

USA TRACK & FIELD

OHIO ASSOCIATION BOARD/GENERAL MEETING

Spring Hollow Lodge, Westerville, Ohio
Sunday, March 5, 2017

ATTENDANCE:

Scott Rose, Duane Shaul, Ulysses Rozelle, Barbara Hensley, Phyllis Richards, Roger Boyd, Duane Gosa, Clarence Allen, Juanita Brown, Yolanda Freeman, James Engel, James A Perry Sr., Peter Diesauer, Ulysses Rozelle, Elinor S Tootle, Johnny L Jackson, Richard Fox, W. Curtis Stitt, Brenda Martin, Harold Lefty Martin, Maria Moss, Robert Causey, Fritz Spielman, Phil Wright Jr, Paige Biglin

Many thanks to Duane Shaul, for taking the following notes.

Notes from USATF Ohio Association Meeting March 5, 2017

12 noon meeting called to order by VP Scott Rose in place of President Karen Krsak. Duane Shaul taking notes for minutes in place of Secretary Linda Melzer. Review of minutes from past meeting that are posted online. There were no comments or changes. James Perry made motion to approve minutes, second by Juanita Brown. Motion approved.

Treasurer report---Fritz Speilman. He has filed annual 990 tax reporting form, (no taxes are due as this is just a reporting form). He also filed Ohio Charitable Trust Report. First part of 2017 not much activity so no report. Yearend financial statements for the general & youth accounts are on separate enclosed papers. Motion to accept treasurer report made by James Perry, second by Juanita Brown and motion approved.

Membership Report---Brenda Martin. She reported as of now from USATF offices there is no deadline date for coaches to complete their background checks. There is a date by March 31, 2017 only for officials. She will try to find out more details from National office. She emphasized to make sure all coaches get this done along with Safe Sport. Lefty Martin asked the question, "what are the consequences if this is not done?" No one had an answer, however Curtis Stith said "in practically (if there is nothing in writing from the National office), this would come into play if there was an accident or other issue reported that would involve liability". He tells all his

coaches at New World Club to have this done. Brenda reported that USATF office will have a database of all coaches that complete background & Safe Sport. Membership reports are on separate enclosed documents. Motion to accept membership report made by Jim Engle & second by James Perry. Motion approved.

Youth Report---Fritz Speilman. The committee held an election for a new Ohio Association Youth Chair and was won by Yolanda Freeman. Youth report in on separate enclosed documents. Jim Engle was named to the USATF executive committee as VP of Operations for youth.

Race Walk---Barbara Hensley. She reported they had a Findlay Classic event on Jan 27, 2017 and Ohio Association member Cameron Haught broke the existing high school record in the race walk event. There is a new measured and certified course in Portsmouth that will hold a 5K, 10K, & 20K race walk on April 30, 2017 along with an Ohio Association 10K on Sept. 10, 2017. She is working on a summer date for an event.

Masters---Duane Gosa. There is no indoor facility available to hold masters indoor meets. The complete master's schedule is on the separate enclosed document.

Men & Women Track & Field---Jim Engle. Jim reported the Otterbein University coach might be interested in an indoor site along with possibly Marietta College for 2018. He reported that Zone Meets are having financial issues related to renting facilities and when there is not a zone meet in the area, Ohio doesn't have any representatives to the national meet since they need to qualify through the zone. Lefty suggested to organize it like the Hershey meet without standards for qualification.

LDR---Paige Biglin. There are two championships scheduled, one a 10K on Sunday June 11, 2017 in Columbus and a "Muddy Mini" half marathon schedule for June 7th in Toledo. She is working on a 5k championship for this summer along with a 5K to be run in conjunction with the USATF annual meeting in December in Columbus. Also, working on a possible 24 hour road race in Toledo.

Officials---Scott Rose in place of Len Krsak. Len sent a printed report that is a separate enclosed document.

Newsletter & Website--- Scott Rose. The newsletter is in the form of email blasts. Let him know if you are not receiving them. Please send information to Scott to include in the emails. The website has been running for 5 years and is working well. Again, send Scott information to put on the website. There are 273 people on Facebook.

Old Business. James Perry commented in Ohio High school rules there is no instructions on where to place the high jump standards. (There is in USATF rule book). He has talked with Richard Messenger who is the NHS rules representative about this to see what can be done for Ohio HS. James Perry & Ulysses Rozell did not make any progress on trying to obtain jackets for officials, so that is idea is closed.

New Business----Karen Krsak. Karen sent information that was printed on the agenda and is in a separate enclosed document. Brenda Martin made the comment she would like to have something done for the volunteers that work the meets in the summer at Cedarville College.

Awards---Scott Rose presented the following awards in place of Karen Krsak.

LDR awards to Evan Gainer, top Ohio finisher in Olympic Trials & Christa Murphy.

NCAA D-II outdoor official to Brenda Martin & to Lefty Martin

NCAA D-II JO outdoor official to Fritz Speilman.

Ohio Association Youth award to Roger Boyd.

Ohio Association Coach Award to Louis Reed.

Ohio Association National Committee Award to Jim Engle.

Ohio President's Award to Paige Biglin.

2:15pm Motion to adjourn made by Jim Engle and second by Yolanda Freeman.