

DRAFT- Semi Annual Meeting
USATF Ohio Association
Sunday September 19, 2021

- I. The meeting was called to order by President Patty Mitchell. Thirty members were in attendance.
- II. A motion by Jim Kakos, seconded by Brian Stephens to accept the minutes of the April 11, 2021 Board Meeting, as posted on the USATFOhio webpage, and given by Terri Tutt. Motion carried.
- III. Motion by Jim Engel. Seconded by Khayyan Ruiz to approve the Treasurer's Report as given by Michelle Finley, interim treasurer.
 - A. General Fund Total Assets are: \$130,144.90
 - B. Youth Fund Total Assets are: \$35,272.13
- IV. Membership Report given by Jim Engel. Motion to approve made by Terri Tutt, and seconded by Juanita Brown. Motion carried.

Officials	130
Adult Members	298
Youth	904
Sanctions	80

Committee Reports--All received reports are posted online.

Youth Report given by Lloyd Martin. Meets are being set for next year. The Association Meets will be June 26 and 26, 2022 at Cedarville. The Cross Country Championship is November 14, 2021. Look for the schedule to be uploaded on the Ohio website soon.

Racewalk Report was given by Barb Hensely. The Ohio Association Racewalk will also serve as the National Championship meet this year. The date is 9/26/2021. Additional report information is posted online.

Masters Report was not given, as Duane Gosa, Chair was not present.

Men and Women's Track and Field Report was given by Phil Wright. An update on the Olympics and Diamond League events was given, as well as upcoming events.

LDR Report was received via email. Chair Paige Biglin was not present. Events have been cancelled due to COVID. They are looking forward to events in 2022.

The Official's Report was given by Len Krsak. The current Ohio Association officials are as follows:

Level	Number
Apprentice	12
Association	41
National	33
Master	44
Total	130

Meet applications are available for 2022, and all were encouraged to apply. Thanks to Duane Shaul who directed the EDM training session on 8/29/2021. Also, thanks to Todd Hurley, Jeff Bauer, and Scott Bauer for helping. There are many awards announced and presented. A full list is posted online.

Mr. Scott Rose was selected for induction into the USATF Officials Hall of Fame.

The Webmaster Report was given by Brianna Mitchell. She continues to add/monitor the USATF Ohio webpage and the Facebook page.

The Communications Report was given by Mike Nissenbaum. He asks for items of interest and upcoming events to be sent to him for the Newsletter. Currently, we are sending out 3 newsletters per year.

Old Business

VI. A Bylaw Review Committee has been formed to update Ohio Bylaws. Mike Nissenbaum is the Chair. Members are Karen Krsak, and 2 additional members will be added. Terri Tutt gave an update on Ohio's Bylaw review per the National Accreditation Committee. Ohio needs to add language to their Bylaws specific to online meetings and online voting. Ohio is fully accredited for the 2021 annual meeting.

VII. There will be 13 delegates to the annual meeting. The allocation of \$1,500 per delegate was set at the Spring Board Meeting. There will be no alternates.

New Business

VIII. Discussion of Spring elections for the position of Treasurer and Youth Chair. The Treasurer position is open due to the death of Richard Spielman, our longtime treasurer. The Youth Chair was to be voted on today, but will be moved to the Spring Meeting.

Upcoming meeting dates;

March 6, 2022 Semi Annual Spring Meeting time TBA
Grove City City Hall
4035 Broadway

Board Meeting
April 10, 2022
Same location, time TBA