



USATF Indiana Board of Directors Meeting - Minutes

February 25, 2018

Welcome & Call to Order

Latashia Key

- The meeting commenced at 12:11 p.m.
- Board members in attendance were Latashia Key, John Maley, Terry Brahm, Mike Trego, Randy Stafford, Toni Killebrew, Stuart Goble, Chris Buckler, Carla Reed, and Robert Thomas.
- Board members not present: Darrell Reed, Shane Lee, Keith Mitchell, Paul Sargent, Dick Boyd and John Chavis

Approve Minutes from September Mtg-2017

Latashia Key

- Minutes were approved.

Committee Chair Reports

a. Race Walking update was read by Latashia as David Harriman was not present.

- Discussion of a Race Walking Youth Clinic
- Discussion of needs to promote the sport in Indiana
- David was approved as Race Walking Committee Chair

b. Sanctions

Randy Stafford

- 118 Sanctions in 2017, down from prior years (160 in 2016)
- There were some computer issues at the national level
- Toni suggested to reach out to the clubs and others who had sanctioned with us in previous years to renew for 2018
- Latashia will reach out to National Office again to investigate

Old Business:

Latashia Key

Association Accreditation for 2017

- Latashia has submitted all materials for accreditation
- Anticipated response from Accreditation Committee is by end of February/March

Association Grant Application-Discuss items for 2019 application-Due 8/31

- Goal is to submit at least two grants
- Board members are encouraged to consider needs
- Grant funds could be used for clinics

- Consensus was to focus on a clinic with several of the unique/obscure events such as steeplechase, Pole Vault, Hammer throw and race walking in addition to having a sports medicine/nutrition focus (through St. Vincent's Sports Performance).

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Association Grant Application-Discuss items for 2019 application-Due 8/31 (cont.)

- There was no decision on who will take the lead on submitting the grants. Stu did offer the assistance of his wife to help write the grants.

Marketing Kit-Email sent on items ordered

- Ordered 2 tents, tablecloth, standing banner, 500 bracelets

USATF Annual Meeting-2017

- Reports were emailed to all BOD for discussion and implementation for 2018
- Discussion occurred regarding highlights from Board members who attended the Annual Meeting
- SafeSport requirements are applicable to any/all adults with an official capacity at an Association event.
- Discussion of reimbursement policy for 2018 meeting.
- Policy for 2018 was approved requiring attendees to pre-pay registration and airfare, and reimbursement of expenses per delegate capped at \$1,700, and reimbursement to follow timely submission of approved reports by December 31. The Indiana Association will prepay the hotel once the named delegates submits their registration receipt.
- Latashia stated the policy will be reviewed for the next upcoming Annual Meeting in Reno.

New Business:

Financial Report

Robert Thomas

- Preliminary financial statements for 2017 were reviewed
 - Total income received is \$43,844,69
 - Total expenses paid were \$61,278.24
 - Checks were just received from USATF for various 2017 events totaling \$15,000
 - Current bank balance is \$87,000
 - 2018 financial reports will be quarterly
 - The required CPA review will again be undertaken by David Fink, CPA

Budget Review/Update

Latashia Key

- Latashia had emailed to the entire board but only the Chairs will need to submit their budget per the form by the due date of March 30th. No budget discussion at this time until budgets are turned in.

USATF IN Awards Celebration

Latashia Key/Terry Braham

- The March 3rd Awards Celebration is set at Ben Davis
- Volunteers, food, and set up were discussed
 - Only 5 Board members able to assist this year
 - Olive Garden was chosen (gluten free options for our food sensitive members)
 - Terry asked if there were any items he needed to secure and any changes.
- Speaker-David Neville, 400m Olympian who raced for Indiana University and now coaches at University of Tennessee

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USATF IN Awards Celebration (cont.)

