



Board of Directors Meeting September 11, 2016 Minutes

The Board of Directors met at NIFS in Indianapolis. All Board members were in attendance: Latashia Key, Keith Mitchell, Robert Thomas, John Maley, Randy Stafford, Carla Reed, Mike Trego, John Chavis, Paul Sargent, Courtney Robbins, Darrell Reed, Toni Killibrew, Terry Brahm, Dick Boyd, Stu Goble, and Shane Lee. Andy Martin of Exclamation Services was also in attendance.

The President called the meeting to order at 1:45pm.

Finance Report:

The Treasurer reported that fund on hand are approximately \$98,000. Member roll is 1,861 members.

Committee Reports

Committee Reports were provided.

No open/masters meet was held in 2016 due to lack of officials and hope to have one in 2017.

A discussion was held regarding efforts to get race walking underway.

JO Association Championships had 563 athletes-up 100 from prior year.

Coaches Education: there is nothing on horizon

LDR: 3 events this year, including 5k in July, 5miler in August, half marathon in October.

Sanctions: 129 sanctions; the online process is working well.

Old Business:

The President provided an update:

- Progress towards accreditation for 2015 and what is needed to be in compliance.

- Association Grant for 2017-No submissions and committees are encouraged to think about needs for the upcoming year.

Paul Sargent stated no throwing equipment had been ordered and will try to research and possibly submit it for the 2018 Association Grant.

Executive Committee:

The President called for 3 Volunteers to preside on the Executive Committee. The individuals with no contest were Carla Reed, Mike Trego and ??.

Exclamation Services:

Andy Martin reported on the Hoosier Grand Prix series now in its third year and growing and this has been a positive for the Association.

- Communications for the Association have increased with emails, website updates, social media, and Athletes of the Month
- The Awards Banquet at Ben Davis High School was a great success.

The 2017 Awards Banquet will be January 14 and more volunteers will be needed.

President:

Discussion was held regarding the USATF Annual Meeting. The per diem limit will be \$50 limit; \$1,750 per attendee was approved for travel and lodging expenses for Board attendees.

Budgets from Committees are due by October 1st.

Significant discussion was held regarding the venue for the summer JO Track & Field Championships. Many positives and some negatives regarding the Ball State venue were discussed. It was noted that there are very few suitable venue options. Board members with other suggestions were to contact the President by September 23 as a decision needs to be made in December.

The Indiana Association of Track and Cross Country Coaches is interested in speaking with USATF Indiana as their January meeting approaches. Carlos Brown will contact the President with dates and information.

Board members will be emailed an order form to select apparel items, items to be available at the end of 2016.

Next Meeting: The next Board meeting was tentatively set for Feb 26 @ Noon at NIFS in Indianapolis.

Meeting adjourned approximately at 5pm