

**Minutes of the Pacific Northwest Track & Field / USATF Pacific Northwest Association
Board Meeting held June 19, 2023**

President Ken Emerick called the meeting to order at 7:02 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	Tony Monroe	ATH	Trisha Steidl	A-L	
SEC	Paul Kiehn	MAST	George Mathews	ATH	Katie Burnett	A-L	
TRES		COAC		ATH		A-L	Patti Petesch
IPP	Ivars Ikstrums	OFF		ATH		A-L	Ed Viering
Other Assoc. Attendees	Derek Holdsworth		Bob Langenbach				

I MINUTES AND EXECUTIVE REPORTS

- A. Secretary's Report / Minutes. The minutes for the April 17 meeting were emailed out. The minutes were accepted.
- B. Treasurer's Report: Melita not present. She sent an email stating we have adequate funds & all bills incurred to date have been paid. Attachment 1 shows the status as of the last board meeting.
- C. Membership Report: Tracy Pleiman not present. E-mailed report (attachment 2)
- D. Vice President's Report: Carol Coram introduced Derek Holdsworth, who runs middle distances. Derek ran for Western Oregon and is currently training at the professional level, and placed 2nd in the Men's Professional 800m @ 1:46.96 @ the Nike Nationals in Eugene. Welcome Derek!
- E. President's Report: Ken Emerick.
 1. Mentioned that several of our PNTF officials supported the NSAF Nike Nationals meet in Eugene, OR at Hayward Field June 15-18. PNTF Association athletes were also well represented!
 2. A sample of notable PNTF Association athlete performances @ Nike HS Nationals:
 - i. Jase Klinkhammer, Bellingham WA, **1st** in Boys Emerging Elite 100m: 10.80
 - ii. Hana Moll, Olympia, WA **1st** in Girls PV @ 4.42m / 14-06 ft; a new Meet record (note: Hana also holds the current National record @ 15-00 ft.)
 - iii. JaiCieonna Gero-Holt, Sammamish, WA, **1st** in Girls Heptathlon, with a new Nike Meet, +Hayward, +Soph. Nat. Records: 5481 pts, (which is also 2nd in the Nation overall). JaiCieonna also took 1st in Girls HJ championship @ 1.79m / 5-10.5 ft
 - iv. Brayden Platt, Yelm, WA, **1st** in Boys Jav: 69.51m
 - v. Kimberly Beard, Mukilteo, WA **1st** in Girls Hammer: 51.23m
 - vi. Kasia Larsen, Fife, WA **1st** in Girls MS LJ: 5.29m / 17-04.25 ft
 - vii. Anna Callahan & Rebecca O'Keefe, Sammamish, WA, **finished 1-2** in the Girls 1500m championship @ 4:27 & 4:28 respectively.
 3. Complete NSAF Nike HS Nationals results & videos @: <https://nikeoutdoornationals.runnerspace.com/>
- F. Sanctions / Office Manager's Report: Carole Langenbach. Carole reported that we have 122 sanctions so far in 2023.

II OLD BUSINESS

- A. **Officials compensation:** Carole Langenbach noted that this will be implemented on a trial basis. Plan is to offer \$75 for full day / \$50 for half day to certified officials. Note that this will be limited to USATF / PNTF Assoc. meets, for example the upcoming Open/Masters meet on July 15. Expense stipends, if any, for NFHS & NCAA meets are provided for by the host districts, associations, or schools.
- B. **Athlete board representative vacancies:** Refer to VP report above.
- C. **Accreditation / By-laws.** Patti Petesch reported status in her report below.

III NEW BUSINESS

- A. **No new items were submitted for discussion.**

IV COMMITTEE REPORTS

- A. **Youth:** Holly Genest.
 1. PNTF Assoc. Championships June 23-25. Lots of entries, age verifications pending.
 2. Level 2 scholarships available for coaches. A PNTF coach received a grant for training in Ft. Worth TX in July.
 3. Youth XC Regionals will be hosted by Inland NW Assoc. & held in Farragut State Park, Athol, ID.
 4. Oregon Association will host the T&F Regionals next year, and PNTF will host the 2024 XC Regionals.