- For future Awards selection:
 - Committee membership for Awards voting will be determined by Association annual meeting
 - Association members will be notified of opportunity to nominate
 - Andy Martin will continue to vet candidates and circulate to the Committees
 - Voting turnaround will be on a short window
- Latashia discussed the low response rate from committee members to vote and the turn around was slow. This will need to change for next year so we can alert the winners sooner.

Officials

Mike Trego

- Apparel was discussed and Mike stated Dick Boyd will send information to Latashia
- Mike stated we have an increase of Officials and 2 of them are from the National Office Luke F. and Zack R.
- Still working on the Official database but it is very close to being up to date

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

- USATF IN JO Outdoor T & F Association & Regional Championships Latashia/Mike/Randy
 - Ball State University-signed contracts for both events and Mike suggested a games committee be created.
 - Assoc.-6/16-17
 - Regional-7/5-8
 - Schedule was discussed by Randy and both meets will use the same schedule
 - The 3000 is now moved to Saturday and the Steeplechase and Race Walk will be on Sunday. The time for Sunday will be 8am.
 - The schedule will need to be sent to IL and we will post to our site.
 - Update on Officials
 - Volunteers-Latashia explained that all individuals who are volunteers will need to take SafeSport and will follow up with Ball State on the requirements of this from the USOC.
 - Discussion on the date to host 2019 and Jr. & Sr. meet is only combined in the Olympic year
- USATF IN Open/Masters Association Championship Robert Thomas
 - Indoor-IPFW on 3/11/18
 - Outdoor-BSU on 6/9/18
- USATF IN JO Assoc. XC Championships Randy Stafford
 - Bids, locations, etc. to be determined
- XC Grand Prix-2018 Latashia Key
 - Dates and Locations to be determined and Latashia will communicate with Andy on the schedule
- LDR Events John Maley
 - 2018 events will include road mile, 5k, 5miler, half-marathon, and trail
 - New Bidding Procedures were provided and explained. The goal is to allow more events to bid and partner with USATF IN.

- USATF IN Annual & BOD meeting
 - Sunday, October 14 is the next meeting

- IATCCC Clinic-Update on Reception of USATF Indiana
 - Andy staffed the USATF IN booth and the reception was good and any USATF IN member received a USATF IN t-shirt. Some individuals signed up on the spot and others wanted more information about what we provided.
 - Stu and Shane were attendees and expressed our presence was well received.
 - Latashia stated our presence was appreciated and spoke with several coaches and the President of the IATCCC and we will plan to do this in future years.

- USATF Cross-Country Camps
 - Colorado Springs -July 9-11
 - Lake Placid-July 16-18
 - Cost is \$1,250 per athlete
 - Board favors sending one male and female to each camp
 - Latashia will email the National office on our acceptance of sending 4 people and the selection criteria was approved.

- HOF-Terre Haute
 - Latashia stated that anyone that has one of listed schools (list will be emailed to board) Indiana High School track and field jersey's or singlets can be sent to the Indiana Track & Field and Cross-Country Hall of Fame Museum in Terre Haute.

- Dave Bowers
 - Dave Bowers was a longtime cross country and track and field coach at Richmond High School, and a longtime USATF Indiana Board member and official. He passed away in 2017. The Board is considering whether to create a Dave Bowers Scholarship as an annual scholarship to a high school graduate attending an Indiana college or university and participating in cross country and/or track and field at the college or university. There was great discussion on whether the graduate had to attend an Indiana institution. No decision was made on the criteria.
 - Mike relayed the message from Keith that Indiana has a lot of great and accomplished officials and he would be against naming an award after any one person.
 - A subcommittee of Latashia, John, Stu, Terry, Mike, and Carla will study and report to the Board with a recommendation.

- Robert found an automatic money counter and a portable speaker at Costco and will send pictures and final cost for board approval.

Adjourn

The meeting was adjourned at 4:02 p.m with great discussion and interaction by all.

Respectfully submitted,

John R. Maley, Secretary