

Board Meeting Minutes

May 19, 20224

7:00pm

Zoom:

<https://us02web.zoom.us/j/85700134560?pwd=TS9zY05maHBrWEhySnVYYmJrQVBTQT09>

1. Roll call of Board Members –
	1. Present – Jim Colton, Jerry Westfall, Jay Miles, Pete Castro, Roger Hall, Carol McLatchie Billy Fields, Marie VerMeer, Gibby Reynolds, Matt Lydum, Phil Sutton, Tom Milbrooke, Susie Hammond, Lakadron Ivery, Scott Phoenix, Lynn Brown
	2. Excused – Debi Hanson, Carl Sniffen
	3. Membership Observers – Dan Joynt, Fran Munkenbeck, Bob Latham
2. Approval of April Board Minutes – With amendments Tom made a motion to approve. Jerry 2nd. Minutes. Minutes approved.
3. Master Chair – Jim Colton is our new Masters Chair. He will work with Lynn to get acclimated to the position.
4. Legacy Emails – Please make sure that you are using Legacy email accounts. If you need assistance with accessing your account, please email Lynn for assistance.
5. High School Invite/Masters Meet –
	1. Volunteers – We currently do not have enough volunteers for these meets. Jay made a motion that we cancel the Oregon HS Meet if we do not gain at least 15 additional volunteers by Tuesday at 11:59pm. Jerry & Billy 2nd.
6. Youth Association/Regional Schedules – Association schedule is completed and posted on Athletic.net. Jay will work on finishing the Region 13 schedule and hopes to complete it this week.
7. Special Olympics – Special Olympics is working on creating a collaboration with all governing bodies in different sports disciplines. They are currently looking for Officials to assist at an upcoming track meet, June 1, 2024 in Hermiston.
8. Cardiac Emergency Response Plans – Request to add the USATF Oregon logo of support to encourage the measure to properly obtain AEDs and have an action plan for Oregon schools. Fran M. who sits on the AHA(American Heart Association) advocacy committee which looks at various heart  issues that can help with the health of citizens- particularly people of Oregon. In particular, we are trying to get a bill to go forward in the 2025 long legislature session to mandate formalized cardiac emergency response plans in schools. If approved, we can get grants to help pay for AEDs for schools including upkeep with batteries and pads. Most schools need on average 4 AEDs which are about $1500 a piece. Many schools cannot afford that amount or pay for upkeep. But with the passage of the bill we can get money to support it. The cardiac emergency response plan would also mandate that schools have a plan in place that is used throughout the campus including the practice fields after hours where USATF officials are. It would ensure that if an athlete has an arrest on the field after school, then there is a plan in place to access knowledgeable people and have access to an AED. The mandate would also have EMS integrated into the plan. USATF Oregon unanimously voted to provide a supportive endorsement to this campaign.
9. New Business –
	1. We need to charge more for Officials. Because schools will pay what is needed, we do have the ability to set the price to start paying our Officials more.

Lynn adjourned the meeting by acclamation.

Respectfully submitted by Lynn Brown, USATF Oregon Executive Board Secretary

 2024 Treasurer Report

 Date: April 28, 2024, Sunday

 Monthly Report:

 As of April 28th, 2024:

 General Account is: $60,867.65

 Officials Account is: $2,249.36

 Savings Account is: $16,083.48

 Total: $79,200.49

 USATF Oregon Association Treasurer,

 Peter N. Castro



**USATF OREGON ASSOCIATION RACE WALK COMMITTEE**

**MAY 2024 COMMITTEE REPORT – 5/19/2024**

**Completed Activities:**

* Roger and Marie officiated at the Raptors Track Club 800M Developmental Race Walk on 4/20 at Rex Putnam (with assistance from Carmen Jackinsky, Melissa Bosserman and Emily Schieble). Two race walkers did the 800 – one had taught herself to race walk by watching videos online. She looked pretty good! Gave their parents/coaches a flyer for our 4/28 Developmental RW and Clinic and encouraged them to participate.
* Very successful 5K Association RW Championship and Jim Bean Memorial 1500 Developmental and Clinic; we had 18 in the Developmental race and 11 finishers in the 5K Association Championship (2 DNS). Unfortunately no entries in the Power Walk. Feedback is that we may get more participation if we lengthen the event to a 3000M so will look at doing that in 2025. Some changes will also be made to the Clinic and the Developmental event – potentially doing an 800 for those Under 19 and a 1500 for 19+. This would allow older participants to really focus on their form and use what they learned in the clinic.
* Provided updated 2024 event information and content to Phil Sutton for refreshing the USATF Oregon Race Walk web page, including 5K and Developmental results.
* Held two one-hour Race Walk Judging/Officiating reviews via Zoom – 4/21 from 5:30-6:30 (no participants) and 4/22 from 7:00-8:00 (2 participants). Clinic was designed as a basic overview and review and Q&A session. Will offer these again beginning in the call.
* Supported the Hayward Classic 3K Race Walk on 5/5 by promoting the event and officiating (both Marie and Roger officiated). We had 11 competitors which was a great turnout for the event!
* 10K Association RW Championship will be held at Rex Putnam on 9/22. Plan is to make this a Regional Championship.

**In Process/Continuing/Upcoming Activities**

* Support HS Invitational Meet/USATF Oregon Masters Meet on May 25. No race walk competition but will assist wherever needed.
* Support Portland Masters Classic 3K Race Walk and Power Walk on June 8 – Marie and Maureen Robeson are judging. Looking for a third judge (but securing officials is challenging due to the D1 NCAA Championships in Eugene).
* Finalize venue for Association 10K Championship. Plan is to make the event a Regional Championship.
* Marie and Roger are continuing to define an in-person Race Walk officials clinic that would be part classroom, part “live” experience officiating on the track. This likely will be held in the fall or winter (align with recertification). Another Association does a 1 day event that includes clinics for athletes and officials and an 800 and 1500M event for athletes to test their skills and officials to practice so may try to model something similar for Oregon.
* Continue to provide updated event information (results, event times, etc.) to Phil Sutton for addition to the Race Walk Page on the USATF Oregon website.

**Other Items:**

* None to report.

Respectfully submitted,

Marie VerMeer

USATF Oregon Race Walk Chair



Membership Report

Active Members: 2162

Active Clubs: 68

Oregon Association USA Track & Field

Submitted by Matt Lydum

May 19, 2024



Level 1

new hybrid (asynchronous/synchronous) format -- Registration opens May 22, 2024



*Applied for Oregon Association In-person Events Level 1 at Canby HS Feb 15-16, 2025 (Presidents Day).*

Cross Country Specialist Course

June 14-15, 2024 Zoom
July 19 – 20, 2024 Zoom

Instructor Training Course (ITC)

May 07 – July 08, 2024 Hybrid

USATF Marathon Specialist Course

April 19-21, 2024 Zoom

Level 2

July 09 – 13, 2024 In-Person Indianapolis, Indiana