

Board Meeting Agenda

March 16, 2025, 3:00pm

OSAA 25200 SW Parkway Ave.

Wilsonville, Oregon 97070

Zoom:

https://us02web.zoom.us/j/88157937949?pwd=YLO5grk4ajDp78exO8MfWR6ciA14Cf.1

1. Roll call: 3:06pm
	1. Present: Lynn Brown, Roger Hall, Jerry Westfall, Amy Vetter, Gibby Reynolds, Pete Castro, Scott Phoenix, Phil Sutton, Rick Stucky, Peter Cobin, Matt Lydum, Thomas Millbrook, Carl Sniffen, Carol McLatchie
	2. Excused: Debi Hanson, Marie VerMeer
	3. Membership Observers: Gabby Simdars, Kelly Sullivan, Ivan Faulhaber, Fran Munkenbeck
2. Approval of minutes: Moved to accept: Gibby Second: Tom Approved: All in attendance
3. Committee Reports-
* LDR (open) No report.
* Masters (Peter) Meeting last Mon. discussions on moving forward with the Masters Regional Championship and what needs to happen. There is a virtual meeting tonight at 7PM with Portland Masters.
* Race Walk (Marie/Roger) 5k Championships & Developmental Meet May 18th. Trying to plan a training session for youth coaches, trying to get interest up.
* Membership (Lynn) 1,658 active athletes currently, 53 clubs (112 not renewed)
* Certifications (Scott) We have had some zooms, one on 3/17th about using Best Practices Library. He went to training in Tacoma, WA to see what they do differently: they have a zoom a few days before in-person clinics. We have received a batch of official’s badges, have hat pins as well, but not mailing them because of cost. We have almost 90 people that have showed an interest in becoming certified. Our deadline for certification is 3/31, persons have been notified if their process is incomplete.
* Officials (Gibby) Trying to get HS officials ready, will have a training on 3/20/25. Hoping that some want to go beyond HS only. West Linn needs a starter tomorrow. We are sending to HS coaches and AD’s information about becoming officials.
* Open (Open) No report.
* Sanctions (Debi) Excused - no report.
* Safe Sport (Carl) Becoming familiar with SafeSport. Challenges: Who needs to be 3 step compliant? USATF’s interpretation of who can staff a medical tent is not clear. Carl is in communication with National to get a good answer.
* Para Athletics (Phil) Nothing to report.
* Coaches ed. (Tom/Matt) 2023 platform classes are no longer valid. The new format is 9 modules virtually before any in-person class. The consensus is that coaches want more on-line classes due to scheduling. They want to get on the Coaches Registry without spending the weekend at an in-person in class. There is no Level II class this summer. Certifications are good for 4 years and then there are many ways to recertify. The Coaches Advisory Committee has other suggestions for what should be accepted.
* Youth (Rick) Responses to the survey: we got about 35-38 . Converting the blasts sent in the past with the new “Youth Newsletter” that will include new rules, schedules, volunteer requests, and more. Volunteer organizations (Boy Scouts etc.) are being contacted about recruiting/supplying volunteers for JO’s. XC: still looking for a venue. Lebanon is out, Bush Park is out. The new technical manual is in the works, getting close to being finished. The final product will be about 15 pages. It will be linked on Athletic.net. Hammer was decided to be at Amity during their throws meet 6/14/25, 2 weeks prior to our JO meet. The issue with MHCC’s cage is it is deemed not safe, it’s too low. Will continue this discussion in the agenda. As of the 10th there were 4 organizations interested in hosting National JO’s, North Carolina is one of them. Bids closed on 3/14/25, we should know soon. Decisions on seeding in the Championship meet haven’t been finalized.
* Treasury (Pete) As of yesterday: General Account is: $104,494.73, Officials Account is: $6,067.71, Savings Account is: $20,990.00 for a total of $131,552.44, that doesn’t include RefTown. This time of year, we are getting money from Sanctions, and Memberships, in the fall it will go down. In the summer it will go up from Youth Memberships.
1. Rose City Track Club – Rose City Mile (Lynn) They have asked if they can list their meet as a Championship Meet. Lynn will ask them what they are looking for. It’s an Open age group meet. Their meet is being held at Franklin HS on 6/21/25. Even if it doesn’t help us with Sanctions, it’s something we should do. Jerry Westfall will take the lead on this.
2. Delegate Criteria (Roger) Criteria was sent to the board, prior to some small changes suggested by Phil. Summary: Leaving points at 25. Credit for attendance at BOD meetings are worth 1 point, you could earn 9 points. The annual meeting is worth 2 points. The September meeting (2024) is worth 2 points. *OR Association Championships (Racewalk, Masters, Open) are worth 2 points. Youth JO’s you can get 1 point for each day you work.* You can get 1 point for each committee you sit on. Taking an active role in a USATF Championship Meet is 1 point each, to a max of 3 points. A role on a USATF National Committee is 1 point. Promoting USATF *(hosting a clinic, working a table, etc.)* are 1 point each with no maximum. All applications will be reviewed by the Executive Committee, and then distributed to the entire Board for transparency. After the final draft is done the document will be uploaded and available on-line. If you attended the National Meeting the prior year and did NOT complete a report, you are not eligible for a subsidy. It needs to be clear that you must be selected, getting 25 points isn’t an automatic selection. USATF OR does not front the cost anymore. Subsidized delegates are reimbursed for authorized costs, with receipts, after their delegate reports are turned in.
3. Association Meet Hammer Throw location (Continuing from Youth report) The two options were: 1) Use the Amity Throws meet or 2) Pay to use Clackamas CC. Of those we opted to go with the Amity option. Questions arose about what was wrong with Mt Hood CC’s ring, since they are still using it for their college meets. The ring at MHCC is a chain link “backstop” ring with a low height. Since younger throwers have less control, they could easily throw up and out of. The facility does not meet the USATF standard of 6.15m. (New standard is 10m - 33’) The option of holding the event at Clackamas CC during the meet is not ideal, for athletes competing in other events, it’s a transportation problem. Amity offered to run JO hammer every year, it’s a well-established meet that costs us nothing. Move to approve hammer at Amity: Lynn Second: Jerry Approved: All in attendance.
4. Youth XC Association Locations We are still looking for a venue. Cheadle Lake and Bush Park are not available. Rick has asked about Silverton but not heard. Lane CC hosts the HS State Championship that weekend.
5. Board Announcements In the last 2 weeks we have had Board changes. Malia left due to a new job at Nike. We need chairs for: Open, LDR, and MUTT. Information will be uploaded to the website about these open positions, they should email “membership” if interested. Roger is going to have to take a step back, he will continue to Co-Chair Race Walk and will still be a presence. We all appreciate everything Roger has done.
6. Election Committee Tom, Matt, and Lynn are the new Election Committee.
7. Election Announcement All members that will be on the ballot [Amy, Gibby, Pete] are asked if they are willing to run again: They all indicate that they are. Tom will take the lead on this, a call for nominations will go out to the entire membership. We will make a clear separation between this election and the call for nominations for the empty Chair positions.
8. New business: At 5:09pm Gibby calls to adjourn the meeting: Carl 2nds the motion: All others in attendance: agree. President Lynn Brown adjourns the meeting.