

**Minutes of the
Pacific Northwest Track & Field/USATF Pacific Northwest
Board Meeting held June 17, 2019**

President Ken Emerick called the meeting to order at 7:06 p.m. at Mountlake Terrace HS, 21801 44th Ave West, Mountlake Terrace. The following were present:

P	Ken Emerick	YTH	OTC	A-L	Carole Langenbach
VP		OPN	ATH	A-L	George Mathews
SEC	Ed Viering	MAS	ATH	A-L	Katie Burnett
TR	Melita Aquino	COA	ATH	A-L	Jim Ryan
IPP	Ivars Ikstrums	OFF	ATH	A-L	Trish Steidl Joel Pearson
	Bob Langenbach		Jim Pearson		Char Engelhardt

I MINUTES AND EXECUTIVE REPORTS

- A. Secretary's Report/Minutes: Ed Viering confirmed we had a quorum, barely. The agenda and latest schedule were distributed. The minutes for the April meeting have been emailed and posted on our website. The minutes were accepted. Board members, please let Ed or Kenny know if you are not going to make it to a meeting. Please notify the Vice President if you want to name a substitute voter.
- B. Treasurer's Report: Melita Aquino. Report was accepted.
 - 1. Overall Total as of 6/16/2019: \$111,619.00. Group breakdowns:

General -	\$63,036.52	Masters -	\$13,670.58
Open -	\$15,381.97	Fred Dean Youth Travel -	\$ 2,613.00
Officials T&C -	\$ 2,012.29	USATF Membership -	\$14,904.64
- C. Membership Report: Tracy Silva via email.
 - 1. As of 06/16/2019: Youth- 1,822; Open- 402; Masters- 674; Clubs- 72.
- D. Sanctions Report: Carole Langenbach. We have 163 sanctions this year. We received our first 2020 sanction today!
- E. Vice President's Report: Andy Newing. No report.
- F. President's Report: Ken Emerick.
 - 1. I am missing Patti quite a bit. Doing her part of JOs is keeping me busy.
 - 2. Lots of SafeSport policy emails. Lots of associations losing their tax exemption for not filling out 990Z. Lots of questions from Inland and Oregon on how to run their HY-TEK.
 - 3. Thanks to everyone who supported the Masters meet.
 - 4. Patti Petesch has asked for her stuff so she can be ready for the next Association Committee conference calls.
- G. Office Manager's Report: Carole Langenbach.
 - 1. We received our group exemption number. This proves we are non-profit.
 - 2. The IRS-990 balanced this year. We are required to post it.
 - 3. Bob Springer hooked us up with the WIAA office in Renton for future meetings. It costs \$75 per meeting. We were able to get a sanction for it in one day!
 - 4. Every 3 years, we pay for pntf.org. We renewed it for 1 year. We can sell it if we want to get rid of it.

II OLD BUSINESS

none

III NEW BUSINESS

- A. Present By-Laws Proposal: Less meetings per year – Ed Viering.
 - 1. Proposal is to change Article 7 from “Meetings of the PNTF Board shall be held a minimum of six (6) times a year” to “...a minimum of four (4) times a year.” This will be voted on at next meeting.
 - 2. The only idea discussed so far is to eliminate the October meeting leaving us with 5 meetings a year.
- B. Appoint Elections/Nominating Committee – Kenny Emerick. Kenny will do this before the next meeting.
- C. Purchase Race Walk Paddles-Carole Langenbach. It was moved to purchase 6 sets of 2 yellow paddles, plus 1 red paddle. They will be paid for from General Fund since they will be used by Youth, Open and Masters. Motion passed 10-0.

