

**USA TRACK & FIELD
OHIO ASSOCIATION GENERAL MEETING
CEDAR RIDGE LODGE – GALLOWAY, OHIO
SUNDAY – MARCH 20, 2011**

ATTENDANCE: Karen Krsak, Brenda Martin, Linda Melzer, Marquita Moss, Elinor Tootle, W. Curtis Stitt, James Engel, Jim Petiniot, Duane Gosa, Ulysses Rozelle, Len Krsak, Glen Spangler, Randy Hopkins, Estelle Diehl

PRESIDENT: Karen Krsak, called the meeting to order at 11:00 am

SECRETARY: Linda Melzer reported the minutes from the previous meeting are posted on-line. There were no additions or corrections to the posted minutes. Minutes were accepted as posted.

TREASURER: Fritz Spielman unable to attend forwarded his reports.

General Fund: As of -- October 31, 2010

Cash Available-----	\$65,581.39
Checking Account -----	\$30,353.90
Investment Account -----	\$35,227.49
Encumbered Funds --- 2009 Long Distance Running Grant --	\$2000.00
\$1708.02 in 2009 ----- \$217.39 in 2010 -----	\$1925.41
Remaining Encumbered Funds -----	\$74.59

Youth Athletics:

Cash Available -----	\$24,195.93
Checking Account -----	\$8,506.11
Investment Account -----	\$15,689.82
Encumbered Funds ---- for Lynx System -----	\$2000.00
Actual cost of Lynx System -----	\$3070.00

2010 Tax Return completed and mailed ó We do not pay taxes but must submit Form 990EZ ó Copy sent to National Office --- Debit Card has been set-up.

MEMBERSHIP: Brenda Martin

Quarterly Report --- November 1, 2010 thru January 31, 2011

Youth -----	106	Adults -----	221
Club Memberships -----	26	Sanctions -----	15
Background approval -----	18		

A list of all USATF Association's Background Checks for 2010 was made available.

MASTERS: Duane Gosa ó Saturday, July 16th is Pataskala last change meet.

Mifflin HS, Columbus, OH

RACE WALK: Not available

WEBMASTER: Not available

YOUTH – MEN – WOMEN: Jim Engel

Ohio Association Indoor Championship, was held February 6th at the GaReat Sports Complex in Geneva.

Midwest Zone Indoor Championship was held February 20th at the GaReat Sports Complex in Geneva.

Ohio Association Outdoor Schedule is posted on the Youth web page.

Starting May 23rd a meet is scheduled every weekend except Memorial Day.

Hard copies were made available.

Five youth meets also offer competition for Open & Masters

Ohio Association Championships ó Combined Events, Friday, June 10th and Saturday, June 11th at Worthington Kilbourne HS, Columbus.

Individual Events, June 25th & 26th at Cedarville University.

Region 5 Championships are July 7th thru July 10th at the GaReat Sports Complex in Geneva

Coaches and Volunteers will need a current year credential for track access at the Association Meet. (see Brenda Martin)

Youth Coaching Education ó

Level 1 School ---- Defiance College, August 5 thru 7

Level 11 School ---- Wichita, Kansas --- July 31th thru August 4th

Link to both schools is on Youth web page.

OFFICIALS: Len Krsak, Annual Report

As of March 15th, 2011 Ohio Association has certified 220 officials for the current Olympiad (2009ó 2012)

Association 127 ----- National 46 ----- Master 47

Officials Fund \$1476.96

Ohio Association officials were represented at all National Championships in 2010.

2011 Ohio Association clinic was conducted January 30th at Capital University.

69 Officials were in attendance.

Fred Thomas was awarded the 2010 Charles Ruter National Award as the Outstanding Track Official of the year.

Karen Krsak received the Presidents Award from Stephanie Hightower.

A reminder that Safety is a must when officiating. Also, the USATF Logo cannot be changed without permission from the National Office.

NEW BUSINESS:

Elinor Tootle reported she and Scott Rose were having problems getting the new Lynx System program loaded. Kip Kin is now hoping to get the problem resolved.

Karen, presented the 2010 Association Awards --- a complete list of recipients are listed online.

Action was taken to inaugurate a Five (5) member Association Grievance Panel. The suggestion that our four Members at Large and a representative from LDR make up the Grievance Panel. Motion made and accepted.

A revision of an Ohio Association By-Law was proposed by Karen:

Article 7 ---- Meetings (proposed date change underlined)

A General membership meetings of the Association shall be held bi-annually with a Winter Session held prior to March 1st APRIL 1ST each year, and Summer Session, held prior to October 1st each year. Such meeting shall be held within the geographical area of the Association, and announced by requisite notice of such a meeting.
(Reason for change -- Weather)

Jim Engel suggested everyone read the by-laws for any other revision. The dead line for any proposed revision is July 31st and must be submitted to Karen before that date. Revision to be voted on at our September Association Meeting.

DATES TO REMEMBER:

April 10th ----- Ohio Association Board Meeting
August 19th, 20th & 21st ----- Associations Workshop, San Mateo, CA
September 11th ----- Ohio Association Semi-Annual Meeting
Cedar Ridge Lodge, Galloway, OH

Respectfully submitted
Linda Melzer, Secretary
USATF Ohio Association