

**Minutes of the
Pacific Northwest Track & Field/USATF Pacific Northwest
Board Meeting held June 18, 2018**

President Ken Emerick called the meeting to order at 7:02 p.m. at Seattle Parks and Recreation Building at 100 Dexter Avenue N. in Seattle. The following were present:

P	Ken Emerick	YTH		OTC		A-L	Carole Langenbach
VP	Chris Kunzelman	OPN		ATH	Eric Sach	A-L	
SEC	Ed Viering	MAS	Lance Neubauer	ATH	Eddie Strickler	A-L	Patti Petesch
TR		COA		ATH	George Mathews	A-L	Jim Ryan
IPP		OFF	Geof Newing	ATH		A-L	
	Bob Langenbach		Mark Bloudek		Char Engelhardt		

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 April meeting were emailed and posted on our website. The minutes were accepted.
- B. Treasurer's Report: Carole Langenbach for Gwen Robertson. Report was accepted.
 - 1. Overall Total as of 05/23/2018: \$133,336.66. Group breakdowns:

General -	\$74,864.58	Masters -	\$16,430.17
Open -	\$19,340.11	Fred Dean Youth Travel -	\$ 2,613.00
Officials T&C -	\$ 2,031.87	USATF Membership -	\$18,056.93
Youth -	\$ 0.00		
- C. Membership Report: Carole Langenbach for Tracy Silva. Tracy has been locked out of the Membership website. Carole has a backup account. She can do age verifications, but not a membership report. These numbers are a repeat of the April report.
 - 1. As of 04/15/2018: Youth– 820; Open– 312; Masters– 538; Clubs– 62 (6 pending).
 - 2. Relative to a year ago: Youth is up 14, Open is up 23, Masters is down 99, Clubs is up 3.
- D. Sanctions Report: Carole Langenbach. We have 157 sanctions this year. National Office wants us to repay meet manager if a meet proved smaller than when registered. We owe \$269 for 7 events.
- E. Vice President's Report: Chris Kunzelman. We have a quorum. Voting paddles have been handed out.
- F. President's Report: Ken Emerick.
 - 1. The National Office reports that website repair may take a year.
 - 2. There have been lots of emails about volunteers and sanctioned events.
 - 3. Rex Philpott, a Club Northwest/All-Comers supporter, died this week.
- G. Office Manager's Report: Carole Langenbach.
 - 1. Carole passed out a finance report for the Awards Dinner. We paid \$1,036 for 56 people.
 - 2. The 990EZ is done on-time.

II OLD BUSINESS

- A. Schedule PNTF Annual Meeting: Kenny Emerick. Meeting will be Sep 17. Location is TBD. Format is the same as last year: 6:00pm social hour, 7:00pm meeting.
- B. By Laws Proposal: Carole Langenbach.
 - 1. Three options were put forward. It was moved to vote on option 3 with an amendment to change “an exception” to “a one-year extension” and to delete the word “restriction”. The amended option 3 was approved by a 6-2 vote.
 - 2. This wording is now added to article 8: “The Board may make a one-year extension to the term limit at any regularly-scheduled meeting with at least 20 days notice (email acceptable).”

3. Carole then gave notice to vote on extending the Secretary's term limit.
- C. Grievance: Kenny Emerick. The other Associations that were said to be on board with us are not. They now say only that if we file, they will send a letter of support. Also, our paperwork was not yet in order. Kenny has the grievance on hold for more information. He asked Bill Roe to reach out to Vin Lananna.

III NEW BUSINESS

- A. Elections/Nominating Committee: Ken Emerick. Patti volunteered and was selected for Nominating Committee.

IV COMMITTEE REPORTS

- A. Youth: Patti Petesch for Holly Genest.
 1. JO Meet is at Mt Tahoma. We are getting the facility at no cost (just paying for staff) as an incentive from the Tacoma Sports Commission. We will try to talk Sports Commission into hammer/steeplechase/curb in future years.
 2. We had 39 combined event athletes last week. We are one of the few associations that do these events at the Association Championship. Robert Bartholomew did a yeoman's job.
 3. We are sending 2 athletes to National XC Camp. They are looking at a sprints and throws camp in the future.
- B. Open: no report. The All-comers doubled as our Open Championship over the last 2 Wednesdays. There was some discussion about possibly not counting it due to SafeSport requirements. There was very low turnout the second day to bad weather. The Masters committee offered to host any cancelled events at the July 14 meet if needed. Expect more XC participation because National Championship is in Spokane
- C. MUT: Eric Sach.
 1. We wanted to make Cougar Mountain our Association Trail Championship, but we can't get 60 volunteers who meet the National Office requirements for SafeSport, etc., so we are not doing it.
 2. May 12 was the World Mountain Trail Championship. Our women's team took third. Our men's team took fourth. Eric asked if we can reimburse any athletes. He was referred to the Open Chair.
- D. Masters: Lance Neubauer.
 1. We had a good Seattle Parks Meet. A 55-year old shot putter set a national record. The records paperwork was challenging. We weren't ready for it. We had 65 athletes which was more than last year. Athletes loved the timing/scoreboard.
 2. We still can't get SafeSport penalties spelled out.
 3. Youth will share their volunteer list with Masters.
- E. Race Walk: no report.
- F. Athletes: Eddie Strickler.
 1. The UW has new coaches---Maurica Powell and Andy Powell, both from University of Oregon.
 2. The sprinters are choosing to skip USAs because there is no World's this year. They are saving their bodies for meets with prize money.
- G. Coaches. No report.
- H. Officials: Geof Newing.
 1. We have worked 35 meets this year with 3 left---including JOs and Special Olympics. With the set-up, Special Olympics will be more like a 12-day meet than a 5-day meet.
 2. We had a good State HS meet, but the officials committee had a problem with communication. We had a gripe about a 19-page contract delivered 3 weeks before the meet.
 3. Many of us couldn't believe that National Office sent out a list of 20 or so names of alleged SafeSport violators.
- I. Officials Training & Certification: no report.
- J. Communications: Lance Neubauer. Andy is doing a good job for us. He worked 5 hours one Sunday when we needed him in a hurry.
- K. Associations Admin: Patti Petesch.

1. Renee Washington responded to concerns about the release of names of 20 alleged violators. She said US SafeSport issued suspensions for alleged sexual misconduct. USOC mandates/federal law require us to publish the names.
2. Executive Committee meeting is in August in Indianapolis

Next meeting is on August 20, 2018. We will discuss the meeting location before then.

The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

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