

USATF Indiana BOD Meeting

NIFS
250 University Blvd Indianapolis, IN 46202
September 8, 2019

1:52 PM

Welcome & Call to Order

- Meeting was called to order at 1:52 PM. Today's meeting focused on the below agenda items:

Attendees: Richard Boyd, Terry Brahm, Chris Buckler, Stuart Goble, Latashia Key, Terry Lakes, Jalen Madison, Keith C. Mitchell, Melissa Moeller, Paul Sargent, Robert Thomas, and Anna Weber.

Old Business:

- Latashia informed the board that the Indiana Association has accreditation.
- The Board voted to reapply for an association grant to obtain an LED race clock. Application deadline was noted as 9/30/2019.
- Robert distributed a financial update report to all directors present with a brief discussion of primary expense and income sources.

New Business:

- Keith, Jalen, and Chris volunteered and were approved as members of the Executive Committee.
- Paul requested the BOD discuss evening out election terms and the potential to elect more members. As the BOD had not voted on the issue prior to the Annual Meeting, the suggestion was tabled for future business to vote upon.

2019 USATF Annual Meeting Delegates

- Directors Melissa, Stu, Robert, Dick, Keith, Latashia, Mike, and JoAnne volunteered to be representatives at the USATF Annual Meeting in Reno from Thursday December 5-8th.
- There was discussion of travelling dates, expenses, and per diem discussed and voted upon.
- Volunteers were informed of expectations and requirements for workshop attendance and reports.

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

- USATF IN JO Outdoor T&F Championships
 - Association Meet date set for June 13-14th, however there was discussion of a potential conflict with the IHSAA State Meet scheduled around June 5-7th interfering with our entry deadline.
 - Regional meet scheduled for July 9-12th.
 - Latashia offered a site visit recap of the Notre Dame facility, reporting that there was no official bid or proposal, but the University hopes to remain in the running for the regional meet. There were noted to be several nearby hotels and new facility equipment, however they wish to use their own timing equipment that is different than what we currently use.
- USATF IN Open/Masters Indoor/Outdoor Association Championship
 - The tentative date stands as November 24 at 11 am for the for Open/Masters XC race
 - Robert noted there is potential for the Masters National Championship to be hosted at Notre Dame.
 - No date or location is yet determined for the Indoor meet and Robert will research and notify Mike
- USATF IN JO XC Championships
 - Association Meet schedule for Saturday November 9th at 1pm in Columbus, IN.
 - Regional are schedule for Sunday November 24th at Noon in Nashville, IN.
- LDR Events
 - There was mention that the 2020 event bids were to be sent by John as LDR chairperson.
 - XC Grand Prix dates and locations were reviewed with the addition of a couple extra races this season, as well as differing prizes.

2020 Travel Stipend-IN Olympic Trials Qualifiers-Discussion

- Dates of the Olympic Trials were reviewed as June 19-28 in Eugene, OR and the possibility for the association to grant a travel stipend to Indiana qualifiers. Melissa and Anna were selected to draft eligibility requirements for potential recipients by no later than October 13, 2019. There was further proposal that the travel stipends also be afforded to officials in addition to athletes.

Bylaw Revision Update

- Dick informed the board that the committee has continued to revise the Indiana by-laws, and Latashia noted that a draft would be sent to the board for review soon.
- Board size was discussed, and the Indiana association currently has 16 members with a maximum allowance for 18 per current by-laws. There was discussion of potentially requiring qualifications prior to a member running for a board position, such as volunteering at a minimum of two events (the current requirement of each director).

Miscellaneous

- There was a proposal to purchase a tent for Indiana qualifiers at the XC Nationals in Wisconsin. It was noted that given the conditions in late fall in Wisconsin, a tent with side panels would be more appropriate.

Meeting adjourned at 4:11 PM.

Minutes respectfully submitted by Secretary Melissa Moeller.