DRAFT Semi Annual Meeting USATF Ohio Association Sunday, March 7, 2021 Zoom

I. The meeting was called to order by President Karen Krsak. Thirty two member attended the Zoom meeting.

II. A motion by Jim Engel and seconded by Len Krsak to approve the minutes of the past meeting, and any Zoom meeting minutes that remained unapproved from the 2020 year of Covid Quarantine, as presented by Secretary Terri Tutt. Motion passed.

III. Motion to approve the Treasurer's report, as given by Rich Spielman, was made by Duane Shaul, and seconded by James Perry. Motion passed. (Report to be posted)
General Fund for 2020- Total Assets of \$117,977.77
Youth Fund for 2020- Total Assets of \$45, 476.49

The 2020 Taxes have been filed, the Association has paid the \$100 fee to the Ohio Charitable Trust.

IV. Membership Report: The following was given during the meeting:

Sanctions2Clubs24Adult Memberships380Youth Memberships185

V. Committee Reports- All submitted reports are posted on the Ohio Webpage.

- A. <u>Youth Chair-Lloyd Martin</u> presented the State of USATF Ohio Youth via a PowerPoint presentation. A single location initiative at Cedarville is being pursued for 2020 youth events. He estimates the budget for the 2021 competitive season to run \$12-\$15,000. President Krsak instructed him to fill out a financial request for the funds from the Ohio Treasurer. The Youth Chair Election will be in September of 2021. (Report to be posted.)
- B. <u>Race Walk-Barb Hensely</u> reported on and included results from The Ohio Race Walk Championships from September of 2020. Indoor RW has been contested at the Indoor College Level, and will be at the Outdoor College level as well. The Ohio Association 10,000m RW Championships will be held on September 26, 2021 at the Athletes in Action Facility in Xenia. (Report to be posted.)

- C. <u>Masters-Duane Gosa</u> reported that the Outdoor National Masters Championship will be held at Mount Sac this year. TBA. The Master's Throws Championship ison August 20-21 in Seattle WA, and the National Master's Mile is June 12, 2021 in Rochester, NY.
- D. <u>LDR Chair-Paige Biglin</u> March 31, 2021 will be the date when it will be decided if the first LDR event scheduled for the first Sunday in June of this year will be virtual or in person. President Krsak said there could still be a discount given for the Event Sanction fees.
- E. <u>Men and Women's Track and Field-Phil Wright</u> reported that it has been an active season in the American Track League at the University of Arkansas. The Olympic Trials are scheduled for June 18-27 at the University of Oregon. The Olympics events for Track and Field will start on July 30, 2021. He also mentioned several Ohioans who are currently very successful at National Level. There is a group requesting information on becoming a Post Collegiate Club. They (Mr. Steiner) will be assisted in their request. (Report to be posted)

F. <u>Official's Report-Len Krsak</u> reported that Ohio has 108 official's currently certified. Ohio ranks 3rd in certification. Official's badges are now being processed by the USATF National Office, by Luke Feimrite. They will be mailed to each Certification Chair, and Len said he would mail them out as soon as he receives them. (Report to be posted)

The Balance in the officials account is: \$1,713.72. Recertification of the EDM was completed at a cost of \$367,65.

The next official's clinic will be late summer via Zoom. The next in-person Official's Clinic will be in January 2022.

G. <u>Webmaster-Briana Mitchell</u> is currently the person responsible for the FaceBook group for USATF Ohio and the USATF Ohio webpages. Please send any news items, race and event dates, and other important information to her to be posted. (Report to be posted)

H. <u>Communications Chair-Patty Mitchell</u>, Vice President, has initiated a quarterly newsletter. The next one will be sent in May. The newsletter covers all areas of USATF Ohio. She also seeks information and ideas to put in the newsletter. (Report to be posted)

Old Business

None

New Business

VI. Accreditation items were submitted by President Krsak prior to the deadline. Many of the standards may receive relief, due to COVID, and that they are unattainable for the 2020 year. Accreditation Reports will be sent to each of the 57 associations in April.

VII. <u>Elections</u> were held this year online and were administered by Jim Engel and Barb Hensely. This is the first time that the ballot went to all current members over the age of 18. 76 ballots were cast for officers, and 57 for the Bylaw Change amendment. Results of the <u>Election for Officers</u> are as follows:

PresidentPatty MitchellVice PresidentMike NissenbaumSecretaryTerri TuttTreasurerRichard SpielmanMembership/SanctionsJim EngelMembers at LargeBrightis Crump, Duane Shaul, Briana Mitchell, and Mary Wineberg.

Thanks to Barb for being in charge of nominations, as well as everyone who ran for office. New officer contact info should be sent to Secretary Terri Tutt at: secretary@ohio.usatf.org

<u>A Bylaw Change</u> was also on the Ballot, regarding the selection of replacement delegates for the annual meeting. The issue passed 51-6. I will supply the exact wording for the new Bylaw as soon as I get it, and place it here in the minutes.

The Fall Meeting will be in September and our new President Patty Mitchell will schedule this. It will most likely be another hybrid meeting.

VIII. Motion to **Adjourn** made by Jim Engel and seconded by Len Krsak. Motion carried.

Terri Tutt Ohio Secretary