

DRAFT- USA Track and Field
Ohio Association Semi-Annual Meeting
Spring Hollow Lodge, Westerville, Ohio
Sunday, September 23, 2018

ATTENDANCE: James Perry, Sr., Rick Theisen, Brianna Mitchell, Lexy Mitchell, Patty Mitchell, Jim Kakos, Juanita Brown, Terri Tutt, Les Chih, Elinor Tootle, Angela Freeman, Brightis Crump, Paige Biglin, Yolanda Freeman, Mary Beth Bertrand, Len Krsak, Duane Gosa, Fritz Spielman, Roger Boyd, James Engel, Mike Nissenbaum, Tom Heineike, Mary Winebery, Josiah Schooler, Anisa Welch-Schooler, Jay Pat?, Jordaine Austin, Michael Daniels, Todd Hurley, Phil Wright, Jr., Duane Shaul, Karen Krsak, and Brenda Martin.

PRESIDENT: Karen Krsak called the meeting to order at 12:30pm

SECRETARY: Minutes from the prior meeting, as submitted by Linda Melzer were approved. Motion by Jim Kakos. Second by Juanita Brown.

TREASURER: Fritz Spielman, gave updates in the General Fund and Youth Athletic Fund. Motion by Jim Engel. Seconded by James Perry to accept the report. Motion carried.

January 1, 2018-September 22, 2018

General Fund: \$99,671.07

Youth Athletics: \$29,816.32

An audit for 2017 was completed by Scott Rose and Len Krsak. They report that there were no discrepancies found in either the general fund or the youth fund. Everything was in order and well documented. A letter was submitted to the secretary by the auditors.

MEMBERSHIP: Brenda Martin, presented a handout on membership with the following information.

Youth Memberships 1507

Adult Memberships 556

Total Memberships 2063

Club Memberships 46

Sanctions 140

Discussions were had regarding Safe Sport and Lindsey's law. Also, events need to be sanctioned, the earlier the better.

Motion by James Perry, second by Patty Mitchell to approve the report. Motion carried.

COMMITTEE REPORTS

YOUTH: Yolanda Freeman announced that there would be four fall meets, and that they are looking for an Indoor Venue. The outdoor schedule has been set, with 9 meets scheduled within the association. The Ohio Championships will be held on June 22 and 23, 2019 in Cedarville. The Region V meet is scheduled to be in West Virginia. Written Report Submitted.

10/7 Columbus Day XC Invitational

10/28 Pink with Pride XC Invitational

11/11 USATF Ohio XC Association Qualifier at Clerk County Fairgrounds.

2019 Youth Outdoor Schedule:

5/11 Greater Than Track Club Invitational, Westerville

5/19 Columbus Track and Field Classic, Pickerington

5/26 Coach P Relays, Toledo

6.2 Northwest Classic, Dayton

6/7-8 New World Combined Events, Pickerington

6/8 New World Summer Classic, Pickerington

6/16 Midwest Classic, Whitehall

June 22-23 Ohio Association Jos, Cedarville

June 25-20 UNATF Youth Nationals, Brockport, NY

7/13 Queen City Invitational, Cincinnati

7/22-28 USATF JO Games, Sacramento, CA

Pole Vault meets will be held in Sunbury, Ohio on 11/4, 11/18, 12/2, 12/16, and a pole vault clinic will be held on 12/22.

RACE WALK: Barbara Hensley, was at a Race Walk event in Portsmouth, Ohio, but a report was received. January 25, 2019 Association 300m Championship in conjunction with the University of Finlay Alumni Classic will be held.

MASTERS: Duane Gosa reported on masters championship events this past year.

MEN AND WOMEN'S TRACK AND FIELD: Jim Engel stepped down, and Phil Wright was appointed to the position by President Krsak.

LDR: Paige Biglin reported on the June 10K (Columbus 10K) and the upcoming Bexley 20 miler.

