAC at St Martins. Nov 13 NWAC at Chambers Bay.
  2. We are buying two more chip timing systems so we can do splits.
- I. Officials Training & Certification: Bob Springer.
1. We have 84 certified officials. 20-25 do not have badges.
  2. Will make a clinic schedule after we get UW schedule.
- J. SafeSport: no report.
- K. Communications: no report.
- L. Associations Admin: Patti Petesch.
1. We will address problems on this Saturday's conference call.
  2. Happy that increase in Youth and Masters stayed strong through COVID situation.
  3. Disappointed that Grassroots is being ignored in favor of big schemes.
  4. Ed received this year's marketing material.

Next board meeting is online on November 15. Annual Meeting is Sep 26.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

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

## PNW TF Treasurer Summary - 2021 August

Description	Summary Amount
Beginning balance as of 01/01/2021	\$20,595.72
Total credits	\$28,181.41
Total debits	(\$19,119.48)
<b>Checking Ending balance as of 8/16/21:</b>	<b>\$29,657.65</b>
<b>Savings Ending balance as of 8/16/21:</b>	<b>\$117,010.11</b>
<b>TOTAL BANK BALANCE:</b>	<b>\$146,667.76</b>

Checks written not cashed:	\$110.00
Mastercard outstanding charges:	\$0.00
<b>Cash Balance:</b>	<b>\$146,557.76</b>

**General Fund Total\* \$86,262.85**

## Outstanding Checks

Status	Check #	Amount	Memo	Category	Check recipient
WRITTEN - being returned	1157	\$110.00	2020 Annual Meeting regi	General	Becca Peter

	1/1/21 Starting balance	2021 Transactions	Balance as of 8/16/21
Youth:	\$0.00	\$0.00	\$0.00
Open:	\$16,990.22	(\$2,000.00)	\$14,990.22
Masters:	\$29,733.99	(\$11,279.00)	\$18,454.99
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	\$22,096.04	\$22,096.04
Membership 22 (11/21-10/22):	\$0.00	\$0.00	\$0.00
General Fund (chkg transactions):	\$0.00	\$2,405.21	\$2,405.21
Sum:	\$53,883.08	\$11,222.25	\$65,105.33

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