

**Minutes of the
Pacific Northwest Track & Field/USATF Pacific Northwest
Board Meeting held August 15, 2022**

President Ken Emerick called the meeting to order at 7:00 p.m. online via Zoom. The following were present:

P	Ken Emerick	YTH	OTC	Bob Springer	A-L	Carole Langenbach	
VP	Andy Newing	OPN	ATH	Trisha Steidl	A-L	Carol Coram	
SEC	Ed Viering	MAS	George Matthews	ATH	Katie Burnett	A-L	Jim Ryan
TR		COA	Kevin Jackson	ATH		A-L	
IPP		OFF	Geof Newing	ATH		A-L	Paula Everdell
			Todd Hillier		Paul Kiehn		Bob Langenbach
					Suzanne Kiehn		

I MINUTES AND EXECUTIVE REPORTS

- A. Secretary's Report/Minutes. The minutes for the June meeting have been emailed. The minutes were accepted.
- B. Treasurer's Report: Melita Aquino via email. Report was accepted (Attachment 1).
 - 1. Overall Total as of 08/15/2022: \$166,454.74. Group breakdowns:
 - Open \$ 13,683.72
 - Masters \$ 17,836.26
 - Officials T&C \$ 6,043.73
 - Fred Dean Youth Travel \$ 2,113.00
 - General \$ 82,880.12
- C. Membership Report: Tracy Silva emailed her report:
 - 1. As of 08/15/2022: Youth– 1605; Open– 582; Masters– 630; Clubs– 66.
 - 2. Relative to a year ago: Youth is up 773, Open is up 163, Masters is up 102, Clubs is up 7.
 - 1. Sanctions Report: Carole Langenbach. 115 sanctions so far for 2022.
- D. Vice President's Report: Andy Newing. Nothing to report.
- E. President's Report: Ken Emerick.
 - 1. I am working on National rules at the moment.
 - 2. Thanks to Andy for going to JO Regionals with Kenny.
 - 3. We are debating a grievance against the national office concerning approving kids to transfer associations without telling the membership chairs.
 - 4. National office mis-approved the age of one of our athletes.
- F. Office Manager's Report: Carole Langenbach. Nothing to report.

II OLD BUSINESS

- A. Set Date for Annual Meeting – Kenny Emerick. Meeting is at WIAA in Renton, Sunday Sep 18. Food at noon. Meeting to follow.
- B. Nominating Committee Report – Carole Langenbach for Patti Petesch. We have 2 possible candidates. Slate is not finalized. We can still take nominations from the floor.
- C. Officials Pay – Kenny Emerick. Tabled for next meeting. Open, Masters and Youth committees need to provide input.

III NEW BUSINESS

- A. USATF Annual Meeting: Select Head of Delegation – Kenny Emerick. TBD. Meeting is in-person in Orlando Dec 1 to 4.
- B. USATF Annual Meeting: Explain Delegate Funding – Ed Viering. Ed explained the PNTF policy. The board can adjust the stipend amounts in November.
- C. Change Membership & Sanction Fees? - Carole Langenbach. It was approved to make no changes to fees.

D. Appoint Banquet Chair– Kenny Emerick. Andy will be Banquet Chair.

IV COMMITTEE REPORTS

A. Youth: Kenny Emerick for Holly Genest.

1. We are almost back to pre-COVID levels with about 1,100 entries at Association and 1,200 at Regional.
2. We had a least one national championship, Quenton Lanese from Barron Park.
3. Hannah Moll was U20 World Champ in the Pole Vault.

B. Open: Tony Monroe. No report.

C. MUT: Trisha Steidl. Trail Championship was Saturday at Cougar Mountain. Results at attachment 2. Unfortunately, Brooks Trail Run Summit was the same day, or we would have had more athletes. We will see if Brooks will do it in conjunction with us the next time.

D. Masters: George Mathews.

1. The June meet was due to a scheduling logjam in July. It probably won't be in June again.
2. George won a couple championships at Nationals in Kentucky. Thank you to Paula for officiating.
3. Meets are not showing up on the national calendar anymore. George has been trying through the national office to make it work.
4. Oct 23 T&F West Regional in Hayward, CA.
5. Aug 27 partnering with Seattle Marathon for Open/Masters 10K Road Championship.
6. Nov 6 Open/Masters XC at Lincoln Park
7. Nov 19 Open/Masters Regional XC. May be held with Youth Regional at Magnuson Park.

E. Race Walk: Katie Burnett.

1. We had some judges certified. We need more.
2. At Worlds, we had 3 women and 1 man in the 35K. 2 women and 1 man in 20K.
3. They might make 35K a team event next year...perhaps like XC.

