

**USA Track and Field
Ohio Association Board**

Grove City Library
Grove City, Ohio
Sunday April 14, 2019
1:30 pm

In attendance: Karen Krsak, Patty Mitchell, James Engel, Angela Freeman, Fritz Spielman, Duane Shaul, Terri Tutt, Barbara Hensely, Brenda Martin, James Engel, Phil Wright, Scott Rose, and Len Krsak. Board members Paige Biglin and Duane Gosa were not present.

President Karen Krsak call the meeting to order at 1:45pm.

Motion by Len Krsak and seconded by Jim Engel to approve the April 2018 Board Minutes with a correction made to the correct meeting date. These were the last minutes taken by former **Secretary** Linda Melzer. Motion carried. Karen will scan the document and send to Webmaster Scott Rose.

Motion by James Perry and seconded by Len Krsak to approve the **Treasurer's** report as given by Fritz Spielman. Motion carried. Total cash available in the General Fund is \$93,884.28. Cash available in the Youth Athletics is \$30,129.74

Membership report was given by Brenda Martin. Items presented were:

1. Wristbands for certified coaches to get in to the USATF National Championships and be on the track to coach. President Krsak will ask the National Office if this applies to Regional and Association Championships as well.
2. Clubs need to follow Membership guidelines.
3. Correct wording for Championships is needed.

Youth is in need of a chair to fill a vacancy from last month when Yolanda Freeman resigned the Chair position. Guidelines were discussed and after revisions are made the document will be posted on the Youth website, the Ohio USATF webpage, and will go out in an email blast.

The 2019 Schedule was presented and has been posted on the Ohio USATF web page. Officials are needed to work the meets.

Race Walk Barbara Hensely was able to give her March Report in person. It has been posted to the Ohio web page.

Masters None given.

LDR None given.

Men and Women's Track and Field Phil Wright spoke about items discussed at the annual meeting. One item of interest was the proposed new rule to set an American Record; one must be eligible to compete for the US.

Len Krsak updated his March Officials Report. Ohio has 157 certified officials. Background checks are \$16.00. There is \$5,700 in the officials account. The Ohio official's clinic has 50 people in attendance. Awards were presented at the clinic. Rule books are available from him for \$10.

Webmaster Scott Rose is posting newsletters. The National Website has updated it's nomination forms for 2019.

Old Business

Handouts and reports from the March 2019 were available.

New Business

1. Ohio has met the Accreditation Standards for 2018 and is fully certified for the Annual Meeting.
2. Ohio has the ability to sent emails to non-renewing members.
3. 2019 Budget was presented by Treasurer Fritz Spielman. Stipends of \$500 Treasurer, and \$1,000 Sanction/Membership were paid to Fritz Spielman, and Brenda Martin, respectively.
4. Safesport will have waivers for volunteers ready soon.
5. Motion by James Perry and seconded by Patty Mitchell to close the Ohio Association PO Box. Checks were being returned to the National Office. USATF will only recognize one mail address per association. Therefore, Fritz Spielman's home address will be used going forward. Motion carried. Brenda will close the PO Box, and Karen will notify the national office.

6. MUT representative Rob Lowe was not present.
7. Motion by Patty Mitchell and seconded by Barbara Hensely to reimburse up to \$1,200 for each of the 13 Ohio Delegates attending the 2019 Annual Meeting upon submission of all forms, receipts, and reports. Motion carried.
8. Motion by Patty Mitchell and seconded by Terri Tutt to not have alternate delegates or money allocated for them for the 2019 annual meeting. Karen Krsak indicated that this is NOT a voting year, and they would not be needed.

Motion to adjourn made by Jim Engel and seconded by Duane Shaul. Motion carried. 3:45 pm.

Submitted by Ohio USATF Treasurer
Terri Tutt