

**Minutes of the Pacific Northwest Track & Field / USATF Pacific Northwest Annual Meeting
held September 18, 2022**

President Kenny Emerick called the meeting to order at 1:12 p.m. at WIAA Headquarters, 435 Main Avenue S., Renton, WA. The following were present:

P	Kenny Emerick	YTH	Holly Genest	OTC	Bob Springer	A-L	Paula Everdell
VP		OPN	Tony Monroe	ATH		A-L	
SEC	Ed Viering	MAS	George Mathews	ATH		A-L	Patti Petesch
TR	Melita Aquino	COA		ATH		A-L	
IPP		OFF		ATH		A-L	
	Shihlin Lu		Mark Bloudek		Bob Langenbach		
			Tahoma Doyon				
			Tom Cotner				

I MINUTES AND EXECUTIVE REPORTS

- A. Welcome and Introductions: President Kenny Emerick welcomed the attendees and led introductions.
- B. Verification of Voting Members: Secretary Ed Viering explained who was eligible to vote.
- C. Secretary: Ed Viering. The minutes for the 2021 Annual Meeting have been emailed and posted on the website with no amendments required. The minutes were accepted.
- D. Treasurer: Melita Aquino. Melita presented her report (Attachment 1). We are in a good position financially. We should spend money on things. The report was accepted.

Overall Total as of 9/17/2022: \$167,487.67. Group breakdowns:

Open	\$ 13,683.72
Masters	\$ 17,836.26
Officials T&C	\$ 5,381.03
Fred Dean Youth Travel	\$ 2,113.00
General	\$ 84,575.72

- E. Membership: no report. Patti stated we were at about 2,800 members last month. Patti thinks we will go over 3,000 when the XC signups roll in, which gets us another delegate to the annual meeting.
- F. Sanctions: Bob Langenbach for Carole Langenbach. We have 134 sanctions this year, and 5 for last year.
- G. Vice President: no report.
- H. President– The State of Our Association: Kenny Emerick.
 - 1. After what we went through the last 3 years, we are in outstanding shape. All 3 committees have worked hard at their championships. Our membership numbers are coming back. I have talked to other associations and they are nowhere near coming back.
 - 2. Paula Everdell was selected to the Officials Hall of Fame.
 - 3. Kenny presented George Mathews with his 2021 Contributor of the Year plaque. He has not had an in-person opportunity until now.
 - 4. Congratulations to Patti Petesch for retiring after 50 years at Seattle Parks Department.

II COMMITTEE REPORTS

- A. Youth: Holly Genest.
 - 1. We did not have a full complement of meets due to venue availability.
 - 2. We had 1,100+ athletes at Association T&F and 1,300+ at Regional T&F.
 - 3. JO Nationals in Sacramento had low participation --4,300 instead of 7,000 normally. A lot of East coast teams went to AAU, plus expensive airfare hurt the attendance.
 - 4. Next year, we do T&F Regionals, but without Oregon. They become their own region because they are hosting nationals at Hayward Field.

5. We had 25 All-Americans. Ten athletes got 12 titles. Athletes with two titles were Alexis Leone: G1516 1500m and 3000m; and Quenton Lanese: B1112 1500m and 3000m.
 6. XC numbers are good so far. Association meet is at Magnuson Park on Nov 12. Regional meet is at Chambers Bay on Nov 19 followed by Open/Masters meet.
- B. Open: Tony Monroe.
1. T&F Association/ Regional Meet was successful. People from all over the country came to compete.
 2. We hope to engage more open/post-collegiate athletes.
 3. 10K Road championship is in August. XC Championship is 6 Nov. XC Regional is 19 November.
 4. Six new full-time coaches and 6 students at SU want to get certified as officials.
- C. MUT: Trisha Steidl via email.
1. Trisha talked with Brooks to get their Trail Summit and our Championship to support one another.
- D. Masters: George Mathews.
1. We had Association/Regional meet in June (first time in month of June) because of the number of meets already in July.
 2. We had our best meet in August. We had 140 athletes, 25 of which were from out-of-town.
 3. We want to un-combine the Patti Petesch Parks Meet from the Seattle Classic.
- E. Race Walk: no report.
- F. Athletes: no report.
- G. Coaches: Holly Genest for Kevin Jackson. Level2 is next month on ZOOM, weekends only. You must attend all weekends to receive credit.
- H. Officials: Kenny Emerick for Geof Newing.
1. We have a full calendar of XC events.
 2. We have taken on the Emerald Sound League (small schools).
- I. Officials Training & Certification: Bob Springer.
1. We have 87 certified officials. Five others are uncertified due to missing the SafeSport class.
 2. We have 2 Washington residents who are certified in Oregon. The website does not recognize this scenario.
 3. If you get certified in the last year of the Olympiad, you get the next 4 years as well. The website can't handle this scenario.
 4. Applications close on October 15 for applying to the big 4 meets.
 5. There is a new supplier for Officials apparel. ShopUSATFOfficials.com. New officials are no longer mailed a shirt from USATF. They get a credit for a shirt from that site.
- J. Communications: Kenny Emerick. We may not need to fill this position, and just let Andy Martin take care of it.
- K. SafeSport Volunteer Coordinator: Kenny Emerick. We are still looking for someone to take over from Becca.
- L. Associations Admin: Patti Petesch. Executive Committee meeting is in Indianapolis this summer.

