

Draft: USATF Ohio Board Meeting
Sunday April 11, 2021

Zoom at 10:00 am

1. The meeting was called to order by President Patty Mitchell. 12 of the 14 members were present. Patty Mitchell, Karen Krsak, Len Krsak, Terri Tutt, Duane Shaul, Mike Nissenbaum, Lloyd Martin, Barb Hensely, Brianna Mitchell, Jim Engel, Phil Wright, Brightis Crump, and Duane Gosa. (Absent: Paige Biglin, and Mary Wineberg)

2. A motion made by Jim Engel and seconded by Duane Shaul to approve the minutes of the March 7, 2021 USATF Ohio Association meeting. The March meeting minutes as a "Draft" have been posted on the Ohio webpage. Motion carried.

3. Motion by Barb Hensely and seconded by Len Krsak to defer the Treasurer's Report due to the recent death of Rich Fritz Spielman, the treasurer. Motion carried. Plans are underway to retrieve all USATF information and materials.

Reports

Youth

The Youth Report was submitted and will be posted online. A summer schedule for youth will also be posted.

Racewalk

The Racewalk Report was submitted and will be posted online. There are two sanctioned Ohio championships scheduled and will be posted.

Masters

The National Masters Championships will be held in Ames, Iowa July 22,25, 2021.

LDR

An email from the Chair was read by the President during the meeting. September 2021 is the month for the Columbus 10k.

Men and Women's T/F

A report was submitted and will be posted online.

Officials

The official's report was submitted, and will be posted online. There are currently 115 certified officials in Ohio.

Webmaster

The USATF Ohio website is current and being updated on a regular basis. The Facebook page has three administrators.

Communications

The Association Newsletter and all Communications is in transition to our new Vice President. The next newsletter is scheduled for May. Items should be sent by the end of April to: mnissenbaum39@gmail.com

A Committee to review the Bylaws was established with five members. There are potentially three bylaws that need amended in light of issues that arose during COVID.

Old Business:

Ohio has submitted all of their documents for Accreditation.

New Business:

4. Motion by Karen Krsak, and seconded by Jim Engle to allocate \$1,500 per delegate for an in-person National Annual Meeting, to be held in Orlando, Florida. No alternate delegates. Motion carried.
5. The Association is currently seeking a qualified candidate to take over the Treasurer position.
6. Bylaw Review Committee formed. See Communications above.

The next meeting is tentatively set for Sept. 12, 2021. Location TBA, and tentatively in person as well.

Adjournment

Motion by Barb Hensely, and seconded by Len Krsak to adjourn the meeting. Motion carried.