

**USA TRACK & FIELD
OHIO ASSOCIATION BOARD**

**Grove City Library
Sunday, April 15, 2018**

ATTENDANCE: Karen Krsak, Fritz Spielman, Linda Melzer, Brenda Martin,
Phil Wright Jr., Paige Biglin, Duane Gosa, James A Perry SR.,
Duane Shaul, James A Engel, Scott Rose, Len Krsak

PRESIDENT: Karen Krsak called meeting to order at 1:15pm

SECRETARY: Linda Melzer, Minutes from prior meeting were approved as
Posted on line.

TREASURER: Fritz Spielman

Income and Disbursements as of April 14th, 2018

General Fund

Funds Available -----	\$94,386.29
Checking Account-----	27,606.56
Investment Account-----	66,779.73
Income-----	8,963.95
Disbursements-----	656.37
Increase in investments-----	496.94
Total Increase-----	8,804.52

Youth Athletics

Funds available -----	27,779.91
Checking account-----	3,537.82
Investment account-----	24,242.09
Income-----	2,690.83
Disbursements-----	152.47
Increase in investments-----	183.82
Total Increase-----	2,722.18

Board approved proposed 2019 Budget.

Fritz provided copy of 990-EZ form

MEMBERSHIP: Brenda Martin

Report as of March 2018

Youth Membership -----	430
Adult membership -----	328
Club membership -----	35
Sanctions -----	70

YOUTH: Yolanda Freeman

No report

MENS TRACK & FIELD: Jim Engel

No report

WOMENS TRACK & FIELD: Phil Wright Jr

No Report

LDR: Paige Biglin

No report

OFFICIALS: Len Krsak

Ohio Association has 148 officials certified for this Olympiad

Apprentice ---- 51 Association ---- 31

National ---- 34 Master ---- 39

Background Screening good for TWO years

SafeSport is good for FOUR years

Officials fund balance \$5947.29

Rule books are available for \$10.00

MASTERS: Duane Gosa

No report

RACE WALK: Barbara Hensley

Events planned for 2018

April 14 --- 5000m at Goshen U was moved indoors because of the weather

Walkers from Goshen U and Cornerstone U competed

April 28 --- 5000m at Goshen U

May 12 --- Southwest Ohio Sr Games, Cincinnati: 1500m (not judged)
June 8-9 ---- Ohio Sr Games, Otterbein U -- 1500m, 5000m
June & July --- SWOTC Mini-Meets & All-Comers meets include RW
September 9 --- Portsmouth, OH – Ohio Association 10K Championship
With 5K and 20K options in conjunction with Southern Ohio Sr Games
Hosted by Southern Ohio Medical Center

Phil Height in charge of the New Albany Walking Classic, is not willing to add a 20K RW to the event except as a National Level Championship
No walking club in the Columbus area will host their own event
Track staff at Findlay U is willing to have the 3000m RW as part of the Findlay Classic Meet also be the Ohio Association Indoor 3000m. Meet usually last Friday night in January

WEB MASTER: Scott Rose

Facebook: 298 followers - 7 posts this year (official's clinic, winter/spring membership meeting, upcoming T & F season, coaching opportunities, & Master Nationals. Three E-Mail Blasts have been sent out so far this year. Visits to our "Home" page dropped since it peaked in 2016 with 18,563 hits.

OLD BUSINESS:

2017 Accreditation Standard Review

Ohio Association is in FULL compliance with 2017 Accreditation

NEW BUSINESS:

Board voted to keep reimbursement for the Annual Meeting the same as last year
Delegates (\$1000.00 including registration)

Alternates (\$600.00 including registration)

Ten (10) additional members (registration and parking)

Draft a plan to comply with Federal Law as it relates to SafeSport for USATF Ohio Association. Ohio is currently compliant in all three areas of mandate.

1) Membership 2) Background check 3) SafeSport

Thanks to Duane Shaul for bringing lunch for everyone.

Respectfully submitted,
Linda Melzer, Secretary
USATF Ohio Association