# USA TRACK & FIELD OHIO ASSOCIATION BOARD MEETING CHILLICOTHE COUNTRY CLUB, CHILLICOTHE, OHIO SUNDAY, APRIL 19, 2015

**ATTENDANCE:** Karen Krsak, Paige Biglin, Len Krsak, Elinor Tootle, Randy Hopkins, Scott Rose, Rich, Spielman, Duane Gosa, Duane Shaul, Barbara Hensley

**PRESIDENT:** Randy Hopkins called the meeting to order at 12:10pm

**SECRETARY:** Minutes from previous board meeting has been posted on line. No changes made, motion to accept and seconded. Aproved.

<b>TREASURER:</b> Rich Spielman – Income and disbursements report as of April 19 <sup>th</sup> , 2015 General Fund	
Cash Available\$	86,481.26
Checking Account	40,591.18
Investment Account	52,237.83
Income	5,790.55
Disbursements	1,031.87
Increase in investment account	1,589.07
Increase to date	6,347.75
Youth Athletics:	
Cash Available\$	41,997.46
Checking Account	18,604.60
Investment Account	23,469.17
Income	1,174.50
Disbursements	1,812.12
Increase in investment account	713.93
Increase to date	76.31

Audit was conducted by Len Krsak and Scott Rose – Report submitted to the board that monies were accounted for and books in good order.

#### **LDR:** Paige Biglin

Columbus 10k (M,W, Masters)

June 7, 2015

COSI will again

be the Association Championship for Open Men, Women and Masters.

Others will be announced as they are confirmed. Paige also discussed that runners may not be aware of the need to be running on a certified course and that the race needs to be sanctions. She will write up and article for posting on the website.

A discussion of a possible MUT Championship for the Ohio Association since there is a race being held in Chillicothe, Ohio. Scott will provide Paige with the information for contact of the race director.

### **MEMBERSHIP:** Fritz Spielman

Report provided by Fritz in Brenda's absence. We currently have 209 adult members, 99 youth, 11 adult clubs and 10 youth clubs and 35 sanctions. Very few memberships and sanctions are going through Brenda. Members and race directors are using the online process.

Discussion continues on equipment needed by the membership/sanctions chair. Fritz and Jim will be visiting Brenda to determine issues and resolution.

#### **MASTERS:** Duane Gosa

Mifflin will be the location for the Ohio Championship on June 20 and Duane is deciding how to allocate the funds awarded by the association for master athletes going to the national outdoor meet.

**MEN & WOMEN:** Jim Engel – Not in attendance

No Report

#### **OFFICIALS:** Len Krsak

Total of 218 certified officials.in the Ohio Association.

Attendance at the January Clinic was a total of 65 and will be back at Ohio Wesleyan University in Delaware next January. Scott Rose is already working on presenters. Selection will be made at the December USATF Annual Meeting for 4 championships in 2016. We will have the USATF Senior Indoor, IAAF Word Indoor, the USATF Junior Meet and the Olympic Trials.

The Ohio Association had 7 individuals selected to work the Senior Indoor held in Boston and 6 will work the USATF Junior and Senior Outdoor to be held in Eugene in 2015.

The National Office, due to mandate from USOC has requested that all officials complete the SafeSport program and second complete a background check by 2016. Implementation and details are currently being worked out.

#### **YOUTH:** Rich Spielman

- We currently have 4 invitational meets lined up for this year. Columbus Track & Field Classic, NW Track Classic, Worthington Summer Classic and the Pataskala Last Chance Meet.
- There are 2 developmental meets lined up for this year Cincinnati and Columbus.
- Association Combined Events Thomas Worthington HS on June 12 & 13.
- Association Meet will be at Cedarville University on June 27 & 28. Will again provide lodging and pay for our officials at \$75.00 per day.
- No day of meet registration will be accepted.
- Working out details for an event for disabled athletes at the meet

- National JO will be held at the University of North Florida in Jacksonville on July 27 August 2
- USATF Hershey Youth Outdoor will be held at Benedictine University in Lisle, Illinois on June 30 July 5.
- World Youth Trial Meet will be held on June 30 and July 1 in conjunction with the youth outdoor championship.
- The IAAF World Youth Championship will be held in Cali, Columbia on July 15

   19
- Region 5 should be in Kentucky but the track was flooded so they may be looking for another association to take the meet. The meet will be held on July 9 12.

#### **WEB MASTER:** Scott Rose

Scott again provided the number of hits on the Ohio web-page. Between July of 2012 and March of 2015, we have had a total of 39,437 hits with the Master's page hit most often.

# **COMMUNICATIONS:** Randy Hopkins

Delivera is on the way out but again no timeline has been provided. Transfer of the Communications Chair is moving from Randy to Scott.

#### **OLD BUSINESS:**

Discussion of the Ron Althoff Award was presented by Elinor Tootle. The decision was made by the board that they didn't want an award with only one person's name on it. Brought up other awards that keep expanding when someone is decreased and another award is created. Better to have one award with no names.

It was determine through a motion to name the award: <u>The Ohio Association Lifetime Achievement Award.</u> A committee was appointed to review standards, criteria and application process for the award. The committee is made up of Karen Krsak, current Awards Chair, Scott Rose and Elinor Tootle. A meeting will be scheduled to review.

## **NEW BUSINESS:**

- A new Racewalk Chair was introduced at the meeting, she is Barbara Hensley.
- Marketing Kit was received tattoos will be put in coaches packets at the JO and sponges will be available for application.
- Instead of wristbands we received postcards, which Randy is sending back.
- Randy announced that Ohio has full accreditation after much work on the association's part.
- Duane Gose suggested the possibility of an Awards Banquet so that will be put out to the membership for ideas.
- The Board approved Annual Meeting monies for delegates/alternates. The Annual meeting will be held in Houston, Texas ---

Reimbursement for Delegates is up to \$1300.00 including registration – Reimbursement for Alternates is up to \$900.00 including registration –

Next Semi-annual meeting --- September 13<sup>th</sup> 2015

Meeting Adjourned ---- 3:00pm

Respectfully submitted Karen Krsak USATF Ohio