

**Minutes of the  
Pacific Northwest Track & Field/USATF Pacific Northwest  
Board Meeting held November 19, 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		OPN		ATH	George Mathews	A-L	
SEC	Ed Viering	MAS		ATH	Katie Burnett	A-L	Patti Petesch
TR	Melita Aquino	COA	Kevin Jackson	ATH		A-L	Jim Ryan
IPP		OFF		ATH		A-L	
	Bob Langenbach		John Patterson		Becca Peter		
			Paul Bodenshot		Amberley Melendez		

**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 October meeting have been emailed and posted on our website. The minutes were accepted.
- B. Treasurer's Report: Melita Aquino presented the transaction list. The Committee totals are the same as last month. Report was accepted.
  - 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 11/19/2018: Youth– 414; Open– 171; Masters– 335; Clubs– 82.
  - 2. Carole presented a preliminary annual report (attachment 1) because USATF is not paying in a timely manner. Tracy has no separate account category anymore. She is just a part of “General”.
- D. Sanctions Report: Carole Langenbach. We have 218 sanctions this year and 33 for next year.
- E. Vice President's Report: No report.
- F. President's Report: Ken Emerick. Thank you all for this month's cross country. We tried something new--- Youth and Masters in the same weekend. Just can't say thank you enough to everyone who came out and helped.
- G. Office Manager's Report: Carole Langenbach. Nothing to report.

**II OLD BUSINESS**

- A. USATF Annual Meeting: Patti Petesch.
  - 1. We have expanded our breadth of experience. We have 3 coaches and 5 athletes. Marcus Chambers and Katie Burnett are sponsored by AAC. We have 15 voting delegates ---one more than last year. We meet at the completion of the opening session. You must attend the opening and closing sessions.
  - 2. Bob Springer will be inducted into Officials Hall of Fame. Paul Bodenshot is a candidate for the Andy Bakjian Award.
  - 3. Patti recommended a \$300 stipend per delegate (it was \$225 last year). This was moved and approved. Athletes stipend stays at \$300.

### III NEW BUSINESS

- A. Budget Discussion: Melita Aquino. Get in your spending plans. Budget will be presented for approval at January meeting.
- B. Board Christmas Party: Carole Langenbach. Sunday Dec 9<sup>th</sup> at 3pm at the Langenbachs'. Delegates, present a *short* report. You can get your stipend checks there.
- C. Nominations for Contributor of the Year: Kenny Emerick. Nominations and voting will be at January meeting. Award will be announced at the banquet on Mar 2.

### IV COMMITTEE REPORTS

- A. Youth: Holly Genest.
  - 1. The new Youth Secretary is Katrina Jackson.
  - 2. Thanks to all who helped out at JOs.
  - 3. Associations. We had 505 finishers.
  - 4. Regionals. Thank you, Kenny, for helping with HY-TEK over the phone. It was a fabulous meet. 758 athletes; 19 PNA teams qualified to Nationals.
- B. Open: Becca/Carole/Kenny for Bill Roe.
  - 1. Open meet went well.
  - 2. Open/Masters Regional is at Magnuson Park on Nov 24.
- C. MUT: no report.
- D. Masters: George Mathews. George took 1<sup>st</sup> in weight and 3<sup>rd</sup> in Hammer at Worlds in Malaga., Spain. It was the worst circle he has ever seen.
- E. Race Walk: Katie Burnett. 20K National is Mar 10 with Pan Am Cup trials. 50K will be held at Worlds this year.
- F. Athletes: They are not doing IAAF ranking system after all, which is good for US athletes. World Championship standards will come out in December.
- G. Coaches: Kevin Jackson. Level 1 training is Jan 25-27 at Kennedy Catholic HS in Burien.
- H. Officials: Geof Newing via email.
  - 1. XC season has finished. We are preparing equipment for indoor season. UW is finalizing their meet format.
  - 2. Kenny thanked those who supported the 2 college championships.
- I. Officials Training & Certification: Bob Springer.
  - 1. We have 101 officials. Background checks are now updated manually instead of automatically. We pay \$20 per official for certification, but we have not received a bill yet.
  - 2. USATF Masters is trying to pay \$30/day for National Masters T&F Officials.
  - 3. Clinics: 5 Jan South Kitsap HS; 19 Jan Auburn HS; 2 Feb Franklin Pierce HS; 23 Mar (not finalized) Lakeside HS. We need a Race Walk PowerPoint.
  - 4. Officials don't need SafeSport again until they recert in 2020.
- J. Communications: Kenny Emerick for Lance Neubauer. Andy Martin received a workaround from National Office in response to his complaint letter.
- K. Associations Admin: Patti Petesch.
  - 1. Lots of changes at National Office. Don Lawrence is gone from Grassroots Division. Luke Fimreite is excellent.
  - 2. USATF BOD wants Patti to give a report on the Grants Program due to success at getting grant requests.
  - 3. The healthy associations are getting grants because they write better proposals. We have developed templates to help the rest of the associations apply.
  - 4. Bob Springer is now the agent for our 3 corporations, replacing Bill Hickman.
  - 5. Holly reports that Jamie Cotton is new President of Inland NW. Heather Cotton is new Youth Chair.
  - 6. Ed is going to propose we skip our October meetings.

