

USATF INDIANA ANNUAL MEETING

October 14, 2018

Joseph Maley Foundation

7128 Lakeview Parkway West / Indianapolis, IN 46268

1pm

MINUTES

The Annual Meeting of the Association was held today, with the following members in attendance:

The following business was conducted

AGENDA:

- Welcome – President
 - Latashia Key welcomed members and opened the meeting at 1:15
- Attendance and verify those who are not members and not of 18yrs + are not eligible to vote
 - The Nominating Committee welcomed and confirmed member status.
- President's Report
 - Latashia Key reported on the status of the Association
 - Website - partnership with Exclamation Services, Andy Martin, has enhanced the content and updating of the Association's website
 - The Association is also on Twitter, Instagram, and Facebook
 - Awards Banquet was held in March at Ben Davis High School, with Olympic bronze medalist David Neville as the guest speaker
 - Clinic was held this year for field events at the Masters & Open Championship
the Association has invested in
 - Cross Country Grand Prix is underway in October and November
 - Long Distance now has four Association championships
 - Race walking was highlighted and plans for a clinic in 2019
 - Grants have been provided for youth to attend USOC XC Camp
 - Gleaners partnership for canned good donations at Grand Prix events for the future and currently at the JO XC Association Championships.
- Presentations from the four scholarship attendees at the 2018 USOC XC Camp were given, with them each thanking the Association for making the experience possible:
 - Kaylee Auterson-Lake Placid-Slide
 - Gillian Thompson-Colorado Springs-Video

- Conner Carlile-Colorado Springs-Slide
- Garrett Mowry-Lake Placid-Video
- Reports from President, Vice President & Treasurer
 - Vice President's Report was given by Keith Mitchell regarding meets held, including the Regional meet
 - Keith announced he is stepping down as Vice President but will continue to serve including as an official
 - The President presented Keith with his President's Award
 - Treasurer's Report was given by Robert Thomas
 - \$110,000 in the bank
 - Have taken in revenue of \$117,000
 - Expenses so far \$80,000
 - Increased revenue stemming from higher prices for meets
 - Some revenue from 2017 cross country events came in in 2018

Committee Chair Reports-5-15 minutes

- Open Men and Women
- Masters - Robert Thomas
 - Indoor meet was at IPFW
 - Outdoor meet was at Ball State
 - 2019 Indoor meet will be at IPFW
 - 2019 Outdoor meet will be in June in Michigan
- Race Walking - David Harriman
 - Two events were held this year at Junior Olympics
 - Indiana only has four certified race walking officials; tent would be optimal
 - A written report was distributed and is attached with these Minutes
- Youth - Latashia Key
 - Latashia reported on Junior Olympics and Regionals held at Ball State, which works well including with track and field inside the stadium unlike many other venues
 - November 10th is Youth Cross County Championships
- LDR - John Maley
 - Four events were hold in 2018 with 100 competitors
 - Age range was 9 years old to 77 years old
 - Events were Road Mile, 5k, 5miles, and Half-Marathon
 - A written report (attached) was distributed
- Membership - Latashia Key
 - 2,164 total members presently
- Awards - Andy Martin
 - 2018 Awards Banquet held in March of this year at Ben Davis, with David Neville as speaker
 - Athletes of the Year given across multiple categories and age groups
 - This was the third year for the Banquet
 - The March setting has worked better than January or February
- Officials - Mike Trego
 - Mike thanked the officials for their commitment and service
 - Presently 108 officials with several in the pipeline now
- Sanctions
 - Latashia reported that 106 sanctions issued for races this year, down from prior years

New Business

Elections– Nominating Committee presented slate and requested nominations from the floor. Nominating Committee consists of Mike Trego, Stu Goble, and Dick Boyd

- Election of Board of Directors (7 total). The following candidates were nominated and seconded for the Board election, with the results noted:
 - Terry Brahm - elected
 - David Brumm
 - Mike Cole
 - John Gartland
 - Steve Hawthorne
 - Danielle Hooks
 - Terry Lakes - elected
 - Latashia Key - elected
 - Jalen Madison
 - Reuben McCracken
 - Alf Mendel - elected
 - Melissa Moeller - elected
 - Paul Sargent - elected
 - Anna Weber - elected
 - John White

- Elections were then held for Officer positions (President, VP, Secretary and Treasurer), with the following nominations seconded and voting as follows:

President: Latashia Key - elected
 John Maley

Vice President: E. Shane Lee
 Chris Buckler
 Dick Boyd - elected

Secretary: Melissa Moeller - elected

Treasurer: Terry Brahm
 Robert Thomas - elected

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

John Maley, Secretary