

Board Meeting Minutes

August 18, 2024

7:00pm

Zoom:

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

1. Roll call of Board Members –
	1. Present – Tom Milbrooke, Phil Sutton, Carol McLatchie, Billy Fields, Jerry Westfall, Matt Lydum, Marie VerMeer, Susie Hammond, Lynn Brown
	2. Excused – Carl Sniffen, Pete Castro, Gibby Reynolds, Debi Hanson, LaKadron Ivery
	3. Membership Observers – Gabby Simdars, Terri McCarrell, Bob Latham, Rick Stucky
2. Approval of July Board Minutes – Matt made a motion to approve the minutes. Jerry 2nd. All in favor. Motions approved.
3. Open Chair suggestion – LaKadron – Information tabled until October
4. Oregon Annual Meeting Update –
	1. Location – Canby High School
	2. Time – 12:00 – 5:00pm
	3. Agenda – Please send agenda items
	4. Election Update – President nominations: Lynn Brown, Gibby Reynolds, Roger Hall
5. Open/Masters Meet update –
6. Youth XC Association location –
	1. Bush Park in Salem – Available for the requested date with exclusions
	2. Western Oregon University/Ash Creek Preserve -
	3. Lane Community College -
	4. Oak Knoll Golf Course –
	5. Mt Hood Community College -
7. New Business –
	1. Phil’s request - to appoint an ad hoc committee to update and amend the 1997 Bylaws of the Officials Committee. Update the bylaws. This can be done when the new Officials Chair is selected.
	2. 10k Race Walk on September 22nd Do we charge a competition fee?
	3. Can we update our records? During the last Youth JOs, it was discovered that our records were behind, and we were unable to determine if anyone was close to breaking a record.
	4. USATF Annual Meeting Task Force has been created to determine how USATF National Annual Meetings will be held in the future. The proposal requesting a vote if to hold the Annual Meeting in person during even years, and virtual during even years.

Carol made a motion to adjourn. Billy 2nd. All in favor. Meeting adjourned.

Respectfully submitted by Lynn Brown.

 2024 Treasurer Report

 Date: August 15, 2024, Thursday

 As of Thursday August 15th, 2024:

 General Account is: $124,197.05

 Officials Account is: $1.962.20

 Savings Account is: $20,085.50

 Total: $146,244.75

 USATF Oregon Association Treasurer,

 Peter N. Castro



**USATF OREGON ASSOCIATION RACE WALK COMMITTEE**

**AUGUST 2024 COMMITTEE REPORT – 8/16/2024**

**Completed Activities:**

* Marie and Roger were both judges for the Washington State Senior Games on July 27. Marie acted as Chief Judge. Great to work with some of our Pacific Northwest officials!
* Marie was Chief Judge for the Race Walks and Power Walks at the Oregon Senior Games on August 10. Very well organized meet (TravelCorvallis is the LOC for the event.)
* Provided updated 2024 event information and content to Phil Sutton for refreshing the USATF Oregon Race Walk web page, including content for 2024 Association Open and Masters Championship Meet Non-Championship 5K coming up on August 17.

**In Process/Continuing/Upcoming Activities**

* Support Oregon Association Open/Masters 5K on August 17.
* Select recipients for 2024 Race Walk Awards for presentation at the Annual Meeting on 9/15.
* 10K Association RW Championship will be held at Rex Putnam on 9/22. This will be a Regional Championship. Complete sanctioning and recruit officials and volunteers. Expect that registration will open about 9/1.
* 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.
* Hold monthly one-hour Race Walk Judging/Officiating reviews via Zoom – we’ll start these again in the fall. Clinic was designed as a basic overview and review and Q&A session.
* Start organization for Race Walk Judge/Official certification and recertification activities for 2025 – 2028 Olympiad.

**Other Items:**

* None to report.

Respectfully submitted,

Marie VerMeer

USATF Oregon Race Walk Chair

Oregon Association USA Track & Field

Submitted by Matt Lydum

July 21, 2024



Level 1

new hybrid (asynchronous/synchronous) format for the certificate



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

No in-person events are scheduled at this time. A comprehensive schedule of in-person events for the remainder of 2024 is forthcoming.



Membership Report

Active Membership: 3309

Active Clubs: 78

Committee Report

August 18th, 2024

As the LDR Chair, I do not have a report to submit for the month of August.