

**USATF INDIANA**  
EXECUTIVE COMMITTEE MEETING  
Sunday, February 10, 2019  
NIFS

Meeting opened by Latashia at 11:07 AM.

Attended by: Dick Boyd, Latashia Key, Alf Mendel, Melissa Moeller, Robert Thomas, and Mike Trego

1. Update from 11/29/18 Executive Committee Meeting
  - a. Creation of officials' website is delayed, originally planned for end of December 2018
    - i. Need a link on current site as well as multiple other aspects
      1. Dick will form list of needs to present to Andy Martin
  - b. Merchandise needed: pole vault measuring stick, order for batons, lifters
    - i. Latashia will follow up with Robert about these items
  - c. JO schedule to be discussed at BOD meeting later today
  - d. Specialty clinics
    - i. Discussion of schedule
    - ii. Possibility of setting up the night before to have more time for clinics in the morning before the Open/Masters association meet
2. Marketing Proposal
  - a. Place brochure online for officials, email blast for all USATF-IN members for interested parents & others
  - b. Discussed LDR series
    - i. Offers prize money and receive a 50% rebate currently from championships only from USATF IN members
    - ii. Discussed equal payout for open and masters categories
    - iii. Participation has slightly increased over the years
    - iv. Andy finds sponsors for Grand Prix unsure if there are sponsors for LDR series
    - v. Need to solicit bids for LDR series sooner
  - c. Discussion to exclude budget assistance, and news & notes from proposal
3. Budget
  - a. Biggest expense has been hotels
  - b. More itemization with budgeting reports is needed (e.g. gas cards, hotels, etc.)
  - c. Work on sponsorships
  - d. Currently have tax exemption with Staples & Lowe's, working toward including Wal-Mart
4. Bylaws
  - a. Create Google doc for Mike, Dick, and Latashia to collaborate on bylaws
5. Need Youth chair / meet director for meets
  - a. Discussion of potentially interested parties
6. New Official Certification
  - a. Goal to get 1 athlete graduating per year to become an official
  - b. Potential scholarship opportunity to encourage this
  - c. Dick will create a form for reimbursement with certification process

Meeting was adjourned at 11:51 AM.

Minutes respectfully submitted, Melissa Moeller