

**USATF Indiana Annual Meeting**  
NIFS  
250 University Blvd./Indianapolis 46202  
September 8, 2019

**Welcome & Call to Order**

Meeting was called to order at 12:10 PM. Today's meeting focused on the below agenda items:

Attendance was taken and membership verified for voting eligibility by Melissa Moeller.

**Attendees:** Richard Boyd, Terry Brahm, Chris Buckler, Robert Flott, Stuart Goble, Danelle Hooks, Latashia Key, Terry Lakes, E. Shane Lee, Jalen Madison, Keith C. Mitchell, Melissa Moeller, Mike Padfield, Paul Sargent, Robert Thomas, Mike Vinson, and Anna Weber.

**Presentations from Attendees of the 2019 USOC XC Camp in Colorado Springs**

- Bridgett Gallagher presented her photos and experience to the board, emphasizing the knowledge she gained regarding nutrition, muscle activation, and the importance of sleep.
- Jason Elmore followed presenting his photos and experience, including the information he learned about stretching, training structure, goal setting, and racing tips.

**Approved Minutes from previous meeting on February 10, 2019.**

**Officer Reports**

- President Latashia Key informed the Indiana members that this will be her last year as president and announced that USATF Indiana will continue its relationship with Exclamation Services for the next year. It was announced that the association's Gleaner's donation was the largest of all time this past year. She expressed a desire to grow the association's involvement in trail running, as well as parental involvement with the youth committee and community. Finally, it was noted that the association could do more to increase awareness in populations such as those that are home-schooled.
- Vice President Dick Boyd reported that he continues to review our By-Laws for updates with the committee. He relayed the compliments that the Indiana officials have received from participants following events and informed the members that the USATF Indiana website now has a proper link for officials. Next year will begin the process of checking membership and background checks for the Olympic Trials taking place June 19-28<sup>th</sup> for the 2020 Olympics. Finally, he informed members that Safesport education is planning to require an annual 45-minute training session as opposed to every 4 years.
- Treasurer Robert Thomas reported the association has gained more from adult memberships than youth this past year and that JO participation was down this year due to the proximity of AAU meets. The financials are in good standing and more detail will be explained during the board meeting.

## Committee Chair Reports

- Open Men and Women
  - The Indiana indoor meet was cancelled this year due to facility damage, however, no lasting damage was done, and the facility will be available in the future. The location for the 2020 Indoor National meet is currently unknown.
- Masters
  - 81 athletes participated at the Outdoor Championship at BSU. 2020 Indoor National meet will be held in Baton Rouge, LA, and the 2020 Outdoor Championship in Greensborough, NC.
- Race Walking
  - Melissa Moeller reported her intent to become a certified race walk judge. She has attempted and will continue reaching out to running shops to offer walking tutorials. Discussion about the potential to contact high school athletic directors and track clubs to gauge interest ensued.
- Youth
  - Randy's report was delivered by Latashia, relaying that after this year Randy will be unable to continue his level of involvement in the youth committee, which will require new leadership. Over 400 athletes competed at the Association track & field meet this year, with higher numbers anticipated for the upcoming year due to the proximity of the national meet.
- Disabled Athletes
  - Keith Mitchell presented and distributed Joanne's report, focusing on an IAAF rule change that has not yet been adopted by the World Para Athletics (WPA) but should occur before the end of the year.
- LDR
  - Latashia presented John Maley's report, including information on the 10-Mile Trail, Road Mile, 5k Road, and Half Marathon Championships, and adding that the Cross Country Prix will include 9 locations this year.
- Membership
  - It was noted that youth participation increases with age group. Open participation is healthy, nearing 1,000 members, and masters participation continues to grow with more than 1,000 members.
- Budget and Finance
  - Robert distributed the section's financial report with the association in good standing.
- Awards
  - Terry Brahm presented Andy Martin's report today. There was open discussion for the 2020 Awards Ceremony with the tentative decision to hold the event on March 7 from 7-9 PM at Ben Davis High School. Food options were discussed with the group determining that the dessert bar offered in 2019 was a better logistical option. Suggestions for an emcee and guest speaker were provided from the floor.
- Officials
  - Mike's report was presented by Latashia, with note that as the association meets continue to grow, there may be more requirements for officials to level up. There has been increased interest from new and younger officials with recruitment. Attendees were informed that regular newsletter updates are provided by Dick.
- Sanctions
  - At this time in 2019, USATF Indiana has 82 confirmed sanctions.

## **New Business**

Elections—Ballots were distributed to eligible voters and the floor was opened to nominations. Present candidates were given time to introduce themselves and their intentions as a member on the board. Latashia Key was given equal time to present the resumes of absent candidates. The election was held for 4 seats on the Board of Directors, resulting in the election of Dick Boyd, Stu Goble, Sean Bruening, and Jalen Madison.

Meeting was adjourned at 1:35 PM.

Minutes respectfully submitted by Secretary Melissa Moeller