

USATF Indiana BOD MEETING

Joseph Maley Foundation
7128 Lakeview Pkwy W Dr.
Indianapolis, IN 46268

Minutes

February 21, 2016

President Latashia Key called the meeting to order at 2:20 p.m. Present were Terry Brahm, John Chavis, Latashia Key, Toni Killebrew, John Maley, Carla Reed, Darrell Reed, Courtney Robbins, Paul Sargent, Randy Stafford, Bruce Stephens and Mike Trego

It was moved and seconded to accept the minutes from the Annual Meeting and the Board of Directors Meetings held on 9/13/2015.

Committee Chair Reports:

- | | |
|---|---------------------------|
| a. Open Men | Chris Buckler |
| b. Open Women | Latashia Key |
| c. Masters | Robert Thomas |
| d. Race Walking | TBD |
| e. Youth | Darrell Reed |
| f. Para Athletes | Joanne/Keith Mitchell |
| g. LDR | John Maley |
| h. Budget and Finance | TBD |
| i. Awards | TBD |
| j. Coaches Education | Paul Sargent |
| k. L&L | TBD |
| l. Officials | Keith Mitchell/Mike Trego |
| m. Sanctions | Randy Stafford |
| o 168 sanctions issued | |
| o Decrease of two (2) sanctions over 2014 | |
| o 55 sanctions approved to date for 2016 | |
| n. Sports Medicine | TBD |

Old Business:

Association Accreditation

- Association workshop held in conjunction with Annual Meeting
- Budget cuts leading to a combination of meetings
- Possibly going to every other year
- Doing away with awards
 - o Financial awards rather than gold/silver/bronze

Association Grant Application

- \$2000 grant
- Change of application calendar
 - o Due 9/30
 - o Notification in December

Marketing Kit

- Available end of February
- Discussion of options
 - Agreed upon a tent
- Interest in hosting a Run / Jump / Throw event

Association Meeting (Highlights)

- Recruiting
- Social media
- Club involvement
- New membership system
- Safe Sport

New Business:

Budget Review/Update

- Budget Approval and revisions
 - First round at Annual Meeting / BOD meeting in September
 - 10/1 - will mark the 1st round of budgets for Committee Chairs
 - 10/15 – Latashia will send budget to Committee Chairs
- Equipment Approvals
 - Presentation made by Paul Sargent about purchasing IN-USATF throwing equipment
 - Maximum of \$650 to purchase equipment
- Laptop
 - Up to \$2000 approved for Robert to purchase a laptop
- Follow up discussion about Exclamation Services

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

- USATF IN JO Outdoor T &F Association & Regional Championships
 - State and Regional Championships to be held at Ball State University
 - Lengthy discussion concerning costs, details, etc.
- USATF IN Open/Masters Outdoor Association Championship
 - To be held at Franklin College on 7/23
- USATF IN JO Assoc. XC Championships
- LDR Events
 - Overview and races were presented
 - Currently not getting entry monies due to partnering with existing races
 - Good discussion about overview / races / sponsorship
 - Agreed that it will be a multi-year process to build LDR

A motion was made, seconded and passed to adjourn.

Paul Sargent

Secretary

Latashia Key

President