

# **USATF INDIANA**

## Board of Directors Meeting

October 14, 2018

Attendees: Latashia Key, Dick Boyd, Melissa Moeller, Robert Thomas, Chris Buckler, Alfred Mendel, Mike Trego, John Maley, Terry Lakes, Anna Weber, Shane Lee, Keith Mitchell, Joanne Mitchell, Andy Martin, David Harriman, Lawrence O'Neal

BOD Absent: Paul Sargent, Randy Stafford, and Terry Brahm

### Welcome & Call to Order – Latashia Key

Meeting was called to order at 4:40 PM. Due to the length of the Annual Meeting, the BOD meeting focused on electing delegates for the upcoming USATF Annual Meeting in Columbus, OH and briefly went over the below agenda items:

### Old Business

- Association Accreditation (USATF IN is accredited for 2018) – Latashia Key
- Association Grant (LED Race Clock Project) have not received further information – John Maley
- Clinic at Open/Masters Outdoor Association Championships on June 9, 2018 – Andy Martin  
Report on how the different areas went and requested feedback from attendees.  
Clinics included Triple Jump, Javelin and Hammer Throw, Steeplechase, and Race Walking
- 2018 Awards Celebration Recap – Andy Martin & Latashia Key  
Event was well attended, though there was a lack of BOD help and support;  
Aim to have better turnout in 2019.
- Officials Scholarship (No update from Subcommittee) – Latashia Key  
This has not taken any traction on the agenda for the executive committee in 2019.

### New Business

- Election of Executive Committee: Mike Trego, Chris Buckler, Alf Mendel
- Youth Chair position: Shane Lee expressed interest in the position, and John Maley stated Paul Sargent was interested as well. President Key explained to the board that both individuals will need to speak with her concerning the position.
- Annual Meeting in Columbus, OH Nov. 29-Dec. 2, 2018 – Latashia Key  
16 Delegate Volunteers: Shane Lee, Alf Mendel, Anna Weber, Andy Martin, Dick Boyd, David Harriman, Stu Goble, Robert Thomas, Chris Buckler, Mike Trego, Keith Mitchell, Latashia Key, Joanne Mitchell, Lawrence O'Neal, Paul Sargent, Jalen Madison

Criteria were explained including reports required of attendees (due December 16, 2018).  
Association Workshop on Wednesday November 28 – Chris Buckler volunteered to attend

Delegates to be elected by the executive committee the week of 10/14/18 due to early registration deadline.

- Annual Awards Ceremony – Andy Martin  
 Discussion: Location – Ben Davis High School  
 Date – February 16, 2019  
 Possible guest speaker: Tyra Buss, Charlotte Brown  
 Menu: Olive Garden, Fazoli's, or other  
 Andy stressed the need for **all BOD** to help; Latashia emphasized this as an opportunity for the community to see our organization and BOD who help to promote Indiana. It is also a chance to thank the parents, coaches, and athletes for supporting USATF IN.  
  
 Other details: Approximately \$1,500 loss in 2018, but budget is healthy.  
 Olive Garden accommodated food sensitivities but was more expensive and logistically difficult with food packaging.  
  
 Action Items: Selection of award winners, official decision of date & location, selection and correspondence with guest speaker, and determine catering.
- Upcoming Meets
  - USATF IN JO Outdoor T&F Association Championship (Location: BSU) – Latashia Key
  - USATF IN Open/Masters Outdoor Association Championship (Location: BSU) – Robert Thomas
  - USATF IN JO Association XC Championship (currently ~12 officials prepared) – Latashia Key
  - LDR Events – John Maley

Ball State University has been a great location for our needs; therefore we will continue to use their facilities in 2019.  
 The upcoming meets will be discussed through email.

USATF Midwest Region Masters Meet will take place on 2/16/19 at IPFW.

LDR events will need to send out bid applications for 2019. There is a need to discuss the sanctions for hosting/partnering with road races, as the cost is not factored in the rebates.
- 2018-2019 Budget – Robert Thomas & Latashia Key  
 Copies were distributed for review.  
 Goal: to have the 2019 budget to be established by December 31, 2018.

Adjourned at 5:38 PM

Minutes respectfully submitted by Secretary Melissa Moeller