

USA TRACK & FIELD
OHIO ASSOCIATION SEMI ANNUAL MEETING
JOHN BRYAN COMMUNITY CENTER – YELLOW SPRINGS, OH
SUNDAY, SEPTEMBER 9TH 2012

ATTENDANCE: Karen Krsak, Linda Melzer, Fritz Spielman, Brenda Martin, Duane Shaul, Ulysses Rozelle, Jaunita Brown, Elinor Tootle, Scott Rose, Jeff Bauer, Yolanda Freeman, Duane Gosa, Les Chil, Jim Engel, Vince Peters, Phil Wright Jr., Randy Hopkins, Walt Armes, Lefty Martin, Len Krsak, Brian Stephens, Carolee Stephens Curtis Stitt

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

SECRETARY: Linda Melzer, provided copies of minutes from the March Semi-annual Meeting and the April Board Meeting for approval. Minutes were accepted as presented.

TREASURER: Fritz Spielman,
Income and disbursements reports as of September 8, 2012

General Fund	
Cash available-----	\$82,231.08
Checking Account-----	43,797.39
Investment-----	38,433.69
Income-----	16,041.75
Disbursements-----	8,545.86
Increase in investment account-----	2,098.98
Sanction income ó up \$1400.00	

Youth Athletics:	
Cash available-----	\$41,045.07
Checking Account-----	23,777.76
Investment-----	17,267.31
Income-----	46,739.76
Disbursements-----	35,392.01
Increase in investment account-----	943.02
Increase in athlete and club memberships \$5,361.00 and increase from Association JO Meet \$5,600.00.	

Ohio Association Audit for 2011 ó No discrepancies found ó All invoices, payments, and check books were in order. All transactions were organized and concise.

MEMBERSHIP: Brenda Martin

November 1, 2011 to September 9, 2012
 Memberships: Youth-----1383 Adults-----555
 Club/Organizations-----64 Total Membership-----1938
 Sanctions: Outdoor-----30 Race Walking-----24
 Road Racing-----103 Cross Country-----15
 Background approval-----97
 Two ways to obtain a background check ó
 TC Logic for Youth -----USATF Coaches Registry

LDR: Eric Fruth -----No Report

MASTERS: Duane Gosa

Outdoor Masters was held in Pickerington ó 36 athletes participated

OFFICIALS: Len Krsak

Re-certification will start in November --- Certification fee \$50.00 for 4 years

New credentials will be color coded for 2013 ó 2016 Olympiad

Emeritus (silver) Hall of Fame (gold)

Ohio Association had 242 certified officials the past Olympiad

Ohio Association Annual Clinic at Ohio Wesleyan in Delaware ó Sunday, January 27th

Scott Rose will be clinic coordinator

Big Ten Outdoor Championships at Ohio State ó May 10, 11, & 12

USATF National Championships application are available online for National & Master level officials --- Deadline for submission is October 15, 2012

MEN & WOMEN: Jim Engel

Ohio athletes did well in the Olympics --- Check Ohio web-site for all results.

RACE WALK: Vince Peters

Five athletes from Ohio participated in the Olympics ó Ohio held 10k and 20k Championships this year. Next week, New Albany will host their 10k walk its limited to 3000 and it always filled ó Tuesday Oct 16, Youngs Jersey Dairy is hosting a High School Meet.

YOUTH: Fritz Spielman

Ohio Association Cross Country Championship (Open and Masters) will take place November 10th, 2012 at Hilliard Davidson High School ó

This year athletes will qualify to the National JO Championship from the Association Championship ó Reason for change is the lack of participants in the cross country program ó All five association youth chairs agreed. It would also cut the cost to families, This situation would be looked at each year.

National JO Championships are in Albuquerque, NM ó December 8, 2012

Ohio Association has Bid for the National Cross Country Meet in 2013 ---

National JO's Outdoor will be held in Greensboro, NC -- 2013

Youth National's location TBA ---

Starting May 20th we had a meet every week-end ó except for Memorial Day.

Five meets offered competition for Open and Master athletes.
Our Junior Olympic Combined Events Championship was held June 8th & June 9th at Thomas Worthington HS, in Columbus ó 35 Athletes competed, most went to Regional. We are the only Association in our Region that holds a Combined Event Championship. Our Association Championship was held June 23rd & June 24th at Cedarville University. We had 861 athletes compete ó up about 200 from last year. About 1600 athletes competed. Only problem was the hot weather. Karen, will speak to Lionel Leach about ó

1) Standard background check info on web --- 2) Birth verification wavier forms
Delivra email program will be standard for all Associations in the near future.
All associations will use the same template, so it will be easily recognized as coming from USATF.

WEBMASTER: Scott Rose

At the April, Ohio Association Board Meeting, the Board agreed to accept the new CMS (Kentico Communication Management System or CMS) web program thru USATF. The Ohio Association web-pages can be found at <http://ohio.usatf.org/Home.aspx>. The site is a work in progress and is being revised and updated as information is received

OLD BUSINESS:

Karen Krsak, brought to our attention an item from our April Board Meeting agenda ó Three proposed changes to our by-laws
Article 9 C ----- Article 10 A ----- Article 8 G
All three were voted on and approved.

NEW BUSINESS:

Elinor Tootle, Chair of the Nominating Committee --- conducted our elections.
Newly elected Officers for the next two years are:
Karen Krsak, President --- Randy Hopkins, Vice President --- Linda Melzer, Secretary
Brenda Martin, Membership --- Rich Spielman, Treasurer/Office Manager and Youth Members at Large:

Elinor Tootle --- Curtis Stitt --- Brian Stephens --- Ulysses Rozell
Delegates Annual Meeting --- Daytona Beach --- 2012

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|---------------------|--------------------|-------------------|------------------|
| 1) Karen Krsak | 2) Linda Melzer | 3) Fritz Spielman | 4) Brenda Martin |
| 5) Randy Hopkins | 6) Vince Peters | 7) Jim Engel | 8) Duane Gosa |
| 9) Len Krsak | 10) Elizabeth Maus | 11) Scott Rose | 12) Tina Peters |
| 13) Michael Mannozi | | | |

Alternates:

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| 1) Elinor Tootle | 2) Harold Martin | 3) Ulysses Rozell | 4) Phil Wright |
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Meeting Adjourned ----- 2:55pm

Respectfully submitted
Linda Melzer, Secretary
USATF Ohio Association

