

**Minutes of the
Pacific Northwest Track & Field/USATF Pacific Northwest
Board Meeting held April 19, 2021**

President Ken Emerick called the meeting to order at 7:07 p.m. online via Zoom. Carole Langenbach took minutes until Ed could join us. The following were present:

P	Ken Emerick	YTH	Holly Genest	OTC	Bob Springer	A-L	Carole Langenbach
VP	Andy Newing	OPN	Tony Monroe	ATH	George Mathews	A-L	Carol Coram
SEC	Ed Viering	MAS		ATH	Trisha Steidl	A-L	Jim Ryan
TR	Melita Aquino	COA		ATH	Katie Burnett	A-L	Patti Petesch
IPP		OFF	Geof Newing	ATH		A-L	
	Bob Langenbach		Becca Peter				
			Paula Everdell				

I MINUTES AND EXECUTIVE REPORTS

- A. Secretary's Report/Minutes. The minutes for the January meeting have been emailed and posted. The minutes were accepted.
- B. Treasurer's Report: Melita Aquino. The only account activity so far in 2021 is with Masters regarding the national throws meet in August. USATF is having Melita keep track of the accounting for both membership and sanctions. Report was accepted (Attachment 1).
1. Overall Total as of 04/18/2021: \$144,574.85. Group breakdowns:

Open	\$ 16,990.22
Masters	\$ 29,733.99
Officials T&C	\$ 5,045.87
Fred Dean Youth Travel	\$ 2,113.00
General	\$ 86,338.05
- C. Membership Report: Tracy Silva emailed her report.
1. As of 04/18/2021: Youth– 225; Open– 204; Masters– 409; Clubs– 38.
 2. Relative to a year ago: Youth is down 544, Open is down 191, Masters is down 153, Clubs is down 10.
 3. Holly added that the club renewal process is a problem with the new USATF website. Also, many clubs cannot find a practice facility, so they are not renewing with USATF.
- D. Sanctions Report: Carole Langenbach. We had 31 events so far, paying close attention to the details given for safety and COVID protocol. If an applicant does not mention COVID procedures, she contacts him/her and gets an understanding that the sanction depends on government permitting and compliance with current COVID requirements.
- E. Vice President's Report: Andy Newing.
1. Our PNTFO timing crew has been contacted by a local AAU group putting on youth meets. He asked if they are planning to get sanctioned by USATF and if there will be insurance covering the officials. The decision made was that the PNTFO will hold to the higher standards of USATF since that is where our officials' certification comes from. George added that USATF's COVID requirements are stricter than our state's requirements. Andy remarked that the meets already worked have done more than the state has required.
 2. KING5 news has an article on Katie Burnett.
 3. Think of where our money is coming from and support these organizations, schools, districts, etc.
- F. President's Report: Ken Emerick. COVID rules are very stringent but we have to follow them. Plan for Phase 2, but it could improve. Patti added that some of the meet organizers have been sued over not following COVID rules.
- G. Office Manager's Report: Carole Langenbach.
1. Submitted website corrections for board of directors and awards information to webmaster.
 2. Do we want to keep a phone line for \$42 /month? It was moved and approved to cancel the phonenumber. Melita suggested we change any listed emails to USATF accounts.

II OLD BUSINESS

none

III NEW BUSINESS

- A. US Team Selection for World Mtn and Trail Championships: Trisha Steidl. Trisha wants people to have access to the information on selection, etc. It is not on the USATF website.
<https://trailrunner.com/trail-news/2021-world-mountain-trail-running-championship-team-usa-selection/>
- B. Para Athlete/Diversity – Carol Coram.
 - 1. For years, the National Diversity Committee has been trying to get PARA into the National Championships, but has made no progress. So they are starting to develop starting at the bottom and working up. Events will start with 100m 200m, 400m and SP. Divisions are Boys Adaptive Wheelchair, Boys Adaptive Ambulatory, Girls Adaptive Wheelchair and Girls Adaptive Ambulatory. The goal is to eventually have enough youth athletes that it is worth a separate meet.
 - 2. George added that our Masters registration always asks if you need accommodation. National dumps responsibility on meet management to determine accommodation. George wonders: if they need accommodation, should they be PARA? Carol stated that PARAs need official paperwork done in advance.
- C. Association Marketing Kit -Ed Viering. Marketing kit orders are due in one week. Several suggestions were made and Ed was tasked with deciding and ordering.

