

President: Jim Estes, Vice President: Christina Yarmul, Secretary: James Cale, Treasurer: Carol Breglio

Meeting Minutes

April 16th, 2023 * 1:00 p.m.-4 p.m.

Presiding Officer: Jim Estes

Meeting started at 1:00pm

- Welcome – Jim Estes
 - Quorum
 - Established
 - Minutes
 - Liz Shepard motions to approve and Marty seconds
 - Minutes approved
 - Marty motions for floating agenda. Second by Liz Shepard
- Correspondence/President Report
 -
- Reports of Officers and Board
 - Vice President
 - Received grant money for \$5000
 - Get \$500 for USATF merchandise, table cloth and chapsticks bought so far.
 - Treasurer
 - Carol Financial Updates
 - Discussion of current 501c3 status.
 - Current blanket 501(c)3 status provided by National USATF needs to be replaced at the Association level. We will need help from our CPA to file the paperwork and which will cost more than was allocated in the budget
 - Motion from Carol to file for independent 501c3 status. Seconded by Liz Shepard. Motion passes.
 - Refer to balance sheet and income statement for current financial status.
 - Refer to video link for further details.
- Reports of Committees
 - High Performance: Men's T&F, Women's T&F, RaceWalk
 - Men's- Chris Turner present
 - Proposal put together to put forth to the board.
 - Formal proposal will be done in the near future
 - Some guidelines need to be addressed for this to be done.
 -
 - Women's- Lindsay Minter present

- Trying to get proposal out together for getting stipends to athletes to attend bigger athletic events to get in the tier system.
- Lindsay wants permission to do the same for some of the U20 athletes.
 - Racewalk- Liz Shepherd present
 - Some Master's records were set.
 - Making sure races are set up, get more officials certified for race walking. Get Youth more involved as well.
- Long Distance Running: Lee Troop present
 - Women's- Races are being put together. Get a Club Team competition also put together.
 - Men's-Condensing season to end in November and not necessarily in December.
 - Masters-Lee gives masters report. Things going well so far. More members signing up and clubs as well.
 - Mountain Ultra Trail (MUT)-Still waiting for Guy Love to be approved as chair. Paperwork needs to be approved.
- General Competitive: Masters T&F, Youth
 - Master's
 - -Master's Indoor Mid America went well
 - -Several Master's records were set.
 - Discussion over Association Championships for Outdoor Season
 - Find another meet to go into conjunction with. Refer to linked video for further details. Touching base with Ed Lattimore.
 - Youth: Don Sinclair present
 - Clubs are starting to take on the responsibility of putting on meets.
 - Dates discussed for meets
 - Refer to linked video for further details
- Officials- Marty Johnson was present but audio not working. Rich Schornstein giving report.
 - Schedule was put out to officials in the state.
 - Newsletters going out on a regular basis.
 - New officials still needed
- Development Group: Coaching-Not present

- Membership and Sanctions-
 - Carol has given an overview on memberships
 - Report is currently up on the website
 - Club affiliation transfers are different now. Individual now requests transfer.
- Unfinished Business- Review of awards banquet for annual meeting.
- New Business
 -
 - Schedule Quarterly Board Meetings
 - Meeting for September 10th, 2023.
 - Discuss budget with each chair and brought up during annual meeting
 - Timing equipment is currently with Marty. Equipment needs to be stored in more central location.
 - Liz Shepard makes a motion for all USATF property to be moved to a central indoor storage location. Seconded by Roman Marenin. Motion passed
 - How do athletes apply for additional funding? Process needed to be able to apply for travel grants.
 - Carol motions for a one time U18 and U20 National Teams Support up to \$1600 for travel to Summer 2023 World competition based on recommendations from Nance Hobbs. . Motion Passed.
- Special Presentations & Acknowledgements
 - Marty Johnson has become a silver referee in World Athletics.
 - Birthdays & Milestones - Lee Troop back in March
 - Announcements - NA
 - Closing
 - Adjournment
 - Motion to adjourn from Roman Marenin and Marty seconded.