

DRAFT: USATF Semi-Annual Meeting
Spring Hollow Lodge, Westerville, Ohio
Sunday September 22, 2019

Attendance: 31 members of the USATF Ohio Association signed in, including: James Kakos, Tom Weaver, Terri Tutt, Juanita Brown, Patty Mitchell, Todd Hurless, Lloyd Martin, Julie Eisnagle, James Perry, Brian Stephens,, Carolee Stephens, Robert Causey, Scott Rose, Kaitlin Raver, Karen Krsak, Les Chih, DeAnna Zahniser, Elinor Tootle, Angela Freeman, Brightis Crump, Ron Althoff, Mary Beth Bertrand, Len Krsak, Barbara Hensley, Brenda Martin, Fritz Spielman, Jim Engel, Mary Wineberg, Deshon Powell, Duane Gosa, Paige Biglin

President Karen Krsak called the meeting to order at 11:40 am.

Secretary Terri Tutt presented the minutes from the March 3, 2019 meeting. Motion by James Perry, and seconded by Jim Kakos to approve the minutes. Motion carried.

Treasurer Fritz Spielman gave the treasurer's report. Currently there is \$35,379.85 in Youth Funds, and \$104, 009.97 in the General Fund. An audit has been completed and submitted to the Secretary for record keeping. Motion by Deshon Powell, and seconded by Jim Kakos to accept the report. Motion carried.

Membership Chair Brenda Martin reported that Ohio currently has the following memberships:

Youth 1,429
Adults 577
Clubs 54
Sanctions 154

Club Memberships is the only one that has increased since last year. There was a discussion about a survey sent soliciting opinions on age groups for youth events.

Committee Reports;

1. **Youth** Fritz Spielman reported that Lloyd Martin was elected to fill the Youth Chair position. Fritz and Jim will head the Cross Country and the Ohio Championships, but Lloyd will be in charge of everything else. There was much discussion about clubs, in regards to Lindsay's Law and Safe Sport compliance. Ohio was compliant. The officials names from the Ohio Youth Championship were sent to the USATF National Office. A folder of all 20 volunteers who filled

out waivers and worked are currently held in a folder, as no submission link was provided by USATF. A schedule of meets for 2020 will be available on the USATFOhio webpage.

2. **Racewalk** Barbara Hensely recapped the 2018-19 racewalk season. Nine Ohio athletes participated in Indoor meets, and 7 in Outdoor meets. There are many upcoming meets, and they will be on the USATFOhio webpage.
3. **Masters** Duane Gosa reported that Ohio is still looking for an indoor facility, as no indoor meet has been held recently. At the Olympic Trials in 2020, there will be an exhibition event for the Master's 400m dash, age 40-50. There are several upcoming masters meets. Please look online.
4. **Men and Women's Track and Field** Phil Wright reported on the success of the athletes in world events in 2019.
5. **Long Distance Running** Paige Biglin gave the LDR report. The first EVER MUT event for Ohio will be at Shawnee State University, the date is October 6, 2019. The race is 50 miles in length. There is also a 10k upcoming. Paige will work to get both sanctioned.
6. **Officials** Len Krsak reported that Ohio has 142 registered officials.
Apprentice 33
Association 31
National 38
Master 40
He reminded officials to keep background checks and Safe Sport up to date.
There are 4 officials up for National Awards at the Annual Meeting in Reno, NV:

Jeff Bauer Horace Crow Award

Scott Rose James Grey Award

Duane Shaul John Davis Award

Terri Tutt Charles Ruter Award

USATF and NCAA officials applications have been emailed. There are deadlines, and those wishing to work these national meets should apply soon.

The Ohio Associations 2020 Annual Officials Clinic will be Sunday January 19, 2020 at Ohio Wesleyan University. Duane Shaul will be the clinic director. A special thank you to Scott Rose who has been the past clinic director.

7. **Web Master** Scott Rose reported that he is keeping the website up to date. He requests all events, and any additional information to be sent to him, so that he can upload it to the Ohio Webpage.

Old Business-None

New Business:

- The Association Workshop/Youth Workshop will be held on Thursday morning prior to the opening session of the annual meeting. Lunch will be on your own this year.
- Associations will no longer receive the \$800 per association since the workshop will be held on Thursday. Funds earmarked for this event can be removed from the budget.
- The Ohio Association is fully accredited for 2018. The Accreditation Subcommittee will be in conjunction with the national office reviewing bylaws.
- Delegation for the Annual Meeting. A special vote was held to fill spots for 2 delegates. Ohio will be sending 13 delegates as follows:
Karen Krsak, Patty Mitchell, Terri Tutt, Brenda Martin, Fritz Spielman, Barbara Hensely, Duane Gosa, Len Krsak, Mary Wineberg, Loretta Blaut, Phil Wright, Elinor Tootle, and Angela Freeman. Assignments for the Annual Meeting will be sent out soon.
Discussion about rotating alternates for the annual meeting was discussed. There are no alternates for the 2019 meeting.

Adjournment Motion by James Perry, seconded by Juanita Brown to adjourn the meeting at 2:35 pm. Motion carried.

Submitted by
Terri Tutt
Ohio Association Secretary