IV COMMITTEE REPORTS

- A. Youth: Holly Genest.
 - 1. Heather Cotton from INW is now Youth Regional Chair.
 - 2. No developmental meets this year.
 - 3. JO Combined Events/Steeplechase/Racewalk/Hammer Throw are June 13 at West Seattle Stadium. The Hammer will be incorporated with the State HS Hammer Championship.
 - 4. JO Association is at Mount Tahoma on Jun 18 for 0910; Jun 19 for 1112; Jun 20 for 1314; Jun 25/26 for 1518. *[Editor note: after this meeting it was learned that National will not sponsor it as a JO event. It will be simply our Association Youth Championship.]*
 - 5. No JO Regional due to size.
 - 6. JO Nationals is a go. They are having a meeting to discuss qualifying standards. No PARA at Nationals this year.
 - 7. Jun 11-13 is an AAU Qualifier.
 - 8. WA HS Decathlon is Jun 18/19 at Arlington HS under an AAU sanction.
- B. Open: Tony Monroe. Open and Masters have designated a 5k at Magnuson Park on July 4 as a PNTF Road Championship. Prize money will be awarded.
- C. MUT: Trisha Steidl.
 - 1. Des Linden set a 50K Road World Best. 1st woman at sub-3 hour.
 - 2. James Powell is working on a race series for Youth Trail in conjunction with the Cougar Mountain Races. No championships this year.
- D. Masters: George Mathews.
 - 1. Masters/Open Regional on July 17.
 - 2. National Throws Championship is Aug 21/22 at West Seattle Stadium. Capped at 84 plus 72 Ultra. Worried about officials.
 - 3. Sacramento cancelled for National Masters. It is going to Iowa State.
 - 4. Hammer series is going on now through July at West Seattle Stadium.
- E. Race Walk: Katie Burnett.

1. USA cancelled sending a team to Pan American Cup. USATF Gold Series meets are providing opportunity before the Trials.
- F. Athletes: Trisha Steidl. Brooks Meet is July 2 at Renton.
- G. Coaches: no report.
- H. Officials: Geof Newing.
1. XC is officially over. We have been alternating T&F and XC. We did a low-key SU-SPU T&F meet. We were surprised at the good number of officials and helpers at WWU.
 2. Wednesday is a WSU/UW Meet.
 3. Lots of HS track meets---often Tu/W/Th/F.
 4. JO Association is on our calendar.
 5. PLU Combined Events are 3/4 May.
- I. Officials Training & Certification: Bob Springer.
1. We have 77 certified officials.
 2. PLU Combined Events needs more people. We are only running two crews.
 3. Ken Shannon is May 7 at UW.
 4. WAC T&F is at UW next year in May.
 5. PLU Combined events are 3/4 May.
- J. SafeSport: Becca Peter.
1. Compliant list is back on USATF website.
 2. All NGBs are being audited by SafeSport. They will go to a Youth Meet and interview parents.
 3. Becca reminds everyone to take the refresher course.
- K. Communications: no report.
- L. Associations Admin: Patti Petesch.
1. They are working on one background check being good for multi-sport people.
 2. There was a survey on why clubs are switching to AAU. It was not a local issue, but national: late info, price increase, no refunds, birth certificate process.
 3. We have a \$2000 grant for Mt. Tahoma Pole Vault equipment. Tell Patti if you have ideas for more grants. Ed wants Youth hurdle marks painted at Mt. Tahoma.
 4. We have a contract with NW Design for t-shirts.

Next board meeting is online on June 21, 2020.

The meeting was adjourned at 9:11 p.m.

Respectfully submitted,

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

PNW TF Treasurer Summary - 2021 April

Description	Summary Amount
Beginning balance as of 01/01/2021	\$20,595.72
Total credits	\$10,362.65
Total debits	(\$3,587.00)
Checking Ending balance as of 4/18/21:	\$27,371.37
SOM Ending balance as of 4/18/21:	\$478.75
Savings Ending balance as of 4/18/21:	\$117,000.33
TOTAL BANK BALANCE:	\$144,850.45
Checks written not cashed:	\$236.60
Mastercard outstanding charges:	\$39.00
Cash Balance:	\$144,574.85

General Fund Total* \$86,338.05

Outstanding Checks

Status	Check #	Amount	Memo	Category	Check recipient
WRITTEN	1157	\$110.00	2020 Annual Meeting reg	General	Becca Peter
WRITTEN	1144	\$126.60	Annual Zoom membership	General	Kenny Emerick

	1/1/21 Starting balance	2021 Transactions	Balance as of 4/18/21
Youth:	\$0.00	\$0.00	\$0.00
Open:	\$16,990.22	\$0.00	\$16,990.22
Masters:	\$29,733.99	(\$2,500.00)	\$27,233.99
Officials T&C:	\$5,045.87	\$0.00	\$5,045.87
Fred Dean:	\$2,113.00	\$0.00	\$2,113.00
Membership 21 (11/20-10/21):	\$0.00	\$8,512.97	\$8,512.97
Membership 22 (11/21-10/22):	\$0.00	\$0.00	\$0.00
General Fund (chkg transactions):	\$0.00	\$2,138.00	\$2,138.00
Sum:	\$53,883.08	\$8,150.97	\$62,034.05

GFT* calculation: sum of checking & saving balances and General Fund transactions less committee balances