III BUSINESS

- A. Athlete and At-Large Board Members: Ed Viering. Send me a note if you want to re-up as Athlete or At-Large rep. We currently have 2 Athlete vacancies. After elections today, we may have 1 At-Large vacancy. All terms expire at start of November board meeting.
- B. PNTF Awards Banquet: Kenny Emerick. We will hold a banquet. Kenny asked that we work on the presentation slideshow.
- C. USATF Annual Meeting: Patti Petesch.
1. We will qualify for 13 or 14 delegates. Voting is important this year because organizational changes have been voted down the last 3 years.
 2. National Office has taken over age verification. There are many USATFConnect issues. We are trying to figure out what is best for National Office to be in charge of.
 3. It has been important for us to vote down recent proposals.

4. USOPC wants 33 ½ % of each delegation to be 10-year athletes. This year, the requirement is simply for active athletes. There is also a requirement for 20% coaches.
 5. Plan to go home late on Sunday. The last vote last year got drawn out.
 6. Patti solicited inputs for a survey from Associations Committee about National Office priorities.
- D. General Comments:
1. Tahoma Doyon, Mark Bloudek and Tom Cotner, representing Club Northwest, gave us a heads up that they want to bid on 2024 or 2025 Club Cross Nationals. We held that meet here in 2011. Meet would be at Jefferson Golf Course on 2nd Saturday in December. Club Northwest will assume all financial risk. They have talked to Mike Scott (LDR Chair). Right now, Golden Gate Park is the only facility being used out West. Mike wants to start a 5-year rotation with the same 5 sites.
- E. Election of Officers: Ed Viering.
1. Nominating Committee nominated Carol Coram for Vice President and Paul Kiehn for Secretary. There were no nominations from the floor. Paul and Carol were elected by acclamation.
 2. The officers are:
 - i. President – Kenny Emerick (1 year left)
 - ii. Vice President – Carol Coram (2 years left)
 - iii. Treasurer – Melita Aquino (1 year left)
 - iv. Secretary – Paul Kiehn (2 years left)

IV ADJOURNMENT

The meeting was adjourned at 3:04 PM.

Respectfully submitted,

Ed Viering
Secretary
Pacific Northwest Track & Field / USATF Pacific Northwest

PNW TF Treasurer Summary – Annual Meeting (September) 2022

Description	Summary Amount
Beginning balance as of 01/01/2022	\$28,573.99
Total credits	\$40,519.58
Total debits	(\$18,657.23)
Checking Ending balance as of 9/17/22:	\$50,436.34
Savings Ending balance as of 9/17/22:	\$117,072.41
TOTAL BANK BALANCE:	\$167,508.75

Checks written not cashed:	\$0.00
Mastercard outstanding charges:	\$21.08
Cash Balance:	\$167,487.67

General Fund Total* \$84,575.72

Outstanding Checks

Status	Check #	Amount	Memo	Category	Check recipient

GFT* calculation: Cash Balance less Committee Balances

	1/1/22 Starting balance	2022 Transactions	Balance as of 9/17/22
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	(\$579.84)	\$5,381.03
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	\$29,218.89	\$35,931.94
General Fund (chkg transactions):	\$0.00	\$4,377.98	\$4,377.98
Sum:	\$57,461.58	\$29,828.35	\$87,289.93