

Draft USATF Ohio Semi-Annual Meeting
Spring Hollow Lodge, Westerville, Ohio
Sunday March 3, 2019

Attendance: Terri Tutt, Patty Mitchell, Fritz Spielman, Julie Eisnaugle, Duane Shaul, James Engel, Ulysses Rozelle, Roger Boyd, Duane Gosa, Karen Krsak, Paige Biglin, and Rob Ewing.

President: Karen Krsak called the meeting to order at 12:00 pm. She introduced Rob Ewing, who will be working with Ohio to find and sanction a MUT event this year.

Secretary: Minutes from the prior meeting, as submitted by Terri Tutt, Ohio Secretary were approved.

Treasurer: The treasurer's report was approved as given, by Ohio Treasurer, Fritz Spielman. As of December 31, 2018 there was \$77,253.27 in the General Fund, and \$26,022.62 in the Youth Athletic Account. He also submitted a proposed budget for the 2019 year, to be voted on at the April Board meeting.

Membership: Jim Engel gave the membership report for Brenda Martin, who was not in attendance.

1,507 Youth Members
556 Adult Members
46 Clubs
1,155 Sanctioned Events

Youth: Ohio Youth Chair, Yolanda Freeman has been appointed to the AAU Board. She has tendered her resignation, due to the conflict of interest presented by her new position. Jim Engel and Fritz Spielman are appointed as acting Co-Youth Chairs until the Fall meeting. The Ohio Association will elect a new Youth Chair then.

Race Walk: Barbara Hensley sent her report in, as she is at the National Masters Meet. It was presented by the Secretary, and has been posted to the Ohio web page.

Masters: Report given by Duane Gosa, Chair. He is currently working on a new site and date for the Ohio Outdoor Master's Meet this summer.

LDR: Paige Biglin, Chair told the group that Ohio currently has 12 Olympic qualifiers for the Marathon. She will working on the Ohio Marathon, ½ marathon, and a 5k sanctioned events.

Officials: Len Krsak, Chair, was at the National Masters Meet, and Karen Krsak gave his report.

39	Apprentice Officials
32	Association Officials
37	National Officials
<u>43</u>	Master Officials
151	Total Officials

Background screens are being completed. Current balance is \$5426.88. The Official's Clinic has been rescheduled for March 17, 2019, due to bad weather.

Men and Women's TF: No report

Webmaster: Scott Rose was not in attendance. Terri Tutt gave his submitted report. Updates to the Ohio webpage have been made to insure the required criteria for Association Accreditation is current. Please submit your reports to him, so that they can be posted on our Ohio Usatf web page.

Communication: No report given.

Old Business: none

New Business:

1. Rob Ewing was introduced. He will be working on MUT competition for Ohio.
2. Accreditation information has been sent as required by the submission deadline. We wait for the report back from Accreditation Committee.
3. Patti Mitchell spoke about working on the Official's Committee in regards to uniforms. Changes are posted on the national web page.
4. The National Office has asked Ohio to consider hosting a training for Sanctions. This would include our neighboring states, as well. A webinar was suggested, instead of a face to face training. Karen Krsak will touch base with the National Office and report back.
5. Awards: President Krsak had 3 race walk awards for Taylor Ewert, Sean Glaze, and Susan Randall. Fritz will take the awards to the Dayton area and see that they are distributed. She also have a President's Award to Duane Shaul for his service to the Ohio Board in setting up the board meetings.

The next meeting will be for the Board only, on April 14 at the Grove City Library. Time 1:30-4:30.

Adjournment: Motion by Jim Engel, seconded by Duane Goe to adjourn. Motion carried. 1:00 pm

Submitted by Terri Tutt
Ohio USATF
Association Secretary