

**USA TRACK & FIELD INDIANA**  
**Board of Directors Meeting**  
**March 20, 2011**

President Latashia Key called the meeting to order at 2:10 p.m. Present were Jim Brandyberry, Stanley Collesano, Larry Henning, Latashia Key, Ermund Miller, Keith Mitchell, Chris Norris, John Riley, Paul Sargent, Randy Stafford and Robert Thomas. A sheet was circulated for updated contact information of all members present. Minutes from the September 19, 2010, Board of Directors meeting were accepted as posted.

No official President's report was given but it was stated that items to be covered were priority. No Vice-President's report was given.

Robert Thomas gave a Treasurer's report indicating reimbursements were made for the annual meeting and recommended that one of our certificates of deposit would mature annually in January and the other would mature every two years in September. Robert followed with a Masters report stating that negotiations were ongoing regarding the Indiana University-Bloomington facility for the March 16-18, 2012, Masters Championships.

Brief committee reports were given from Open, Masters and Sanctions.

Open/Masters report: Robert gave an update from the Indoor association meet held on March 12<sup>th</sup> and Latashia stated the Outdoor meet will be held in conjunction with the Regional meet on June 11 instead of July. It might be held at IUPUI, but still awaiting more information.

Randy Stafford's Sanctions report covered activity to date for 2011:

1. 42 sanctions received.
2. 41 sanctions processed, 1 waiting confirmation of member status.
3. \$2775 sanction fees collected.
4. \$60 post event additional sanction for 1 event, \$30 post event refund for 1 event.
5. Total fees to date \$2805.
6. No expenses for reimbursement at this time.

Stan Collesano expressed concerns regarding the procedure for the securing of birth certificates of participants. It was voted that birth certificates be submitted by April 29 to avoid a last minute rush prior to the state meet in June. Latashia added that the Junior Olympics state meet will be held in Terre Haute and will always be Father's Day weekend. Danelle Readinger will update everyone once she is able to communicate. It was discussed that the schedule at Pike worked well having events on Friday and Saturday.

Brief updates from attendees at the 2010 National Meeting were shared by Keith Mitchell, Paul Sargent and Robert Thomas.

Latashia Key indicated that a 2011 grant application secured new development equipment funds in the form of a laptop computer for meet management and a public address system.

Ermund asked the group about giving a gift for award winners. The only concern was for youth winners in that it doesn't violate any high school and/or college eligibility. Latashia stated that the Executive Committee voted by email that we try to hold our awards in conjunction with our state JO meet. It was determined by consensus that a minimum cost gift be given to annual award winners and that nominations for the awards are due by April 29.

Goals & Objectives were compiled by Latashia and handed out to members. She explained that this was from all those present at the September meeting and asked the members to submit 2-3 goals and indicate how we can complete the objectives.

Website update: Latashia asked Chris if he had any ideas and/or suggestions concerning improving the site. He felt there is not any information on our site to attract people and it was discussed to list all of our sanctioned events on a calendar on our site. Many agreed that there are some other sites with more information and our site should be the first place the public goes to get information. Further discussion will be ongoing between Chris and Latashia.

#### **New Business:**

Latashia Key circulated literature pertaining to 2012 Associations Grant Application and likewise communicated that Associations Marketing Kits are available. She likewise made a request for participants at the 2011 Association Workshop August 19-21 in San Mateo, California. Stan and Chris showed interest in attending. Latashia circulated information regarding the Outrun the Sun Partnership and asked for any ideas of how we can assist their efforts. She also indicated that USATF's Andy Martin approached her regarding hosting the Regional Club Track & Field Open Meet (June 11, 2011, tentatively at IUPUI).

It was mentioned and will need to be tabled until the next meeting as it relates to Road Racing Clubs and how we can attract their membership. Danelle was not able to attend and will present on this later.

It was announced that resignations have created vacancies for the positions of LDR Chair and Secretary.

Motions passed at the conclusion of the meeting:

- That two A-frame USATF signs be purchased at \$250 each.
- That Quick Book Software be purchased.
- That membership in the USATF Indiana Board of Directors requires one to volunteer at least two USATF sponsored events.
- That the President be authorized to excuse members from this requirement due to valid reasons.

The meeting adjourned at 4:20 p.m.

**Jim Brandyberry**  
**Secretary**