

USA TRACK & FIELD
OHIO ASSOCIATION BOARD MEETING
LITTLE TURTLE GOLF CLUB, WESTERVILLE, OHIO
SUNDAY, APRIL 14, 2013

ATTENDANCE: Karen Krsak, Linda Melzer, Fritz Spielman, Brenda Martin, Liz Maus
 Duane Gosa, Harold Martin, Carolee Stephens, Brian Stephens, W. Curtis Stitt,
 Scott Rose, Yolanda Freeman, Ulysses Rozelle, James A. Engel, Vince Peters

PRESIDENT: Karen Krsak., called the meeting to order at 12:00pm.

SECRETARY: Linda Melzer, copies of our February Semi-annual meeting, are posted
 on-line --- hard copies were provided. Minutes were approved as presented.

TREASURER: Fritz Spielman,
 Income and disbursements report as of April 13, 2013

General Fund	
Cash Available -----	\$82,012.52
Checking Account -----	\$39,123.50
Investment -----	\$42,889.02
Income -----	\$ 9,598.32
Disbursements -----	\$14,207.92
Increase in Investment Account -----	\$ 3,171.24

Youth Athletics	
Cash Available -----	\$37,019.31
Checking Account -----	\$17,750.33
Investment -----	\$19,268.98
Income -----	\$ 1,951.07
Disbursements -----	\$ 3,432.85
Increase in Investment Account -----	\$ 1,424.76
Budget for 2013 presented --- A second signer is needed on bank account	

MEMBERSHIP: Brenda Martin
 (5 Months) November 2012 thru March 2013

Individual Memberships		
Adults ----- 148	Youth ----- 41	Total -----189

Sanctions		
Race Walking ----- 2	Road Racing ----- 32	Cross Country ---4

Some Sanctions are combined Race Walking and Road Racing

Background Approval ----- 47

Member Clubs/Organizations ----- 37

YOUTH: Fritz Spielman

Meets for this year, posted on-line.

Plans for Ohio Association Indoor Championship, at University of Findlay ---

Martin Luther King week-end in 2014 are under way.

Complete Meet Schedule posted on-line --- <https://sites.google.com/site/usatfohioyouth>

RACEWALK: Vince Peters

3rd thru 5th Graders --- promoting interest in the sport.

Ohio Race Walk Clinic is planned at Yellow Springs HS ó

Sunday, June 2nd ó 1:00pm to 3:00pm

26th Annual Jack Mortland ---- Sunday, May 5th, 2013

5k and 10k competitive walks ---- 20k RW Championship M & W

Eastwood Metro Park, Dayton, Ohio.

For complete list of meets --- www.miamivalleytrackclub.org

MASTERS: Duane Gosa

Open & Masters meet will be held at Pickerington North --- June 29th

LDR: Liz Maus

USA Track & Field awarded the 1/2 Marathon National Championship to

Columbus --- Cap City 1/2 Marathon for 2015 & 2016

OFFICIALS: Len Krsak

As of April, 2014 ó Ohio Association has 156 certified officials -- this Olympiad

The last Olympiad 251 were certified

Apprentice ----- 23 Association ----- 52 National ----- 41 Master ----- 40

The Officials fund has a current balance of \$5491.07

WEB-MASTER: Scott Rose

Results were posted on-line of athletes that competed in Ohio Meets.

The Web report totaled all the hits on our web-site, breaking down all the categories.

NEW BUSINESS:

Karen reported at a USATF meeting in Indianapolis, an audit of all Committees was to take place --- a new firm was hired to conduct the audit.

Standards for Accreditation are posted on-line ó

Budget approved Annual Meeting expenses --- Reimbursement for Delegates \$900.00

Alternates \$600.00

USATF Association Workshop will be held in Indianapolis, August 23/25

Yolonda Freeman, has taken over Elinor Tootle's duties of obtaining officials for our Ohio Association Championship (June 22/23) OFFICIALS ARE NEEDED ó

Scott proposed we submit a Grant Application to purchase a Electronic Measuring Device. The Grant would only cover part of the \$7500.00 cost - The Board voted to purchase the EMD.

The monies paid to Membership/Sanction Chair (paid by general & youth funds) was discussed ó A change in base pay to \$1000.00 was proposed for the 2013 budget. Change in pay is allowed ó pg 33 by-laws ---- Reg 6c

Carolee Stephens announced the Senior Games will take place at Baldwin Wallace July 22nd thru July 30th

Adjournment ----- 3:00pm

Respectfully, submitted
Linda Melzer, Secretary
USATF Ohio Association