

**Minutes of the
Pacific Northwest Track & Field / USATF Pacific Northwest Association
Board Meeting held November 21, 2022**

President Ken Emerick called the meeting to order at 7:05 p.m. online via Zoom. The following were present:

PRES	Ken Emerick	YTH	Holly Genest	OTC	Bob Springer	A-L	Carole Langenbach	
VP	Carol Coram	OPEN		ATH		A-L	Ed Viering	
SEC	Paul Kiehn	MAST	George Mathews	ATH	Katie Burnett	A-L	Jim Ryan	
TRES		COAC		ATH		A-L	Patti Petesch	
IPP		OFF		ATH		A-L		
Other Assoc. Attendees								Bob Langenbach

I MINUTES AND EXECUTIVE REPORTS

- A. Secretary's Report/Minutes. The minutes for the August meeting were emailed. The minutes were accepted.
- B. Treasurer's Report: Melita Aquino not present. Carole reported that we received a check from National for \$1931 as reimbursement for an AED + First Aid kit purchased in 2020.
- C. Membership Report: Tracy Silva not present. No Report
 - 1. Sanctions: Carole Langenbach reported we had 151 sanctioned events in 2022, and already have 14 for 2023
- D. Vice President's Report: Carol Coram. Carol will follow up to confirm names of the Athlete reps to the board. Also noted there is a push by National to include Para Athlete representative(s) on Association boards.
- E. President's Report: Ken Emerick.
 - 1. Expressed thanks for everyone who has supported the recent XC meets.
- F. Office Manager's Report: Carole Langenbach. There will be a PNTF BOD post annual USATF convention + Christmas Social on Dec 11th, details to follow. Kenny noted that trip reports be should emailed out, and only items of particular interest be brought up informally for in-person discussion if/as needed.

II OLD BUSINESS

- A. USATF Annual meeting in Orlando FL: Patti Petesch will lead our PNTF Association delegation, a smaller group representing us than in prior years & they will prioritize which side sessions to attend. Our delagates are: Patti, Kenny Emerick, Ed Viering, Carol Coram, Katie Burnett, Sue Hoppe, Paula Everdell, Holly Genest, Martha Mendenhall, and Johnnie Williams. Patti noted this will be a more expensive trip due to the location & made a motion to increase the attendance stipend from \$300 to \$500 for this year. Motion passed. National now requires Athlete representatives receive the same stipend as the other delagates, and it was noted our by-laws should be updated to reflect that.
 - 1. Paula Everdell: Paula will be inducted into the Officials Hall of Fame. Congratulations Paula!**
- B. WIAA coaches basic rules summary charts: Bob Springer presented chart decks developed for each category of T&F events that will be used for briefing coaches @ the WIAA meeting on Jan 21. Secretary to see if they can be posted on our website for future reference.
- C. Officials Pay for USATF sponsered events; Discussion around what practices are employed by other associations (if any), payment mechanics, the need to report to IRS as income (or not) & how that would work, including possibly hiring & paying an outside entity to deal with the administration of checks/payments/taxes. Some question if reporting to the IRS is even required if "pay" is only a reimbursement stipend for expenses (e.g., gas money, petty cash) supporting a volunteer activity for a non-profit organization. Open, Masters, and Youth committees need to provide input regarding the mechanics & amounts, as any stipends for officials would come out of those budgets & could impact event fees. Some details to sort out & will keep as an agenda item for further consideration.

III NEW BUSINESS

- A. The At-Large members for the new term were emailed & announced. Carol Coram (V.P.) will confirm our Athlete reps and notify the Secretary, who will send out to distribution once available. ***Special thanks to Ed Viering for his 12 years of service as the PNTF Secretary. Ed will continue on the Board as one of the At-Large reps.***
- B. Web site maintenance. Per Dave Skelton's assessment & memo, our Association web site is current & meets accreditation requirements - except for the updating of our new BOD membership. Secretary will forward updated PNTF BOD membership information (names, email addresses) to Andy Martin to update. No other updates were proposed.

IV COMMITTEE REPORTS

- A. Youth: Holly Genest.
 - 1. 586 entries at J.O. Association XC championships @ Magnuson park
 - 2. 806 entries at J.O. Regional XC championships @ Chambers Creek park
 - 3. These numbers are very close to what we had during the 2019 J.O. XC meets (pre-COVID)
- B. Open: Tony Monroe not present. No report.
- C. MUT: Trisha Steidl not present. Emailed report, attached.
- D. Masters: George Mathews.
 - 1. Nov 19 Open/Masters Regional XC held with Youth Regional at Chambers Creek Park was a success.
 - 2. Noted that getting enough officials to cover Masters meets can be a challenge.
- E. Race Walk: Katie Burnett.
 - 1. Noted that the RW executive committee is planning on Pan-American trials to be held March 11-12, location TBD.
- F. Athletes: No report.
- G. Coaches: Kevin Jackson not present. No report
- H. Officials: Geof Newing not present. No report
- I. Officials Training & Certification: Bob Springer.
 - 1. Tentative plan is to have 3-5 clinics this Winter in preparation for the Spring T&F season. Primarily supporting WIAA HS Districts. Dates & locations are TBD/TBA.
 - 2. On-going issues with Connect web site; getting Safe Sport & background checks completed can be challenging.
 - 3. Comment that Associations can now obtain either Bronze, Silver, or Gold Safe Sport certification status, no details provided on criteria for each level.
 - 4. There will be about 5 HS meets held at the Podium in Spokane this Winter. If folks are interested in helping out, Linda Lanker from Inland NW Association is POC for the Podium meets (linda.e.lanker@gmail.com).
 - 5. The HS State Championships for the smaller schools (1A, 1B, 2B, etc.) will be held at Eisenhower HS in Yakima in 2023.
- J. SafeSport: Vacant / No report.
- K. Communications: Vacant / No report.
- L. Associations Admin: Patti Petesch. Discussed applications for grants, specifically "Grow to Impact".

Attachments:

- 1) MUT report

Next board meeting will be online on January 16, 2023

The meeting was adjourned at 8:37 p.m.

Respectfully submitted,

Paul Kiehn,
Secretary
Pacific Northwest Track & Field / USATF Pacific Northwest Association

Attachment 1 - MUT report

Nov 6, 2022, at 4:23 PM, trishalr2@aol.com wrote:

The first ever combined World Mountain and Trail Running Championships took place in Thailand over the past week; here's my report to share with the group.

US results

Uphill only race

Allie McLaughlin - 1st
Women's Team - 1st
Joe Gray - 6th
Men's Team - 4th

Short Trail (40k)

Max King - 4th
Men's Team - 6th
Kimber Mattox - 7th
Ashley Brasovan - 11th
Stevie Kremer - 13th
Women's Team - 2nd

Long Trail (80k)

Adam Peterman - 1st
Eric Lipuma - 7th
Jeff Colt - 14th
Men's Team - 1st
Women's Team - 5th

Uphill/Downhill

Allie McLaughlin - 3rd
Women's Team - 3rd
Men's Team - 9th

Junior Up/Down

Michael Maiorano - 7th (tie)
Boy's Team - 7th
Oakley Olson - 5th (tie)
Samantha Blair - 13th
Girl's Team - 4th

Additionally, the US Trail Running Conference took place in October in Mukilteo.

-Trisha