

**Minutes of the  
Pacific Northwest Track & Field/USATF Pacific Northwest  
Board Meeting held October 15, 2018**

President Ken Emerick called the meeting to order at 7:02 p.m. at Seattle Parks and Recreation Building at 100 Dexter Avenue N. in Seattle. The following were present:

P	Ken Emerick	YTH	Holly Genest	OTC	Bob Springer	A-L	Carole Langenbach
VP	Andy Newing	OPN	Bill Roe	ATH	Eric Sach	A-L	Carol Coram
SEC	Ed Viering	MAS		ATH	Katie Burnett	A-L	Patti Petesch
TR		COA	Kevin Jackson	ATH	George Mathews	A-L	Jim Ryan
IPP	Ivars Ikstrums	OFF	Geof Newing	ATH		A-L	Joel Pearson
	Bob Langenbach		John Patterson		Char Engelhardt		Jim Pearson
	Trish Steidl		Paul Bodenshot				

**I MINUTES AND EXECUTIVE REPORTS**

- A. Secretary's Report/Minutes: Ed Viering confirmed we had a quorum. The agenda and latest schedule were distributed. The minutes for the September meeting have been emailed and posted on our website. The minutes were accepted.
- B. Treasurer's Report: Carole Langenbach for Melita Aquino. There has only been one change since last month, so not worth doing a new report. These numbers are from last month.
  - 1. Overall Total as of 9/14/2018: \$141,491.23. Group breakdowns:
 

General -	\$74,864.58	Masters -	\$ 8,850.59
Open -	\$19,340.11	Fred Dean Youth Travel -	\$ 2,613.00
Officials T&C -	\$ 2,031.87	USATF Membership -	\$33,789.72
Youth -	\$ 0.00		
- C. Membership Report: Tracy Silva via email.
  - 1. As of 10/15/2018: Youth— 1,848; Open— 442; Masters— 648; Clubs— 77.
  - 2. Relative to a year ago: Youth is up 128, Open is down 7, Masters is up 81, Clubs is up 1.
- D. Sanctions Report: Carole Langenbach. We have 210 sanctions this year and 6 for next year.
- E. Vice President's Report: No report.
- F. President's Report: Ken Emerick.
  - 1. Sad news. We had three people pass away. Scott Huber, Official from Tacoma area; Nino, the facility manger at Southwest Athletic Complex who supported us at many JO meets; Bob Terry, a pioneer Official in this area.
  - 2. Andy Martin asked us to sign off on a complaint letter to USATF. There is a problem in the downloads he is supposed to be getting, therefore his email blasts don't reach everyone. Kenny and all his other clients agreed to sign.
- G. Office Manager's Report: Carole Langenbach. Nothing to report.

**II OLD BUSINESS**

- A. Vice President Election: Patti Petesch. We had no nominees at the time of the Annual Meeting. The decision then was that only those attending that meeting get to vote. Patti has now nominated Andy Newing. 16 of the 24 annual meeting attendees were present, so we tried a vote. It was 16-0 in favor, so there is no need to consult the other 8 people. Andy Newing is elected our new Vice President.
- B. USATF Annual Meeting: Patti Petesch.
  - 1. We'll get 14 or 15 votes. We have 17 delegates right now.

Delegates(\*) and meeting assignments:

*Patti P. – Chief of Delegation	*Bob S.- Officials	Becca P. – Alternate
*Kenny E. – Deputy COD, Youth Alternate	*Carol C. – Athlete, WT&F	Joel P. – Associations
Bill R. – Alternate, XC, MUT, MLDR, Coach	*George M. – Athlete, Coach, Association, MT&F	*Jim R. – MstrT&F, MstrLDR
John P. – Alternate	*Kevin J. – Coach, Assn, Youth	Laurel Bodenshot – Alternate
Marcus Chambers – Athlete	Martha Mendenhall- Alternate, Coach	*Norris Frederick – Athlete
*Paul Bodenshot	*Paula Everdell – Officials	*Katie Burnett – RW, Athlete

2. Bob Springer is being inducted into Officials Hall of Fame. Dinner tickets are \$55.
- C. Funding for Officials Certification and Training: Bob Springer.
  1. Bob provided a budget to justify either a \$0.30 or \$0.45 distribution per membership fee. \$0.30 per member will let us drop the clinic price. \$0.45 will let us cover the \$20 recert fee.
  2. We have had a problem collecting the online registration money from USATF. We should be getting billed for recert fees but haven't seen that either.
  3. It was moved and seconded that \$0.50 of each membership fee will go to Officials Certification and Training, beginning with the 2019 membership year. The motion passed.

