

USA TRACK & FIELD
OHIO ASSOCIATION SEMI-ANNUAL MEETING
SPRING HOLLOW LODGE, WESTERVILLE, OHIO
SUNDAY, FEBRUARY 17, 2013

ATTENDANCE: Karen Krsak, Linda Melzer , Brenda Martin, W.Curtis Stitt, Jim Engel
 Fritz Spielman, Yolanda Freeman, Elinor Tootle, Tinika Reed, Len Krsak, Adam Herman
 Randal Hopkins, Carolee Stephens, Brian Stephens, Glen Spangler, Ulysses Rozelle,
 Scott Rose, Jaunita Brown, Duane Shaul, Shawn Lewis, Sanjay Bhave, Harold Martin

PRESIDENT: Karen Krsak, called the meeting to order at 11:30am

SECRETARY: Linda Melzer, copies of the minutes from the September Semi-annual
 meeting are posted on-line -- additional hard copies were provided. Minutes were
 approved as presented.

TREASURER: Fritz Spielman

Income and disbursements report as of October 31st, 2012

General Fund

Cash Available -----	\$83,450.88
Checking Account -----	\$43,733.10
Investment -----	\$39,717.78
Income -----	\$19,836.84
Disbursements -----	\$12,405.24
Increase in investment account -----	\$3,383.071

Youth Athletics

Cash Available -----	\$37,076.33
Checking Account -----	\$19,232.11
Investment -----	\$17,844.22
Income -----	\$47,036.54
Disbursements -----	\$40,234.44
Increase in investment account -----	\$1519.93

Proposed Budget for 2013 was presented

2012 Tax Return was filed -- we are exempt paying taxes -
 but required to file form 990

The State requires a Charitable Trust Filing the fee is \$100.00 every year.

MEMBERSHIP: Brenda Martin

November 1, 2011 thru October 31, 2012

Individual Memberships
Adults -----723 Youth ----- 1440 Total ----- 2163
Increase membership from last year ----- 442

Sanctions
Outdoor Track Meets ----- 28 Race Walking ----- 33
Road Racing ----- 140 Cross Country ----- 17
Increase from last year ----- 22

Background Approval ----- 103 up from last year ----- 22
Member Clubs/Organizations ----- 67 up from last year ----- 13

YOUTH: Fritz Spielman

2012 Cross Country Program held at Hilliard Davidson HS, was our Junior Olympic Qualifier. Athletes that qualified went directly to the National JO Championship.

FREE CLINICS for athletes

One at the Superkick Facility in Lewis Center and

One at Yellow Springs for Race Walk and Javelin

More FREE CLINICS are being planned for next year

If Club athletes and individuals went on to compete in the JO Championships, Youth Nationals or Junior Outdoor ó they were reimbursed the entry fees.

There is a new change in age group designation from bantam, midget, etc to 9,10,11, etc.

Changes made to avoid law suit.

Youth Level II Course cancelled only 40 people expressed interest.

2013 Summer Meet Schedule

Five Invitational Meets, Four Developmental Meets, Four Junior Olympics Meets

Have been scheduled.

RACEWALK: Vince Peters -----No Report

26th Annual Jack Mortland applications provided

MASTERS: Duane Gosa ----- No Report

M & W T&F: Jim Engel

Checking on facilities for 2014 Ohio Association Indoor Championships

Will have information for the April Board Meeting

LDR: Elizabeth Maus ----- No Report

OFFICIALS: Len Krsak

Ohio has currently re-certified 121 officials --- 26 applications are pending

The fee is still \$50.00 for the new Olympiad

Using e-mail, saves a huge amount spent on US Postage.

Fifty nine individuals attended, 2014 Clinic is scheduled for the third Sunday in January of 2014 --- A big thank you to Scott Rose for coordinating the clinic.

NEWSLETTER: Fritz Spielman

Newsletter published twice a year. (January & August)

Posted on-line and hard copy mailed to those who don't have e-mail.

DELEVERA: Randy Hopkins

E-mail to notify members of up-coming Semi Annual Meeting was not recived by all Members. Randy will contact National Office about the problem.

WEB MASTER: Scott Rose

Our Home page had 2491 visits in the past 12 weeks.

Current ads found on our pages are from the National Office. Our Association gets credit for every hit. We can place our own ads on our web pages, and establish the contract ourselves.

Our Association has a variety of clubs ó and would like to feature one club every month.

OLD BUSINESS:

Karen Krsak announced New Standards for Association Accreditation ---

Revised from 19 categories to 10. USATF Ohio has Full Accreditation

The USATF deadline for Grant Application has been changed from May 1st to August 1st.

Scott Rose will check on cost for Electronic Timing Equipment ó and apply for grant.

NEW BUSINESS:

Karen said the Associations Workshop will be held in Indianapolis ó City Center

August 23rd thru August 25th

Carolee Stephens announced Baldwin Wallace will host the Senior Games

July 22nd thru July 30th

Karen presented the remaining Ohio Association Awards.

Meeting Adjourned----- 1:30pm

Respectfully submitted

Linda Melzer, Secretary

USATF Ohio Association