Next meeting is January 21, 2019.

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

Respectfully submitted,

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

Preliminary - Membership Report 2018  
 Nov 1, 2017 - Oct. 31, 2018

## Inflows:

Adults 1186 @ \$29.95	\$35,791.70
Youth 1864 @ \$19.95	\$37,186.80
Clubs 81 @ \$50.00	\$4,050.00
Contributions	<u>\$271.00</u>
	\$77,299.50

## Outflows:

To USATF:	
81 Clubs @ \$25	\$2,025.00
1864 Youth Memberships online @ \$9.95	\$18,546.80
1186 Adult Memberships online @ \$14.95	<u>\$17,730.70</u>
<b>Total to USATF</b>	\$38,302.50

To PNTF:	
81 Clubs @ \$25	\$2,025.00
Youth 1864 @ \$10	\$18,640.00
Adults 1186 @ \$15	\$17,790.00
Contributions	\$271.00
Bank Fees	<del>(\$14.00)</del> n/a
Misc.	<u>\$0.00</u>
<b>Total to PNTF</b>	\$38,712.00

Total to USATF & PNTF	\$77,014.50
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Total Outflows	\$71,924.80
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Admin fees to Tracy:	Clubs 81@ \$5	\$405.00	
	Adults 1186 @ \$1	\$1,186.00	
	Youth 1864 @ \$1	<u>\$1,864.00</u>	
	<b>TOTAL</b>	<b>\$3,455.00</b>	
General Fund:	Club Income	\$2,025.00	(81*25)
	Contributions	\$271.00	
	1864 @ \$2 from youth	\$3,728.00	
	1186 @ \$2 from adults	\$2,372.00	
	Bank Fees	(\$14.00)	
	Miscellaneous	\$0.00	
	Admin. Fees Clubs	<u>(\$405.00)</u>	
		<b>\$7,977.00</b>	
Youth:	USATF card income	\$18,640.00	(1864*10)
	Contributions	\$0.00	
	1864 @ \$2 to General Fund	(\$3,728.00)	
	Admin fees	<u>(\$1,864.00)</u>	
	Total from Membership	<b>\$13,048.00</b>	
Open:	USATF card income	\$4,875.00	(325*15)
	Contributions	\$0.00	
	325 @ \$2 to General Fund	(\$650.00)	
	Admin fees	<u>(\$325.00)</u>	
	Total from Membership	<b>\$3,900.00</b>	
Master's:	USATF card income	\$12,915.00	(861*15)
	Contributions	\$0.00	
	861 @ \$2 to General Fund	(\$1,722.00)	
	Admin fees	<u>(\$861.00)</u>	
		<b>\$10,332.00</b>	
	<b>Total =</b>	<b>\$38,712.00</b>	

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