

**Minutes of the
Pacific Northwest Track & Field/USATF Pacific Northwest
Board Meeting held June 21, 2021**

President Ken Emerick called the meeting to order at 7:04 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	
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 April meeting have been emailed. The minutes were accepted.
- B. Treasurer's Report: Melita Aquino. Sanctions account is closed; not necessary now that deposits are made from USATF into our General account for our share of sanction fees. Report was accepted (Attachment 1).
 - 1. Overall Total as of 06/21/2021: \$149,081.59. Group breakdowns:

Open	\$ 16,990.22
Masters	\$ 27,194.99
Officials T&C	\$ 5,045.87
Fred Dean Youth Travel	\$ 2,113.00
General	\$ 89,232.63
- C. Membership Report: Tracy Silva emailed her report.
 - 1. As of 06/21/2021: Youth– 818; Open– 397; Masters– 502; Clubs– 56.
 - 2. Relative to a year ago: Youth is down 1,004, Open is down 5, Masters is down 172, Clubs is down 16.
- D. Sanctions Report: Carole Langenbach. We had 69 events so far. Had to remind some people to give a COVID plan. You can waive USATF insurance and pay less of a fee if you provide a certificate of insurance.
- E. Vice President's Report: Andy Newing. We need to take a hard look at this weekend JO time schedule.
- F. President's Report: Ken Emerick. Thank you to everyone that came out and worked the last 3 days and the combined events.
- G. Office Manager's Report: Carole Langenbach. Nothing to report.

II OLD BUSINESS

none

III NEW BUSINESS

- A. Set Date for Annual Meeting: Kenny Emerick. Our meeting will probably be in-person on Sep 18, 19 or 20.
- B. Appoint Elections/Nominating Committee: Kenny Emerick. Patti and Carole will comprise the committee.
- C. USATF Annual Meeting: Patti Petesch. They are planning on an in-person meeting in Orlando Dec 1-5. Email Patti if you plan on going.

IV COMMITTEE REPORTS

- A. Youth: Holly Genest.
 - 1. Association Championship had 215 athletes. We only had 10 developmental meets prior to this. None had more than 150 athletes.

2. Only half the clubs renewed this year due to venue or COVID hassles. JO Nationals is in Sacramento next year so they will probably renew for that.
 3. Lots of challenges with age verification.
 4. Lots of challenges with the membership gap because nobody signed up last year, so this year, the system put them in as unattached.
 5. 15-18 year olds compete this weekend. 214 entries so far.
 6. First XC meet is Sep 25. There are 4 developmental meets scheduled. Nov 13 Association and Nov 20 Regional are looking at Chambers Bay. Nationals is Dec 11 in Kentucky.
- B. Open: no report.
- C. MUT: Trisha Steidl.
1. We had a problem with course markings at a recent road race.
 2. USA 50K Championship list of qualifiers has gotten way bigger recently.
 3. Joe Gray won Mt. Washington race.
 4. Grayson Murphy, a MUT runner, qualified for finals in the Steeplechase at USAs.
- D. Masters: George Mathews.
1. Open/Masters Association/Regional has 78 entries so far.
 2. National Throws Championship is Aug 21/22 at West Seattle Stadium. Capped at 84 plus 72 Ultra.
 3. We had 6 Hammer series meets. We did better than break even due to attendance. There were some very good performances.
 4. Washington State Hammer Championship was on the 13th. We had 21 athletes. Normally we have between 40 and 50. Association Hammer was held at the same time. George had planned to honor long-time hammer promoter and meet director, Dwight Midles, but he was ill and could not attend. George mailed him a plaque acknowledging years of service to the hammer event in Washington State.
 5. Brock Eager placed 6th in Hammer at USATF Nationals
 6. Open/Masters Road championship is July 4 at Magnuson Park with prize money for Open and Masters.
- E. Race Walk: Katie Burnett.
1. JOs had 6 walkers compete
 2. We really need RW officials. There is a RW officiating video from Oregon Assn that had good reviews.
 3. Katie is injured and is not competing at Trials.
- F. Athletes: Becca Peter.
1. American Track League is planning a meet on Wed Aug 18, maybe at UW. It is run by Paul Doyle and Jesse Williams.
 2. Paul Merca has a website of local athletes at the Trials. We have 12 Youth alumni competing.
- G. Coaches: no report.
- H. Officials: Geof Newing.
1. We are done with HS. We timed 3 or 4 events a week. We are getting XC requests from those who saw how easy our bib chips work.
 2. Brooks Meet is July 2 at Renton.
 3. Too many gaps in the JO schedule last weekend. I hope we can fix it this weekend.
- I. Officials Training & Certification: Bob Springer.
1. National Office outsourced the officials' badges. We finally have about 2/3 of them.
 2. We may have an October clinic. We have a number of people looking for a clinic.
- J. SafeSport: Becca Peter.
1. They have a new presentation which is basically a repeat of the old one. They are not getting inputs from constituent groups.
 2. They are updating the Minor Athlete Abuse Prevention Policy.
 3. Membership system is still a nightmare. It affected the Olympic Trials.
 4. Patti says we need an earlier notification when you are expiring.
- K. Communications: no report. Melita has a list of 5 website items that need fixing.
- L. Associations Admin: Patti Petesch. Thank you to everyone who was at JOs this weekend.

Next board meeting is online on August 16.

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

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

PNW TF Treasurer Summary - 2021 June

Description	Summary Amount
Beginning balance as of 01/01/2021	\$20,595.72
Total credits	\$15,642.85
Total debits	(\$4,167.09)
Checking Ending balance as of 6/21/21:	\$32,071.48
SOM Ending balance as of 6/21/21:	\$0.00
Savings Ending balance as of 6/21/21:	\$117,010.11
TOTAL BANK BALANCE:	\$149,081.59
Checks written not cashed:	\$110.00
Mastercard outstanding charges:	
Cash Balance:	\$148,971.59

General Fund Total* \$89,232.63

Outstanding Checks

Status	Check #	Amount	Memo	Category	Check recipient
WRITTEN	1157	\$110.00	2020 Annual Meeting regi	General	Becca Peter

	1/1/21 Starting balance	2021 Transactions	Balance as of 6/21/21
Youth:	\$0.00	\$0.00	\$0.00
Open:	\$16,990.22	\$0.00	\$16,990.22
Masters:	\$29,733.99	(\$2,539.00)	\$27,194.99
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	\$11,892.48	\$11,892.48
Membership 22 (11/21-10/22):	\$0.00	\$0.00	\$0.00
General Fund (chkg transactions):	\$0.00	\$3,497.60	\$3,497.60
Sum:	\$53,883.08	\$12,851.08	\$66,734.16

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