

March 15, 2015

*Welcome & Call to Order*

Meeting was called to order by President Key at approximately 2:20pm after lunch concluded.

**Presentation-Exclamation Services**

Andy Martin

Board members were presented a folder containing the presentation from Exclamation Services – Andy Martin. Andy walked the Board through the presentation folder presenting his thoughts and answering questions from the Board members. The proposal included set prices for the following services: Communication-website/social media/email/online entries/Athlete of the month/getting to know you/news and notes/ Year End Awards Banquet/ Hoosier XC Grand Prix/ LDR Road Grand Prix/Budget Development support/ Finding new officials and Sponsorships Sales.

Latashia will reply to Andy Martin's proposal of the board members input to him within a week.

Approved Minutes from September Mtg- **Moved to approve Mike T. - 2<sup>nd</sup> Darrel R. – Vote - Motion Approved**

**Old Business:**

**Association Accreditation-Latashia Key**

We met 15 of 21 championship categories....we need to host longer road races – 10k and above. Will work with John M. to certify our longer races for 2015. Not met the accreditation standards yet and will continue to strive towards increasing the number of longer road championships. All associations are required to complete a PFI (Plan for Improvement) by July 31, 2015.

**Safe Sport**

Darrell Reed/Latashia Key

The test has been up and available for all to take. This will need to be taken 1 x every two years and needs to be completed by Oct. 31, 2015. PASS THE WORD..... All Youth club Coaches & administrators, BOD members, registered agents, and all coaches on the coaches registry must take this test. Link: <http://www.usatf.org/mgmt/assoc/forms/YouthAdministration/index.asp>

**Any other Old Business:**

Indiana Association Shirts/ Jackets...get your sizes to Latashia ASAP.

**New Business:**

**2015 Associations Grant**

Latashia Key

Did receive grant for the wind gage/ we did receive the full \$2,000 amount. We did buy the certification kit and it was well worth the expense.

**Pop-Up Tent logo**

Latashia Key

The Board decided to have the Indiana association website address placed on the two flaps of the tents we are purchasing. The marketing kit presented to all associations to improve and replace items used during association and regional championships. The Indiana association purchased the following items: tent, teardrop banner, backdrop, and rubber bracelets.

**Motion to purchase 2 more tents. (for a total of three).**

**Motion to purchase Ed Stuffle – 2<sup>nd</sup> Bruce G. Vote – Motion Approved**

**Unresolved JO Regional Housing issues of 2 clubs at Huntington** Latashia Key

Explanation – 2 clubs at Huntington were not billed “up-front”...1 club from Illinois and 1 club from Indiana.

**Moved by John M. and 2<sup>nd</sup> by Darrell R. to pay the housing bill for both clubs. Vote - Motion Approved**

**Reminder: UCS now had a discount for Associations.**

*Upcoming Meets-Updates on Site, Dates, Officials,etc.*

- **USATF IN JO Outdoor T &F Association Championships** Darrell Reed

Meet dates are June 19/20. Location to TBD- Darrell & Bruce are visiting *Valpo* this week. Need to find out Facility costs and Keith to send out email to officials.

Randy will work on schedule and Coach O and Darrell –to solidify the site by March 26, 2015 / April 15 everything needs to be final and on the website.

- **USATF IN Open/Masters Outdoor Association Championship** Robert Thomas

Working on the outdoor meets with Paul from Franklin to set dates and figure out the weekends that are available.

- **USATF IN JO Assoc. & Regional XC Championships** Randy Stafford

November 14 for JO XC and 21 JO Regional are the dates. Eric Marvin– who used to be with the Bloomington Sports Authority is now in Columbus, Indiana. Will help us with some Association meets and wants to Bid for another Youth Meet. They have Sarah Lynn Park about 5 miles from Columbus that has facilities that would work. Shelbyville course for regionals but does not have an indoor facility.

- **LDR Events** John Maley

John passed out a handout ...2014 Snapshot Report – participant's stats/ community and club engagements/ financial overview.

*Special Presentation*

*Mike Trego*

*Presentation of Volunteer of the Year Award from the Midwest Association presented at Annual Meeting in Anaheim, California December 2014. Presented to Board Member – Randy Stafford.*

*Budget Review/Update*

Latashia Key/Robert Thomas

- Budget Review – Robert T. – discussion of some specific line-items/ spent about 16K this year on equipment, etc. Latashia reminded all that need to turn in budgets have not done so yet. Please don't forget...it holds up the budgeting process.
- Request for Financial Assistance for MUT Athlete-Traci Falbo Competing at the 2015 24hr World Championships for Team USA in Torino, Italy. Motion to give \$500.00 to Traci to help cover expenses to travel to Italy and an additional \$500.00 upon her return with a prepared presentation of her experience.

**Motion made by Mike T. 2<sup>nd</sup> by John M. Vote – Motion Approved.**

*Board Expectations & Responsibilities-Review/Discussion/Update*

Latashia Key

- Adkins Trak Timing –Discussion ensued. A contract will be in place for events in the future.

*Any New Business/Adjourn*

Latashia Key

No new business was discussed and **Adjournment 5:30pm – Motion to adjourn Mike T. 2<sup>nd</sup> by Ed S. Vote – Motion Approved.**

Respectfully submitted 3/26/2015

Mike Trego