

**Minutes of the  
Pacific Northwest Track & Field/USATF Pacific Northwest  
Board Meeting held November 16, 2020**

President Ken Emerick called the meeting to order at 7:09 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		ATH	George Mathews	A-L	Carol Coram
SEC	Ed Viering	MAS		ATH	Trisha Steidl	A-L	Jim Ryan
TR	Melita Aquino	COA	Kevin Jackson	ATH		A-L	
IPP	Ivars Ikstrums	OFF	Geof Newing	ATH		A-L	
	Bob Langenbach		Becca Peter		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 August meeting have been emailed. The minutes were accepted.
- B. Treasurer's Report: Melita Aquino. Report was accepted.
  - 1. Overall Total as of 11/16/2020: \$148,359.38. Group breakdowns:
 

Open	\$ 14,209.22
Masters	\$ 26,913.49
Officials T&C	\$ 4,375.27
Fred Dean Youth Travel	\$ 2,113.00
General	\$ 78,602.47
  - 2. We received money from National Office through August. I will put together a budget for next meeting. Please provide inputs.
- C. Membership Report: Tracy Silva via email.
  - 1. Report was approved except for Officials funds. Amended report is attached.
  - 2. Annual Report Nov 1, 2019 to Oct 31 2020: Youth– 809; Open– 234; Masters– 321; Clubs– 48.
- D. Sanctions Report: Carole Langenbach. We have 74 sanctions this year (100 minus 26 cancellations). We have 9 sanctions for events yet to be held.
- E. Vice President's Report: Andy Newing. We have three athlete reps. We need one more.
- F. President's Report: Ken Emerick. Carole Langenbach, Carol Coram, Jim Ryan and Patti Petesch were appointed as At-Large reps. We have one vacancy.
- G. Office Manager's Report: Carole Langenbach. We renewed our Youth corporate paperwork.

**II OLD BUSINESS**

- A. USATF Annual Meeting: Patti Petesch. We get 13 delegates. Open Committee meetings start 7am our time. Officials Clinic is Thu 11am our time. We will have a short Zoom meeting among the delegates before it starts. Kenny says there is a lot of By-Laws business which will come up on the floor on Sunday.

**III NEW BUSINESS**

- A. Coach/Athlete Interviews on Website: Kevin Jackson. Kevin proposes we interview our coaches and Olympic athletes to promote Pacific Northwest. This stems from a conversation with Norris Frederick. When he left here and went to San Diego, he didn't have any idea who could train him. This is common with post-collegiate athletes. He proposes that Norris conducts/films our interviews. Bob Springer noted that SoCal has a similar thing for Officials. FlipGrid was mentioned as a possible technology---it stores content in the Cloud. The decision was made to keep pursuing the idea. The President appointed Kevin, Holly, Geof and Becca as a committee to look into it.
- B. Nominations for Contributor of the Year: Kenny Emerick. There will be no banquet and no awards this year.

C. Christmas Party: Carole Langenbach. There will be no party this year.

#### IV COMMITTEE REPORTS

A. Youth: Holly Genest.

1. National Office will have National XC in Kentucky on Dec 12/13. There will be 6 waves per age group. Anyone with a membership can go.
2. Youth Virtual XC Challenge ends on the 11<sup>th</sup>,
3. USATF Campus: your password for USATF Connect does not apply.
4. National Office says it is up to parents to renew membership and verify age.
5. Some clubs are holding practice.
6. Yakima has been hosting small XC meets.
7. There are now 2 scholarships for Level 2.
8. We are adding a Youth MUT division. Idea was from Trisha and West Seattle Road Runners.

B. Open: no report.

C. MUT: Trisha Steidl. We are starting to look into Youth MUT.

D. Masters: Carole Langenbach.

1. PNPF Open and Masters Championship is this Sunday. Only team competitions are for 40+ Masters Division and Open division.
2. George is concerned over the increase in Membership fees. Many athletes only compete in 1 or 2 meets.
3. We added 25-29 age group to our championships. That group is not being served.
4. National Masters Committee wants us to do Masters Throws in 2021. It was moved and approved to transfer our approval of the 2020 meet to 2021.

E. Race Walk: no report.

F. Athletes: There is talk of delaying World Indoors another year. A new by-laws change proposal is that Board of Directors will choose national championships.

G. Coaches: Kevin Jackson. There are lots of Level 1 Zoom classes: Nov 20-23, Dec 11-14, Dec 18-21. Level 2 class is Dec 27-31.

H. Officials: Geof Newing.

1. We have 3 XC meets: Feb 26 Seattle Univ./WAC Championship; Mar 5 PAC 12; Mar 13 PLU Open.
2. We purchased the program for staggered starts.
3. The new chip system is really sensitive. It reads about 8 feet from the mat.

I. Officials Training & Certification: Bob Springer.

1. Recert has started: 23 are complete so far; 8 are partial (missing either the application, rules review or fee); 67 still need to do all three requirements.
2. Clinics may start in March.
3. Officials can get \$35 membership after Jan 1. You can select 1 year or 4 year.
4. Officials assigned to Trials are still selected for next year.

J. SafeSport: Becca Peter. There will be some sessions at Annual Meeting. They may all be the same. Now is a good time to renew.

K. Communications: Carole Langenbach. We renewed our FATCOW server.

L. Associations Admin: Patti Petesch. We finished the grant process. There are some innovative things people have come up with. Paul Bodenshot says there is no method yet for certifying voters at Annual Meeting.

Next board meeting is online on January 18, 2020.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Edward Viering,

Secretary

Pacific Northwest Track & Field/USATF Pacific Northwest

## PNTF MEMBERSHIP REPORT 2020 Nov. 1, 2019 thru Oct. 31, 2020

<u>Deposits from USATF</u>	Youth	730@ \$10	\$ 7,300
Beginning in May	Youth	79@ \$10.50	829.50
	Adults	482@ \$15	7,230
Beginning in May	Adults	73@ \$18	1,314
	Clubs	48@ \$25	<u>1,200</u>
Total from USATF	1,364 members		\$ 17,873.50

Distribution of funds

Admin fees to Tracy	Youth	809@ \$1	\$ 809
	Adults	555@ \$1	555
	Clubs	48@ \$5	<u>240</u>
	Total to Tracy		\$ 1,604
General	from Youth	809@ \$2	\$ 1,618
	from Adults	555@ \$2	1,110
	Clubs	48@ \$25	1,200
	Admin fees		<u>-- 240</u>
	Total to General		\$ 3,688
Youth	USATF cards	730@ \$10	\$ 7,300
		79@ \$10.50	829.50
	To General	809@ \$ 2	--1,618
	Admin fees	809@ \$1	-- 809
	To Officials T&C	809@ \$.50	<u>-- 404.50</u>
	Total to Youth		\$ 5,298
Open	USATF cards	204@ \$15	\$ 3,060
		30@ \$18	540
	To General	234@ \$2	-- 468
	Admin fees	234@ \$1	-- 234
	To Officials T&C	234@ \$.50	<u>-- 117</u>
	Total to Open		\$ 2,781
Masters	USATF cards	278@ \$15	\$ 4,170
		43@ \$18	774
	To General	321@ \$2	-- 642
	Admin fees	321@ \$1	-- 321
	To Officials T&C	321@ \$.50	<u>-- 160.50</u>
	Total to Masters		\$ 3,820.50
Officials Training & Certification	1,364 @ \$ .50		\$ 682.00