

**Minutes of the
Pacific Northwest Track & Field/USATF Pacific Northwest
Board Meeting held April 15, 2019**

President Ken Emerick called the meeting to order at 7:00 p.m. at Embassy Suites Hotel, 15920 W Valley Hwy, Tukwila. The following were present:

P	Ken Emerick	YTH	OTC	Bob Springer	A-L	Carole Langenbach
VP	Andy Newing	OPN	ATH	George Mathews	A-L	Carol Coram
SEC	Ed Viering	MAS	ATH	Katie Burnett	A-L	
TR		COA	ATH		A-L	Jim Ryan
IPP		OFF	ATH	Trish Steidl	A-L	Joel Pearson
	Bob Langenbach	John Patterson		Vika Severa		Char Engelhardt
		Paul Bodenshot		Pat Kenworthy		

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 January meeting have been emailed and posted on our website. The minutes were accepted.
- B. Treasurer's Report: Carole Langenbach for Melita Aquino. Report was accepted.
 1. Overall Total as of 4/9/2019: \$138,707.49. Group breakdowns:

General -	\$94,405.11	Masters -	\$14,640.58
Open -	\$15,381.97	Fred Dean Youth Travel -	\$ 2,613.00
Officials T&C -	\$ 1,932.19	USATF Membership -	\$ 9,734.64
- C. Membership Report: Tracy Silva via email.
 1. As of 04/15/2019: Youth- 968; Open- 318; Masters- 592; Clubs- 63.
 2. Relative to a year ago: Youth is up 148, Open is up 6, Masters is up 54, Clubs is up 1.
- D. Sanctions Report: Carole Langenbach. We have 124 sanctions this year. Lots of trail runs.
- E. Vice President's Report: Andy Newing. Trish Steidl is our new athlete rep.
- F. President's Report: Ken Emerick.
 1. Kenny filed our grievance on Feb 16 concerning the Vin Lananna suspension. We heard from Katie Kirsch, legal advisor for USATF, this morning. It has been assigned to mediation. They will schedule the hearing.
 2. We received informal notice of Accreditation for 2018.
 3. Patti Petesch is out of ICU.
 4. Contributor of the Year Award was presented to Paul Bodenshot who could not attend the banquet.
- G. Office Manager's Report: Carole Langenbach. Nothing to report.

II OLD BUSINESS

1. PNTF Banquet debrief: Carole Langenbach for Chris Kunzelman. We had 150 people at \$45 a meal. Adding \$326 for media equipment, means we paid the hotel \$7,076. Of that, \$2,902 came out of the General Fund.
2. Vote on By-Laws Proposal: Ed Viering. The proposal to have 2-year terms for Officers, and to elect the President and Treasurer in odd years, and the Secretary and Vice President in even years, passed 11-0.

III NEW BUSINESS

- A. Discuss PNTF Annual Meeting: Kenny Emerick. Meeting will be Monday night Sep 16 at a location to be determined.

- B. Board Meeting Location: Kenny Emerick. Ideas for new locations included Magnuson, WIAA, several Community centers and Mt Lake Terrace HS. This hotel charges \$133, or \$266 if they have to reset the room the next day.

IV COMMITTEE REPORTS

- A. Youth: Kenny Emerick for Holly Genest.
1. Char will change our permit to hold Combined Events +_Hammer + Steeplechase on Jun 9 at West Seattle Stadium.
 2. There was a 5-hour meeting with Kenny, Ed, Holly and Darryl to plan Association and Regional meets. Association will be basically the same as last year—June 21/22/23. Regional will be July 4/5/6/7.
- B. Open: no report.
- C. MUT: Trish Steidl for Eric Sach.
1. 50K National Trail Championship was in February in California. We had 6 compete from Seattle Running Club and Club Northwest.
 2. Seattle Running Club is asking about prize money for the 2 Cougar Mountain races in July and August.
- D. Masters: George Mathews for Lance Neubauer.
1. Seattle Parks meet on June 1 has been named the Patti Petesch Seattle Parks Masters Preview. Patti started this meet about 40 years ago.
 2. Aug 10 is Seattle Classic, which is Association and Regional championship. The late date is because there are so many Masters meets in July.
 3. George Mathews won 2 bronze at Worlds and 2 Gold at Nationals.
 4. At Worlds, a weight thrower had a heart attack and was revived by EMTs. Our very own Paula Everdell (an EMT at home) helped control the scene. She was given the Official of the Meet Award.
- E. Race Walk: Katie Burnett. The 20K National Championship was in March. Logan Roberts, Amberly Melendez and Katie Burnett all qualified for Pan Am Games.
- F. Athletes: no report.
- G. Coaches: no report.
- H. Officials: Geof Newing.
1. We revamped PNTFO.com. Very detailed live results now.
 2. We have a new clothing line. Contact Andy. An email went out with prices.
 3. State Meet assignments were not made last month as promised. We have a meeting with Brian Smith next month. We may have to “dumb down” our meet because Eastern Washington meet complained.
- I. Officials Training & Certification: Bob Springer.
1. We had to cancel 2 clinics: one for only 3 registrants; Lakeside cancelled for a scheduling misunderstanding. Our 2 clinics had 20 students each. Mostly HS people. 3 got certified.
 2. No more group SafeSport class. You don’t have to re-do it until 2020. We had one decertification due to expired background check.
- J. Communications: no report.
- K. Associations Admin: Paul Bodenshot for Patti Petesch.
1. Paul was on the last conference call. We need to post the last time we updated/discussed by-laws.

Next meeting is June 17, 2019 at Mountlake Terrace HS. Room location is tbd.

The meeting was adjourned at 8:52 p.m.

Respectfully submitted,

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