

DRAFT

**USA TRACK & FIELD
OHIO ASSOCIATION BOARD MEETING
LITTLE TURTLE GOLF CLUB, WESTERVILLE, OHIO
SUNDAY, APRIL 27, 2014**

ATTENDANCE: Karen Krsak, Linda Melzer, Paige Biglin, Brian Stephens, Len Krsak, Elinor Tootle, Randy Hopkins, Scott Rose, Jim Engel, Ulysses Rozelle, Phil Wright Jr., Rich Spielman, Vince Peters

PRESIDENT: Karen Krsak called the meeting to order at 12:15pm

SECRETARY: Linda Melzer's minutes from previous meeting have been posted on-line since last April and a correction was noted and then approved as presented.

TREASURER: Rich Spielman

Copy of revised budget was presented.

Income and disbursements report as of April 26th, 2014

General Fund

Cash Available -----	\$ 89,214.16
Checking Account -----	40,334.56
Investment Account -----	48,879.60
Income -----	13,091.45
Disbursements -----	11,426.84
Increase in investment account -----	2,197.65
Increase to date -----	3,862.26

Youth Athletics:

Cash Available -----	\$ 41,144.20
Checking Account -----	19,183.80
Investment Account -----	21,960.40
Income -----	2,800.83
Disbursements -----	3,271.01
Increase in investment account -----	987.35
Increase to date -----	517.17

LDR: Paige Biglin

Three new LDR Championships have been scheduled for this year

Columbus 10k (M,W, Masters)	June 8, 2014	COSI
Flash 5k (M,W,Masters)	August 16, 2014	Pataskala
Churchill's Half Marathon (M,W,Masters)	November 8, 2014	Toledo

MEMBERSHIP: Brenda Martin

A \$100.00 late fee will be assessed Clubs that do not register before the May 19th deadline.

Board voted to purchase a new computer for Membership Chair.

MASTERS: Duane Gosa

No Report

MEN & WOMEN: Jim Engel

Still checking about facility for Ohio's indoor Championship

OFFICIALS: Len Krsak

Twenty new officials were certified for the Apprentice Level, bringing the total of certified Ohio Officials to 200 for this Olympiad

Next years clinic is tentatively scheduled for Sunday, January 18, 2015 at Ohio Wesleyan.

OHIO'S -- LOSS

ILLINOIS -- GAIN

After many years of service to USATF Ohio Association and the Race Walk community. Vince and his family are moving to Chicago. Vince was responsible for putting on many Meets and Clinics. He will be sadly missed. Ohio, sincerely Thanks, Vince for his contributions to Ohio Association.

Race Walk schedules and championships results can be found on the web-site
Vince reports that for many athletes there isn't any opportunity to compete.

YOUTH: Rich Spielman

Everything was discussed in detail at the Semi-annual meeting in March.

Junior Olympic Championship meets, facilities, etc. have been obtained. Officials will be paid \$50.00 a day --- meals and lodging will also be provided.

Coaching Education ó Four (4) Level 1 Courses in our general area are being offered. Information and Registration is on the Youth page.

A Pole Vault clinic will be held sometime in May/June at the Superkick Sports Complex in Lewis Center.

WEB MASTER: Scott Rose

Scott again provided the number of hits on the Ohio web-page thru April 2014.

The Newsletter is posted and Minutes of the previous meeting.

Deadline for USATF Grant is December 31st ó

COMMUNICATIONS: Randy Hopkins

Delivera is on the way out ---- Legacy emails for USATF Officers and Committee Chairs are being processed.

Bylaw Revisions were presented and are posted on line. Revisions will be voted on at our September meeting.

NEW BUSINESS:

Elections for USATF Ohio Officers will take place at our September meeting, President Karen Krsak appointed Juanita Brown, Chair of the Nominating Committee. If you are interested in serving please contact Juanita.

The Board approved Annual Meeting monies for delegates/alternates ---

The Annual meeting will be held in Anaheim, California ---

Reimbursement for Delegates is up to \$1500.00 including registration ó

Reimbursement for Alternates is up to \$1000.00 including registration ó

Next Semi-annual meeting --- September 7th 2014

Meeting Adjourned ----- 3:00pm

Respectfully submitted

Linda Melzer, Secretary

USATF Ohio