

# USA TRACK & FIELD

## Ohio Association – Semi Annual Meeting

### Spring Hollow Lodge – Westerville, OH

### SUNDAY, SEPTEMBER 8<sup>th</sup>, 2013

**ATTENDANCE:** Karen Krsak, Randal Hopkins, Linda Melzer, Fritz Spielman, Brenda Martin, Carolee Stephens, Brian Stephens, Walter Armes, Glen Spangler, Les Chih, Scott Rose, Jean Armes, Tom Meyer, William Whitmore, Glen Schmidt, Juanita Brown, Len Krsak, Ulysses Rozelle, Julie Eisnaugle, Harold Martin, Elinor Tootle, Johnny Jackson, W. Curtis Stitt, James Engel, David Garcia, Duane Gosa, Vince Peters.

**PRESIDENT:** Karen Krsak, called the meeting to order at 12:00pm.

**SECRETARY:** Linda Melzer, minutes from the previous meeting were posted on-line since April 6 Minutes were accepted as presented.

**TREASURER:** Fritz Spielman:

Income and disbursements reports as of September 7<sup>th</sup> 2013

**General Fund**

Cash Available -----	\$82,613.50
Checking account -----	37,709.68
Investment -----	44,903.82
Income -----	17,938.55
Disbursements -----	23,961.97
Increase in investment account -----	5,186.04
Decrease to date -----	-837.38

**Youth Athletics**

Cash Available -----	\$40,454.89
Checking account -----	20,280.71
Investment account -----	20,174.18
Income -----	22,087.05
Disbursements -----	21,038.45
Increase in investment account -----	2,329.96
Increase to date -----	3,378.56

Ohio Association Audit for 2012 6 No discrepancies found 6 All invoices, payments, and check books were in order. All transactions were organized and concise.

**MEMBERSHIP:** Brenda Martin

November 2012 thru August 2013

Memberships ---- Youth ----- 1105      Adults ----- 828

Clubs/Organizations ----- 68            Total Membership ----- 1933  
Sanctions ----- 178            Background approval ----- 103

**LDR:** Elizabeth Maus

Karen reported new accreditation will be required to host long distance championships. Liz is looking to set-up an Ohio Association Race Series.

**MASTERS:** Duane Gosa

Duane hopes to have the meet Forth of July weekend.

**MEN & WOMEN:** Jim Engel

Announced the Ohio Indoor Championship will be held -- Sunday of the Martin Luther King week-end. Place to be determined.

**OFFICIALS:** Len Krsak

Currently the Ohio Association has 167 certified for the 2013-2016 Olympiad.

Apprentice --- 29    Association --- 53    National --- 44    Master --- 41

Ohio Association ó annual clinic ó is scheduled for January 26, 2014 providing Ohio Wesleyan is available.

Ohio State University will host 6 Indoor meets ( 4 high school and 2 college ) and the Jesse Owens Clasic ó April 2014

The Ohio Association purchased an electronic measuring device ó anyone interested in learning how to operate the device, please contact Scott Rose (740-772-5099) Call, Scott to reserve equipment -- The goal is for this device to pay for itself by charging collegeø a fee for its use.

**RACEWALK:** Vince Peters

New Albany Classic was held today. The 10K Championships limits its entries to 3000, and are always filled --- Ohio Association had 12 walkers competing, they finished in the top 15 over all.

Sunday - May 11<sup>th</sup>, 2014 the 10K Nationals will be held in Dayton (IAAF Course)

**YOUTH:** Fritz Spielman

Ohio Association Cross Country Championship will be held November 9<sup>th</sup> at HS

Region 5 Championship will not be held this year ó will qualify directly to the National Championship, held December 14<sup>th</sup> in San Antonio, TX

A tentative Ohio Association schedule for 2013 has six invitational meets ó three developmental meets and our Junior Olympic meets.

Association Combined Events Championship will be at Thomas Worthington HS on Friday, June 13<sup>th</sup> and Saturday June 14<sup>th</sup>

Association Individual Events will be at Cedarville University on June 21<sup>st</sup> and June 22<sup>nd</sup>  
2013 Clinics ---- Race Walk and a Pole Vault will be held in early December

We offered a throws clinic at the association meet for those athletes going to the Youth Trials, so they would have the opportunity to throw the implements used in the World Youth Championships. We purchased the needed implements for the clinic ó

**WEBMASTER:** Scott Rose

Scott asked if clubs would send him information about their club, including pictures to be posted on the Association web-site. ( ohio.usatf.org )  
Ohio should be getting compensation for any hit on the advertisements posted on our web-site ó Also USATF has problems with the server going down during work day.  
Scott is checking on both ----

**OLD BUSINESS:**

Karen, brought to our attention the proposed change to our by-laws ---  
Regulation 6 ó Revenues C ó Stipends for Services Rendered  
Voted on and approved.

**NEW BUSINESS:**

Karen announced the Ohio Association's endorsement of Cincinnati's (Game Day Communications) bid to host the 2016 Olympic Marathon.  
W. Curtis Stitt agreed to investigate the possibility of the Ohio Association hosting the USATF 2016 Youth Nationals.  
Randal Hopkins will re-write our Ohio Association by-laws, and have a copy ready for our March meeting.

Annual Meeting Delegates----

- |                  |                   |                 |                   |
|------------------|-------------------|-----------------|-------------------|
| 1) Karen Krsak   | 2) Randal Hopkins | 3) Linda Melzer | 4) Fritz Spielman |
| 5) Brenda Martin | 6) Vince Peters   | 7) Jim Engel    | 8) Duane Gosa     |
| 9) Len Krsak     | 10) Elinor Tootle | 11) Scott Rose  | 12) Susan Randall |
| 13) Paige Biglin |                   |                 |                   |

Annual Meeting Alternates---

- |                   |                  |                   |
|-------------------|------------------|-------------------|
| 1) Brian Stephens | 2) Harold Martin |                   |
| 3) Ulysses Rozell | 4) Phil Wright   | 5) Johnny Jackson |

Next --- Ohio Association Meeting Dates

MARCH 9<sup>TH</sup> 2014 and SEPTEMBER 7<sup>TH</sup> 2014

Meeting Adjourned-----2:50pm

Respectfully submitted  
Linda Melzer, Secretary  
USATF Ohio Association