F. Athletes: no report.

G. Coaches: Kevin Jackson.

1. Sep 30 - Oct 2 Level 1 in-person in Philadelphia.
2. Oct 8-9 Level 1 in-person in Phoenix.
3. Oct 2- Nov 2 Level 2 online.
4. Quite a few Level 1 online classes through December. Start times are adjusted to favor different time zones.

H. Officials: Geof Newing.

1. We are switching gear to XC.
2. We have 14 meets on the schedule.
3. Website is up to date.

I. Officials Training & Certification: Bob Springer.

1. We have the UW Indoor schedule so we can start planning clinic dates. We want 1 or 2 clinics this fall.
2. WIAA has been advertising for new officials.
3. Division 2 XC championships on Dec 2.

J. SafeSport: vacant. No report.

K. Communications: vacant. No report.

L. Associations Admin: Kenny Emerick for Patti Petesch. Association Workshop was held recently.

Annual Meeting is in person on September 18.

Next board meeting is online on November 21.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Edward Viering,
Secretary

Pacific Northwest Track & Field/USATF Pacific Northwest

PNW TF Treasurer Summary – August 2022

Description	Summary Amount
Beginning balance as of 01/01/2022	\$28,573.99
Total credits	\$39,394.55
Total debits	(\$14,843.84)
Checking Ending balance as of 8/15/22:	\$53,124.70
Savings Ending balance as of 8/15/22:	\$117,068.43
TOTAL BANK BALANCE:	\$170,193.13

Checks written not cashed:	\$3,000.00
Mastercard outstanding charges:	\$738.39
Cash Balance:	\$166,454.74

General Fund Total* \$82,880.12

Outstanding Checks

Status	Check #	Amount	Memo	Category	Check recipient
PENDING TRANSACTION	ACH	\$3,000.00	web services	General	Exclamation Services

GFT* calculation: Cash Balance less Committee Balances

	1/1/22 Starting balance	2022 Transactions	Balance as of 8/15/22
Youth:	\$7,966.00	\$0.00	\$7,966.00
Open:	\$14,283.72	(\$600.00)	\$13,683.72
Masters:	\$20,424.94	(\$2,588.68)	\$17,836.26
Officials T&C:	\$5,960.87	\$82.86	\$6,043.73
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	\$29,218.86	\$35,931.91
General Fund (chkg transactions):	\$0.00	\$6,403.67	\$6,403.67
Sum:	\$57,461.58	\$32,516.71	\$89,978.29

Cougar Mountain Trail Race Series

Saturday, August 13, 2022
 PNTF Club Trail Championship
 14.5-Mile Course

Place	Name	USATF Member	Bib No	Age	Gender	Gun Time	Pace
1	Stephen Bleakley-Harris	1506892080	380	17	M	1:52:09.1	7:44/M
2	Tyler Quinn Smith	2050082216	409	29	M	1:52:17.8	7:45/M
3	Evan Boyle	2050082172	364	30	M	2:01:46.9	8:24/M
4	Jake Edman	2050081957	371	32	M	2:07:49.3	8:49/M
5	Kyle Ormsby	2021015348	405	38	M	2:09:01.5	8:54/M
6	Vincent Smithers	2050082261	417	34	M	2:17:07.4	9:27/M

Cougar Mountain Trail Race Series

Saturday, August 13, 2022
 PNTF Club Trail Championship
 14.5-Mile Course

Place	Name	USATF Member	Bib No	Age	Gender	Gun Time	Pace
1	Sophie Osullivan	2050080734	406	20	F	2:04:36.8	8:35/M
2	Kristi Williams	2050039243	423	38	F	2:16:34.6	9:25/M
3	Meg Gayman	2020917254	372	39	F	2:45:47.3	11:26/M
4	Elizabeth Montero	2050082260	402	36	F	3:14:19.2	13:23/M

Cougar Mountain Trail Race Series

Saturday, August 13, 2022
 PNTF Club Trail Championship
 14.5-Mile Course

Place	Name	USATF Member	Bib No	Age	Gender	Gun Time	Pace
1	Uli Steidl	2050035527	472	50	M	1:53:51.9	7:51/M
2	Eric Bone	1401353147	362	48	M	2:11:53.0	8:56/M
3	Chris Hoffman	2050082045	383	55	M	2:41:19.2	11:07/M

Cougar Mountain Trail Race Series

Saturday, August 13, 2022
 PNTF Club Trail Championship
 14.5-Mile Course

Place	Name	USATF Member	Bib No	Age	Gender	Gun Time	Pace
1	Trisha Steidl	1401242142	473	45	F	2:32:16.4	10:30/M
2	Lana Georges	2050082246	374	45	F	2:35:34.3	10:43/M
3	Jessie Kaarbo	2050082166	463	43	F	2:38:34.6	10:55/M