

OHIO ASSOCIATION
BOARD MEETING --- Sunday, April 23rd, 2017
Grove City Library 1:00 to 3:00pm

ATTENDANCE: Karen Krsak, Linda Melzer, Fritz Spielman, Scott Rose, Duane Gosa
Yolanda Freeman, James Rollins, Len Krsak, Barbara Hensley, James A Perry Sr,
Brenda Martin, Duane Shaul, Phil Wright Jr., Jim Engel

PRESIDENT: Karen Krsak called the meeting to order at 1:00pm

SECRETARY: Linda Melzer, Minutes posted on-line from the previous Board Meeting were approved as presented.

TREASURER: Fritz Spielman

Income and Disbursements

General Fund

Cash available -----	92,237.46
Checking account -----	35,549.24
Investment account -----	56,688.22
Income -----	7,081.63
Disbursements -----	1,152.64
Increase in investments -----	2,963.57
Total increase -----	8,892.58

Youth Athletics

Cash available -----	39,156.86
Checking account -----	13,688.21
Investment account -----	25,468.65
Income -----	1,900.00
Disbursements -----	1,537.23
Increase in investments -----	1,331.47
Income -----	1,900.00
Disbursements -----	1,537.23
Increase to date -----	1,694.24

Treasurer, Fritz Spielman submitted a 2017 USATF Ohio Association budget. It was approved.

Our yearly internal audit took place in April. No discrepancies were found in either the General Fund or the Youth Fund. As always Fritz continues to do an excellent job.

MEMBERSHIP: Brenda Martin

(November 2016 – March 2017)

Youth Memberships -----	394	Adult Memberships -----	516
Club Memberships -----	42	Sanctions -----	76
Approved Coaches-----	81		
Background Approved Officials -----	118		
Completed Safe Sport -----	176		

YOUTH: Yolanda Freeman

Columbus T & F Classic, Pickerington North HS, Sunday, May 21st

Worthington Summer Classic, Pickerington North HS, Saturday, June 10th

Ohio Association Combined Events Meet, Pickerington North HS,

Friday June 9th & Saturday June 10th

Curtis Stitt --- newworldtrack@gmail.com

Northwest Track Classic, Trotwood Madison HS, Sunday, June 4th

Lefty Martin --- hmartin591@aol.com or 937-837-5069

Midwest Classic, Whitehall HS, Saturday, June 24th

Duane Gosa --- dgosa@aol.com or 614-554-3875

Queen City Invitational, St Xavier HS, Cincinnati, Saturday, July 15th

Jim Engel --- jim.engel@gmail.com or 513-608-8766

All Comers Track Meet --- Yellow Springs HS, Wednesday, July 19th

Peter Dierauer --- info@swohiotc.org

Ohio Association Junior Olympic Championship, Cedarville University,

Saturday, June 17th and Sunday, June 18th

Region 5 Junior Olympic Championship, Cedarville University,

Thursday July 6th thru Sunday July 9th

Fritz Spielman --- usatfohio@gmail.com or 937-212-9693

MASTERS: Duane Gosa

2017 USATF Masters Championships

Southeast Regional Outdoor --- May, 20th, Jacksonville, FL

Masters Outdoor Combined Events, June 24-25, Slippery Rock, PA
East Regional Outdoor, June 24-25, Columbia, MD
Midwest Region Outdoor, June 25, Waukesha, WI
Masters Outdoor T & F Championship, July 13-16, Baton Rouge, LA
NCCWMA Championship, July 20-23, Juarez, Mexico
Northwest Regional Outdoor, July 29, Tacoma, WA
Masters Outdoor Throws Championship, August 5-6, Holy Cross,
Worcester, MA
Mid-America Regional Outdoor, August 26-27, Ft Collins, CO

LDR: Paige Biglin

USATF Ohio 10K Championship, June 4th, downtown Columbus
NEW Half Marathon Championship (Muddy Mini), June 17, Toledo
Ohio will reimburse race directors for the Ohio portion of the sanction fee.

MEN & WOMENS T & F: Jim Engel

RACE WALK: Barbara Hensley

Association Championships
River Front Race Walks (30th Annual Jack Mortland Race Walks)
Sunday, April 30th – 10:00am – Portsmouth, OH
10K Championship, with optional 5K and 20K distances
Sunday, September 10th -- 10:00am – Portsmouth, OH
The 5K distance will be the 5K for Southern Ohio Senior Games
Other events that include judged Race Walks
Ohio Senior Games – Saturday, June 10th – Otterbein College
SWOTC Mini-Meets – June 6-20-27 – Yellow Springs HS
SWOTC All Comers Meet – Wednesday July 18th – Yellow Springs HS
Association JO Meet – Sunday, June 18th – Cedarville University
Regional JO Meet – Sunday, July 9th – Cedarville University

OFFICIALS: Len Krsak

Officials certification for the 2017-2020 Olympiad – as of April 19th – 120 officials are certified. Another 35 are pending.

Currently the officials fund has \$8528.54 --- \$2400.00 is owed to USATF for the recertification process.

Both USATF and NCAA rule books are available cost \$10.00 per book.

Looking for presenters and topics for the 2018 USATF Ohio Association Annual Clinic. Please contact Scott Rose or myself with any suggestions.
All Safe Sport certifications are good until 2020.

WEB: Scott Rose

Scott presented a tracking report and compared results – Names of meets and if Officials were needed – how many e-mails were sent out, and how many actually opened the e-mails.

ANNOUNCEMENTS: Karen Krsak

Accreditation Forms need Where, When, and SANCTION NUMBERS for meets.

Ohio has a Golden Accreditation

Ohio Association voted to contribute \$2500.00 to the Columbus Sports Commission to help off set the cost of a welcome reception. Those attending the Association and Youth Workshop prior to the Annual Meeting will be the Invited guests.

There was a discussion about funding registration and parking for interested Ohio Association members who have never attended an Annual Meeting before.

It was decided there will be 13 delegates -- reimbursed up to \$1000.00 including Registration and 4 Alternates –reimbursed up to \$600.00 including registration and 4 NEW Ohio Association members who will be reimbursed for registration and parking.

Meeting adjourned 2:30pm

Respectfully submitted,
Linda Melzer, Secretary
Ohio Association USATF