- B. **Open:** Tony Monroe. Open athletes are taking advantage of the CNW All-comers meets up at Shoreline Stadium on Wednesdays during the summer. Noted that 2 freshman athletes from Seattle University, who are also the current school record holders, will be competing in the National U20 championships: Miguel Rosario III will run the 100 & 200m; Jamaari Jefferson will be competing in the long jump.
- C. **MUT:** Trisha Steidl. Summarized recent results & noted the upcoming PNTF trail championship @ Cougar Mountain on August 12. See attachment 4 below for results from the World Trail & Mountain Championships.
- D. **Masters:** George Mathews. Preparing for upcoming Association / Regional Championships July 15 at West Seattle Stadium. Still need some more officials to support this meet. Entries close July 2nd, no day of meet entries.
- E. **Race Walk:** Katie Burnett.
 - 1. Noted there will be a 20k race in the Olympics, but that a “marathon” (43k) mixed relay will replace the 35k race.
- F. **Athletes:** Noted July 27th date for US outdoor championships.
- G. **Coaches:** Kevin Jackson not present. No report.
- H. **Officials:** Geof Newing not present. Emailed his report (see attachment 3 below)
- I. **Officials Training & Certification:** Bob Springer.
 - 1. Noted that background checks & SafeSport are up to date for PNTF officials. A couple more officials have their SafeSport re-cert coming due in July, and 1 has their background check due again in October.
- J. **SafeSport:** Kenny Emerick noted there’s a new requirement for club athletes to become SafeSport compliant when they turn 18. Holly received that notification & forwarded it on to the other youth clubs.
- K. **Communications:** Vacant / No report. Holly mentioned that Andy Martin has been very responsive in getting website information updated quickly for the J.O. meets (thank you Andy!).
- L. **Associations Admin:** Patti Petesch.
 - 1. Scott Irwin has drafted a template for by-law updates. Patti proposed some language adjustments that Scott agreed with, now just need run it past Dave Skelton. Patti will email out proposed new by-laws language to the board for review & comment, in preparation for a vote during an upcoming board meeting.
 - 2. Waiting to hear about final PNTF statistics for the year - which for example impacts the number of officials we are required to have, however it appears that PNTF will be allocated the maximum number of delegates for the National meeting in December. Some commitments to attend; Patti will assemble a final list of PNTF attendees.
 - 3. Discussed potential for term limits for National committee chairs.

The meeting was adjourned at 7:55 p.m. Next board meeting will be online / Zoom on August 21, 2023

Attachments:

- 1) Treasurer Summary
- 2) Membership Report
- 3) Officials Report
- 4) MUT Report

Respectfully submitted,
 Paul Kiehn,
 Secretary
 USATF Pacific Northwest Association

Attachment 1 - Treasurer Summary - April report below, will forward an update when available

PNW TF Treasurer Summary – April 2023					
Description	Summary Amount	1/1/23 Starting balance	2023 Transactions	Balance as of 4/17/23	
Beginning balance as of 01/01/2023	\$41,558.56	Youth:	\$13,881.00	\$0.00	\$13,881.00
Total credits	\$24,483.62	Open:	\$13,348.34	(\$4,098.62)	\$9,249.72
Total debits	(\$29,101.03)	Masters:	\$20,451.16	(\$14,204.21)	\$6,246.95
Checking Ending balance as of 4/17/23:	\$36,941.15	Officials T&C:	\$6,832.03	\$4,749.29	\$11,581.32
Savings Ending balance as of 4/17/23:	\$117,099.62	Membership 23(11/22-10/23):	\$0.00	\$22,967.00	\$22,967.00
TOTAL BANK BALANCE:	\$154,040.77	Membership 24(11/23-10/24):	\$0.00	\$0.00	\$0.00
		Sum:	\$54,512.53	\$9,413.46	\$63,925.99
Checks written not cashed:	\$433.66				
Mastercard outstanding charges:	\$1,106.91				
Cash Balance:	\$152,500.20				
General Fund Total*	\$88,574.21				
GFT* calculation: Cash Balance less Committee Balances					
Outstanding Checks					
Status	Check #	Amount	Memo	Category	Check recipient
WRITTEN 1/16	132?	(\$100.00)	11/19/22 XC prize	Open	Seattle Running Club
WRITTEN 4/17	1334	(\$333.66)	annual zoom + reimburseme	General	Kenny Emerick

Attachment 2 - Membership Report (YOY change)

<u>June 2023:</u>	<u>June 2022</u>
Youth - 1869	Youth - 1485
Open - 557	Open - 544
Masters - 633	Masters - 595
Clubs - 86	Clubs - 63

Attachment 3 - Officials Report

1. Almost done with track season. Several JO's and a master meet to go.
2. This track season was very busy. Lot of high school meets added.
3. The Brooks PR meet was last week at Renton Stadium. They chose a timing company out of Oregon to time the meet (Athletic.Net). I went to the meet to see the setup. There were 2 starters from Oregon. No other certified official I could see. No umpires at all. No clerks. There wasn't even a lap counter at the finish line. Quite a step backward from what we provided.
4. Lot of positive comments about our web live results.
 - a. To date:
 - i. 116,391 users
 - ii. 293,973 sessions
 - iii. 3,003,223 page views
 - b. States Meet:
 - i. 36,828 users
 - ii. 73,124 sessions
 - iii. 1,184,935 page views
5. The 2 robotic lasers we purchased are a big hit. Coaches liked them and it speeds up the event.

Attachment 4 - MUT Report

World Trail and Mountain Championships

Vertical:

Grayson Murphy - Bronze, women's team = 5th
Joe Gray - 5th, men's team = 9th

Trail Short:

Jennifer Lichter - 4th, women's team = 3rd
men's team = 6th

Trail Long:

women's team = 4th
Drew Holman - 5th, men's team = 2nd

Mountain Classic:

Grayson Murphy - Gold, women's team = 4th
men's team = 10th

Junior Mountain:

girls' team = 5th
boy's team = 5th

Mount Washington

Joe Gray won, tied for most wins with 7

24hr qualifying: So far at 6 Days at the Dome one man (Chris Roberts) and one woman (Jenny Hoffman, bettered her qualifying mark) qualified for the team. Event is ongoing....

Broken Arrow races took place this past weekend, but I haven't had time to look at all of the results yet to see if anyone from the PNW competed.