

**Minutes of the
Pacific Northwest Track & Field/USATF Pacific Northwest
Board Meeting held June 20, 2022**

President Ken Emerick called the meeting to order at 7:02 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		A-L	Carol Coram
SEC	Ed Viering	MAS	George Matthews	ATH		A-L	Jim Ryan
TR	Melita Aquino	COA		ATH		A-L	
IPP	Ivars Ikstrums	OFF	Geof Newing	ATH		A-L	Paula Everdell
							Bob Langenbach

I MINUTES AND EXECUTIVE REPORTS

- A. Secretary's Report/Minutes. The minutes for the April meeting have been emailed. The minutes were accepted.
- B. Treasurer's Report: Melita Aquino. Report was accepted (Attachment 1).
 - 1. Overall Total as of 06/20/2022: \$159,660.51. Group breakdowns:
 - Open \$ 13,783.72
 - Masters \$ 19,924.96
 - Officials T&C \$ 5,953.73
 - Fred Dean Youth Travel \$ 2,113.00
 - General \$ 84,811.83
- C. Membership Report: Tracy Silva emailed her report:
 - 1. As of 06/20/2022: Youth– 1485; Open– 544; Masters– 595; Clubs– 63.
 - 2. Relative to a year ago: Youth is up 667, Open is up 147, Masters is up 93, Clubs is up 7.
 - 3. Carole added that there are a lot of problems with USATF not responding to requests for club affiliation changes. They took that power away from the membership chairs.
- D. Sanctions Report: Carole Langenbach.
 - 1. 98 sanctions so far for 2022, compared to 70 at this time last year.
 - 2. Just participated in ZOOM Sanctions meeting. They are basically telling the association, if they want to do marketing to get more events, ask national for help. Carole is not going to solicit events.
- E. Vice President's Report: Andy Newing. Nothing to report.
- F. President's Report: Ken Emerick.
 - 1. I have been following Tracy's emails with the national office. I contacted the national office about affiliation changes---they provided no help.
- G. Office Manager's Report: Carole Langenbach. Finally had the Bill Roe memorial on May 21 after his induction into WWU Hall of Fame. It was very nice.

II OLD BUSINESS

- A. none.

III NEW BUSINESS

- A. Set date for Annual Meeting: Kenny Emerick.
 - 1. Kenny is looking for dates. Wants it to be in-person.
 - 2. Ed added that we need to know before the next meeting to meet the 30-day notice requirement.
- B. Appoint Elections/Nominating Committee: Kenny Emerick. Patti is assigned as the committee head. Andy suggested we elect a VP who could move into the Presidency in a year.

- C. Officials Pay: Melita Aquino. It would be nice if committees paid officials for gas money. Consider the new cost of gas. George stated that other associations pay \$50 per half day, so we might do a test of \$25 per day. Kenny sent this to the committees for more discussion.

IV COMMITTEE REPORTS

- A. Youth: Holly Genest.
1. JO XC meets are Nov12 and 19 at Magnuson Park. We don't know the course yet.
 2. JO National T&F is at Hayward Field next year. Oregon Association President knew nothing about it. Next year, the Regional will be smaller---just us and Inland NW.
- B. Open: Tony Monroe.
1. Road Race championship is looking like Dec 17. Second event date is still TBD.
 2. The Cougar Mountain Trail race on Aug 13 will have the same prize money as last year.
 3. Holly noted that this weekend's youth meet had Open and Masters athletes in it.
- C. MUT: Trisha Steidl submitted her report via email.
1. The World 100k road team was recently announced. Courtney Olson from Bellingham has been selected to be on the US team that will compete in Berlin at the end of August.
 2. The Mt. Washington Road Race took place over the weekend. Weather conditions required the course to be shortened, so racers only went half way up the hill. Joe Gray won the men's race for the 8th (?) time.
 3. The August 14.5 mile Cougar Mountain Trail Series race is likely to be the PNTF trail championship for open and masters. I'm still waiting to hear back from Tony/Carole about whether that is confirmed. Need to get this confirmed ASAP so we can get the word out and info on the websites.
- D. Masters: George Mathews.
1. Masters Association/Regional/Seattle Parks Masters Preview was a pretty good meet. Athletes really liked it. We had 99 athletes. 18 were from out of region. I appreciate the officials' work---many were in new jobs. We did not get a lot of Oregon throwers.
 2. Carole noted that Masters XC LDR Chair Bill Quinlisk passed away.
- E. Race Walk: Katie Burnett. No report.
- F. Athletes: Joe Ellis threw the hammer 244' for Michigan. He is on the bubble for the Commonwealth Games.
- G. Coaches: Holly Genest for Kevin Jackson. USATF Level 2 courses are being offered in-person. It is a new format...occurring over 4 or 5 weekends. Youth offered a scholarship, but no one applied.
- H. Officials: Geof Newing.
1. We have worked 44 events this year. The website is fairly popular: 11,000+ users, 259,000+ sessions, 2,570,000+ page views. We had 44,000+ users at the HS State meet.
 2. We have a few HS XC meets set up for next year.
- I. Officials Training & Certification: Bob Springer.
1. We had 17 attendees at Kentwood HS. Two of them only needed the clinic to get certified. We are going to try to schedule in the fall as well.
 2. At the last meeting, I was charged with putting together basic rules for HS coaches/athletes/volunteers. We came up with 6 PowerPoints...10 slides max for each. We will modify every slide for Special Olympics.
- J. SafeSport: vacant.
- K. Communications: vacant.
- L. Associations Admin: Kenny Emerick.
1. Association Workshop is in August. Patti will attend.
 2. Carole stated we got a \$5,000 grant to boost membership.
- M. Other comments. Ivars attended the Dale Settje memorial. Dale wanted a party, not a funeral. Ivars has been given his scale and mass standards which are available for Association use.

Next board meeting is online on August 15.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

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

PNW TF Treasurer Summary – June 2022

Description	Summary Amount
Beginning balance as of 01/01/2022	\$28,573.99
Total credits	\$26,704.22
Total debits	(\$12,636.40)
Checking Ending balance as of 6/20/22:	\$42,641.81
Savings Ending balance as of 6/20/22:	\$117,060.60
TOTAL BANK BALANCE:	\$159,702.41

Checks written not cashed:	
Mastercard outstanding charges:	\$41.90
Cash Balance:	\$159,660.51

General Fund Total* \$84,811.83

Outstanding Checks

Status	Check #	Amount	Memo	Category	Check recipient

GFT* calculation: Cash Balance less Committee Balances

	1/1/22 Starting balance	2022 Transactions	Balance as of 6/20/22
Youth:	\$7,966.00	\$0.00	\$7,966.00
Open:	\$14,283.72	(\$500.00)	\$13,783.72
Masters:	\$20,424.94	(\$499.98)	\$19,924.96
Officials T&C:	\$5,960.87	(\$7.14)	\$5,953.73
Fred Dean:	\$2,113.00	\$0.00	\$2,113.00
Membership 23(11/22-10/23):	\$0.00	\$0.00	\$0.00
Membership 22(11/21-10/22):	\$6,713.05	\$18,394.22	\$25,107.27
General Fund (chkg transactions):	\$0.00	\$4,646.72	\$4,646.72
Sum:	\$57,461.58	\$22,033.82	\$79,495.40