IV COMMITTEE REPORTS

- A. Youth: Holly Genest via email.
 - 1. All the youth meets have had increased numbers! All but one club have switched over to using athletic.net for registration ... which has been a dream!
 - 2. We're ready for the JO Association meet. Clubs have been informed of their responsibilities for the JO meets. We're expecting 900+ athletes!
 - 3. The Youth Committee has granted a Level 2 Coaching Youth Emphasis scholarship to Joe-Nathan Thomas of XTreme Speed. He is the fifth recipient of this scholarship in the last five years. (It's unfortunate that Level 2 is offered during a crucial time to be coaching our youth - during JO Regionals.)
 - 4. The Youth Committee has also granted a scholarship to Maisie McManus of Rain City Flyers to attend the USATF-sponsored youth cross country camp in Colorado. Maisie is the fifth recipient of this scholarship in the last three years.
 - 5. Kenny reports 41 clubs, 800 club athletes and 96 unattached athletes are registered. It closes tomorrow night. He expects it to increase by half.
- B. Open: no report.
- C. MUT: Trish Steidl for Eric Sach. Evan Williams was 74th at World Trail Championships. Seattle Running Club is looking for the same money for him that was granted last year.
- D. Masters: George Mathews for Lance Neubauer.
 - 1. Aug 10 is Seattle Classic, which is Association and Regional championship.
 - 2. Thanks for your help at the Parks Meet.
- E. Race Walk: Katie Burnett. Amberly Melendez is on Team USA for NACAC. Katie Burnett is on Team USA for Pan Am Games 50K.
- F. Athletes: no report.
- G. Coaches: no report.
- H. Officials: Geof Newing via email.
 - 1. Our new Web Page: live.pntfo.com: From January to June we have had 67,135 users and 1,135,561 page views so far. Have had many good comments about the page and information posted there. The Brook PR meet this past weekend had 5,634 users.
 - 2. Brooks PR meet information: The following are some of the results from the meet:
 - a) 44 - PRs run (including pros)
 - b) 2 - Meet Records – Ziyah Holman – 400m (52.6) and Langston Jackson – 100m - *tied (10.29)
 - c) 6th fastest American junior 2 mile – Cole Sprout (8:46) and 11 boys under 9:00
 - d) 3 - girls under 10:00 in the 2 mile
 - e) 6 - girls under 4:45 in the 1 mile
 - f) 3 - boys at 4:03 in the 1 mile
 - g) 1 - facility record – Josh Kerr (3:33.6)
 - h) 6 - IAAF World A Standards in the 1500m
 - i) 1 - Tokyo Olympics A Standard
 - j) 1 - Oceanic Junior Record – Sam Tanner (3:38.7)
 - k) 1 – banana suit World Record – Michael Chinchar (4:39)

3. State High School meet: The meet went well. Some small logistics problem. The major problem we are still having are communication problems. Hopefully this will be addressed at the follow up meeting with the WIAA.
- I. Officials Training & Certification: Bob Springer.
 1. We are currently at 100 certified officials.
 2. Next year's dates for UW Indoor meets are Jan 18, Jan 31 and Feb 1, Feb 14-15, Feb 21-22 and Feb 28-29. We will not have clinics on those dates, but we might have one on Jan 19. We are looking at both Saturday and Sunday. We have had an offer from Seattle Prep to host a clinic, hopefully for Metro league head coaches primarily. Special Olympics would like to have a clinic, perhaps before January, with an emphasis on SO.
 - J. Communications: no report.
 - K. Associations Admin: Ed Viering for Patti Petesch.
 1. Becca Peter sent in a report: I definitely cannot make it tonight, but please encourage people to reach out to me if they have questions about the new SafeSport policies and tell them Becca says:
 - a) Unfriend on social media any minors you coach that you are not related to
 - b) Copy a parent or coach on any digital communications with minor athletes,
 - c) Don't share hotel rooms with unrelated minor athletes even if the Center for SafeSport is requiring us to allow that.
 2. Kenny reported about our grievance. We went to mediation the same time as Vin. Vin's lawyers asked us to put in a stay. Vin was not reinstated after mediation. It now goes to a hearing. USATF wanted to go to blind arbitration. If it does, we will be joined with Vin's grievance.

Next meeting is August 19, 2019 WIAA Headquarters in downtown Renton.

The meeting was adjourned at 8:22 p.m.

Respectfully submitted,

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