



Board Meeting Minutes

7:00pm

OSAA Board Room
25200 SW Parkway Ave Suite 1
Wilsonville, Oregon 97070

Zoom:

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

- 1- Roll call of Board Members –
 - a. Present – Gibby Reynolds, Jerry Westfall, Amy Vetter, Roger Hall, Billy Fields, Matt Lydum, Marie VerMeer, Scott Phoenix, Phil Sutton, Carl Sniffen, Pete Castro, Susie Hammond, Carol McLatchie, Lynn Brown
 - b. Excused – Debi Hanson
 - c. Membership Observers – Kelly Sullivan, Andrea Sullivan
- 2- Approval of past Board Minutes – Matt approved September Minutes. Jerry 2nd Minutes approved. Scott approved October Minutes. Phil 2nd. Minutes approved.
- 3- XC Meet follow up – Great weather. Meet went well. Western enjoyed us being there and look forward to us returning. Thank you Scott for arranging great Officials to work the meet.
- 4- Youth Schedule 2025
 - a. USATF Oregon Club Championships
 - i. Adopting specialty meet on open dates.
 - b. Open dates – April 12 and May 17
 - c. USATF Oregon Association Meet dates – June 26-29
- 5- 2026 National Club Cross Country Championships status – We have tabled this discussion as it will be too much for our Association to handle at this time with the upcoming semi-quincentennial anniversary and events that will happen within USATF.
- 6- 2026 Semi quincentennial 250-year anniversary of the Declaration of Independence –
- 7- Para Athletics – The USATF National Office has recently adopted the addition of Para Athletics and requested that each Association consider adding a person to their Board specifically for Para Athletics. Lynn reached out to Phil to gauge his interest in the position, and he accepted the position. We do expect to gain more information during the USATF National Annual Meeting about the position details.

8- New Business –

- a. Gibby has been able to work with Scott and Debi to add Officials' payment into our existing stripe account. We can still accept checks.
- b. Current Oregon Delegates: Gibby, Amy, Roger, Billy, Matt, Marie, Scott, Phil, Pete, Susie, Kelly, Jay, Lynn.

Eugene Marathon & Half Marathon Sunday April, 27, 2025

Haulin' Aspen race near Bend. Marathon and Half Marathon Saturday, August 9, 2025

USATF Oregon needs to be present at both meets to provide a presence on site.



2024 Treasurer Report

Date: November 1, 2024, Friday
Monthly Report: November

As of November 1, 2024:
General Account is: \$101,912.37
Officials Account is: \$1,522.30
Savings Account is: \$20,877.40
Total: \$124,322.07

USATF Oregon Association Treasurer,

Peter N. Castro

USATF Oregon Youth Chair Report (October 2024)

By Billy Fields
November 15, 2024

On November 9, 2024, we had the USATF Oregon XC JO Championship at Western Oregon University—Ash Creek Preserve. Of the three years I have been involved with this XC Championship, I think this was the best one for me. The rain held off. The course was not too muddy, though plenty of mole-like holes were everywhere. I was told they were bee holes.

Leading the 248 participants with the gator and hyping up the on-lookers was phenomenal. I really enjoyed this year.

Also, the USATF Meet Management Team and Officials did a wonderful job. Some changes we made from last year made this year much better. Thank you all.

We are still in the process of re-creating a better SOP for Region 13 meets. To be continued.

The building of the youth committee is still ongoing. I was able to talk directly to Bobby and he let me know more about the situation. It does not look like Gail will do it. I will continue to work on building that committee.

I enjoyed the action plan I was on for the XC meet. It was great to have direct training and input. I have already started the plan for the Track Association championship.

I am also engaging in more reading of the materials that have been provided. The learning curve continues.

Respectfully Reported,

Billy Fields
USATF Oregon
Youth Chair



**USATF OREGON ASSOCIATION RACE WALK
NOVEMBER 2024 COMMITTEE REPORT –**

**COMMITTEE
11/15/2024**

Completed Activities:

- Officiated at the USATF Oregon Youth XC Championships on 11/9.

In Process/Continuing/Upcoming Activities

- Lunch scheduled with Carmen Jackinsky (2024 Contributor of the Year) on 11/21 to present her award.
- Identify approach for increasing Youth participation in Race Walking. Will be talking with other Race Walk chairs at the 2024 USATF Annual Meeting to learn about other associations are using. There's also a video that is being developed by Ian Whatley on How to Coach Youth Race Walking. Ian is a longtime friend (and has given me some coaching in my competitive race walking days) so will talk with him about availability and logistics. I've heard from coaches that the first challenge to address is that coaches don't know much about/how to coach racewalking – so we need to develop a roadmap to teach coaches how to coach race walking.
- 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.
- Identify dates for monthly one-hour Race Walk Judging/Officiating reviews via Zoom – we'll start these again in January. Clinic was designed as a basic overview and review and Q&A session.
- Working with Scott Phoenix to identify dates for Race Walk Judge/Official recertification activities for 2025 – 2028 Olympiad.

Other Items:

- None to report.

Respectfully submitted,

Marie VerMeer
USATF Oregon Race Walk Chair

