

**USA TRACK & FIELD**  
**OHIO ASSOCIATION BOARD MEETING**  
**LITTLE TURTLE GOLF CLUB, WESTERVILLE, OHIO**  
**SUNDAY, APRIL 22, 2012**

**ATTENDANCE:** Karen Krsak, Linda Melzer, Scott Rose, Fritz Spielman, Jim Engel, Elinor Tootle, Duane Gosa, Len Krsak

**PRESIDENT:** Karen Krsak, called the meeting to order at 11:00am.

**SECRETARY:** Linda Melzer, provided copies of minutes from the March Meeting for approval. Minutes were accepted as presented.

**TREASURER:** Fritz Spielman, Income and disbursements reports as of: April 21, 2012

Cash available-----	\$76,201.57
Checking account-----	36,752.20
Investment account-----	39,449.37
Income-----	7,819.50
Disbursements-----	7,368.80
Increase in investment account-----	1,284.09

**Youth Athletics:**

Cash available-----	\$28,754.30
Checking Account-----	11,512.84
Investment Account-----	17,723.63
Income-----	2,554.33
Disbursements-----	3,471.50
Increase in investment account-----	1,399.50

On April 18, 2012 an audit for the Ohio Association was conducted. No discrepancies were found. All entries, were organized and concise. Both invoices and payments were in order and well documented.

**MEMBERSHIP:** Same as March

**RACE WALK:** Same as March

**MASTERS:** Duane Gosa

Reported on the possibility of Italy for a Masters Meet

**MEN & WOMEN:** Jim Engel

Ohio Association Indoor Championship will be held Sunday, January 20<sup>th</sup>, 2013

(Martin Luther King week-end) in Defiance,

Morning session would be Open & Masters --- Afternoon session would be invitational for youth and include high school athletes.

Coach Garcia will host a pole vault clinic May 20<sup>th</sup>, 2012 (free for athletes) at The Superkick indoor facility in Lewis Center.

**OFFICIALS:** Len Krsak

Same as March ó reminder Jesse Owens Meet will be April 19<sup>th</sup> & 20<sup>th</sup>, 2013

**LDR:** No report

**NEWSLETTER:** Fritz Spielman

Hard copy of a newsletter is no longer required ó monthly up-dates are posted on line.

**WEBMASTER:** Scott Rose:

The new web-site will cost us \$2400.00 for first year or \$150.00 per month after that \$50.00 a month --- 24/7 support free ó

**NEW BUSINESS:**

Elinor Tootle was appointed to Chair the Nominating Committee

2012 Associations Workshop will be in Pittsburg, will so many Ohio members going

Association will match the \$600.00 from National Office

Reimbursements for the Annual Meeting will be \$1000.00 for delegates and \$750.00 for Alternates.

Three Articles in our by-laws will be addressed ó Election, Board of Directors and National Delegates.

Semi Annual Meeting --- September 9<sup>th</sup>, 2012 -- Yellow Springs, Ohio

Meeting Adjourned 2:00pm

Respectfully submitted

Linda Melzer, Secretary

USATF Ohio Association