III NEW BUSINESS

- A. Discussion Item: Increased Delegate Funding – John Patterson. Inland Northwest pays the way for 8 delegates (\$12K). Can we reimburse more to our delegates? Most discussion comments favored increasing the reimbursement. We will need to get analysis from our Treasurer. It was pointed out that our by-laws let the board determine an appropriate dollar amount each November. Patti will suggest an amount next meeting.
- B. Discussion Item: Two-Year Terms – Paul Bodenshot. For continuity reasons, and less admin burden, Paul suggested we elect President and Secretary one year and Vice President and Treasurer the next year---each to 2-year terms. Most discussion comments were favorable. Several members suggested aligning President and Vice president, then Secretary and Treasurer. Kenny asked Ed to work up some by-laws language for a future vote.

IV COMMITTEE REPORTS

- A. Youth: Holly Genest.
  1. XC membership and turnout is up 15%.
  2. Next year's Association and Regional T&F are at Mt. Tahoma HS.
  3. Arionne Allen and Ashley Caldwell are now gone from National Office. It has been a challenge for JOs without them there.
- B. Open: Bill Roe.
  1. Emerald City meet had a larger turnout than last 3 years due to Club Cross being in Spokane this year.
  2. Open/Masters championship is Sunday Nov 11 at Woodland Park. Regional is at Magnuson Park on Nov 24.
- C. MUT: Eric Sach. The Big Backyard Ultra is this weekend in Tennessee. It is a 4.1667-mile loop. You get 1 hour to complete the loop, and a new loop starts each hour. If you can't make it in 1 hour, you are out. Last runner left wins.
- D. Masters: George Mathews for Lance Neubauer. Due to lots of schedule conflicts, Seattle Masters will be Aug 10, 2019.
- E. Race Walk: Katie Burnett. Katie took 18<sup>th</sup> in China. Our team took 5<sup>th</sup>. Katie was inducted into the William Penn University Hall of Fame.
- F. Athletes: AAC funding deadline is Oct 23. You will find out by Oct 25. Athlete Summit is in Bermuda this week.

- G. Coaches: Kevin Jackson. We are requesting a level 1 training for Jan 25-27 next year at Kennedy Catholic. Matt Lydum would present.
- H. Officials: Geof Newing.
1. The new UW coaches said that, at Oregon, they didn't have to deal with officials and setup, so they were very pleased to work with us.
  2. Metro/SeaKing is coming up. WAC meet is Oct 27 at Jefferson Park Golf Course. Northwest College NAIA championship is Nov 3.
  3. We have a 2<sup>nd</sup> chip system set up now to do splits.
  4. The new philosophy at Dempsey Indoor is January meets will be the same, but February meets will be higher quality/less entries. We will still have a HS Invite ---in the morning--- with the 2<sup>nd</sup> half being elite college events.
- I. Officials Training & Certification: Bob Springer.
1. Paul Bodenshot is a finalist for the Andy Bakjian Award.
  2. We were 2 officials away from having a second vote on National Officials Committee.
  3. Bob is now working with his 3<sup>rd</sup> contact for badges. They are still not coming correctly.
  4. NFHS rulebook is printed. Casebook is not done. The new NFHS Officials Manual gives a credit that "much material is provided by USATF Pacific Northwest."
- J. Communications: no report.
- K. Associations Admin: Patti Petesch. We now have 23 applications for grants. This is double the number that can be funded!

Next meeting is November 19.

The meeting was adjourned at 8:48 p.m.

Respectfully submitted,

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