

Board Meeting Minutes

January 19, 2025

* Roll call
	1. Present:

Jerry Westfall, Lynn Brown, Roger Hall, Amy Vetter, Gibby Reynolds,

Matt Lydum, Tom Millbrooke, Marie VerMeer, Malia Pivec, Rick, Stucky Peter Cobin

Phil, Sutton

Carl Sniffen, Carol McLatchie, Scott Phoenix, Pete Castro - by zoom

* 1. Excused: Debi Hansen
	2. Membership Observers: Mike Scarberry, Gabby Simdars
* Approval of November minutes:

Matt Lydum - motion, Tom Millbrooke- 2nd, unanimously - approved.

* Committee Reports- Will save time by not reading.
* LDR (Vacant)
* Race Walk (Marie/Roger)
* Membership (Lynn)
* Certifications (Scott)
* Masters (Peter Cobin)
* Officials (Gibby)
* Open (Malia P.)
* Sanctions (Debi)
* Safe Sport (Carl)
* Para-Athletics (Phil)
* Coaches ed. (Tom/Matt)
* Youth (Rick)
* Treasury (Pete)
* Introduction of new committee members

**Peter Cobin** (Masters)- learning to put on a meet, a lot to learn. Wants to update the website = there’s nothing on the Masters site... past results etc.

**Milia** **Pivec** - (LDR) Just graduated college, has running knowledge. Wants to get participation up.

**Rick Stucky** - (Youth) Diving in, trying to get organized for JO’s. Has reached out to many organizations for volunteers; Boy Scouts have replied and sending it to 50 troops! National Guard , Optimists, Rotary, Colleges, and others haven’t committed yet but he’s in contact. JO’s schedule - Scott sent one, he wants to have it by Feb. so he can have volunteer slots. Wants to have a CC gate fee system to make it fast and not have cash on hand. Wants budget - hotel rooms for officials etc.

* Delegate Reports – Sent to the board weeks ago. There is a lot of great information, especially in the youth.
* Bylaws committee – We need to update. In the past it’s been the President, Past President, and Carol McLatchie..
	1. New committee: Roger Hall, Carol McLatchie, Marie VerMeer, Phil Sutton, Carl Sniffen, Gibby Reynolds, Amy Vetter, and Lynn Brown. We will meet soon.
* Conflict of Interest Form – Everyone on the board should have gotten an email, you need to complete a COE on Sport 80.
* Delegate Criteria Update – **Roger:** New changes - Phil and Scott submitted changes and they are being added. An updated criteria will be sent to everyone to review and comment on - then a new document will be written.
* . Board Member Informational Online Tool – **Phil** created an online tool for board members to locate information, new members have gotten it, the rest of us will get it soon.
* New business –
* **Lynn -** Executive board met and decided that we will pay the cost of the sanctions for the clubs hosting meets and supply ribbons and banners.
* **Lynn -** We will be purchasing USATF rule books for the board.
* **Lynn -** Grant application deadline has not been confirmed for association grants.
	1. Grants for youth are open now, unknown deadline.
* **Matt-** 2 Level 1 Coaching classes are being offered in our time zones. 2/13-14 Nevada and 2/15-16 Idaho. Stay tuned for Level 2 class information.
* **Scott** - 2 CPR/AED are being offered 3/4 & 3/16 at Portland Fire. Everyone here should be current! Classes will be from 1-4pm, sign-up online.
* **Gibby** - Concussion recognition requirement for coaches and officials. OSAA requires it so anyone who coaches in HS has it, we need to get our USATF people certified. We need to have a policy and tracking system in place. We need to investigate if it applies to youth only or all age groups. **Matt:** This has come up before, it’s a current movement within the National coaches registry. Hopefully it will be added to Sport 80.
* **Matt**: XC coaching, LDR coaching, and Racewalk coaching Level 1 classes are becoming available online soon. They will be good, keep an eye out.