OFFICIALS: Len Krsak reported that the Ohio Association has 144 members. Report submitted.

Apprentice 32

Association 32

National 37

Master 43

Current balance is \$6,779.70

Currently, applications are out for the National Championship meets and the NCAA Championships.

The USATF Annual Meeting will be in Columbus, Ohio again this year. The Officials Hall of Fame Banquet will be on Friday evening November 30, 2018. The cost is \$55. See Scott Rose for tickets.

The 2019 Annual Officials Clinic will be Sunday, January 20th at Ohio Wesleyan University. Scott Ross is currently setting the agenda and recruiting presenters.

Necrology; the Ohio Association has seen the passing of three active officials, John Blakely, Linda Melzer, and Dave Parent.

NEWSLETTER: Karen Krsak, President produces the newsletters. She would like input and ideas.

WEB MASTER: Scott Rose spoke about a drop in the number of hits to our Ohio USATF web page.

OLD BUSINESS:

The Association Workshop/Youth Workshop will be on November 28, 2018 in Columbus, Ohio. The Youth Workshop lunch is free, while the association lunch is \$20. That amount is refundable, if one attends the lunch.

There will be a joint reception at Callahan's on Wednesday evening of the Annual Meeting, hosted by the Columbus Sports Commissioner and the Ohio Association. The board voted at the April Meeting to donate \$2,500 toward the reception. A wristband will be given to those attending the Association Workshop/Youth Workshop at the Annual Meeting Registration.

NEW BUSINESS:

Motion by Mike Nissenbaum, seconded by Patty Mitchell to amend By-law stating the fiscal year ends on 12/31. It previously said October. Motion carried.

Motion by Jim Engel, and seconded by Terri Tutt to make changes to Article 17C. Motion carried.

The new wording shall be: "Funds on deposit in the Association's accounts can be withdrawn by the Treasurer, Secretary, or President, or upon signature as approved by the Executive Committee of the Board of Directors." Mention of checks, and 2 people required to sign checks was deleted.

Accreditation Standards- The following information is needed on all 2018 Championship events:

1. Date
2. Event
3. Location
4. Sanction Number

ELECTION of officers. Results as follows:

President: Karen Krsak

Vice President: Patti Mitchell

Secretary: Terri Tutt

Treasurer: Fritz Spielman

Membership/Sanctions: Brenda Martin

Delegates at Large:

Duane Shaul

James Perry

Angela Freeman

Mary Wineberg

Delegates to Annual Meeting receiving up to \$1,000 each:

1. President, Karen Krsak
2. Vice President, Patti Mitchell
3. Secretary, Terri Tutt
4. Treasurer, Fritz Spielman
5. Membership, Brenda Martin
6. Youth Chair, Yolanda Freeman
7. Race Walk, Chair Barbara Hensley
8. Masters Chair, Duane Gosa
9. LDR Chair, Paige Biglin
10. Officials Chair, Len Krsak
11. Athlete, David Payne

12. Athlete, Mary Wineberg
13. Open M and W Track/Field, Phil Wright

Alternates to the Annual Meeting as elected by membership receiving up do \$600 each:

Duane Shaul, Jim Engel, James Perry, Mike Kempf

Ten additional representatives with only registration and parking being paid:

1. Mary Hartzler
2. Mary Robinson
3. Jim Kakos
4. Brianna Mitchell
5. Lexie Mitchell
6. Les Chih
7. Brian Stephens
8. Carolee Stephens
9. Mike Nissenbaum
10. Elinor Tootle

A Fall Awards Banquet was discussed. Duane Gosa and Paige Biglin will work on bringing this to fruition, possibly in the fall of 2019. Athlete and Official awards can be given at the banquet.

Motion by Jim Engel, and seconded by Jim Kakos to adjourn the meeting. Motion passed.
3:00pm

Submitted by Terri Tutt

Secretary, USATF Ohio Association