

USA Track & Field
Board of Directors Meeting Draft Minutes
September 23, 2007
Red Lion Hotel Salem, OR (Recording #3)

Attendance:

Tom Millbrooke, Glenn Fortune, Carol McLatchie, Laura Schwartz, Rod Wood, Jim Bean, Becky Sisley, Jerry and Penny Jackson, Doug & Cheryl Bowman, Harry Simonis, Gail Kleinke, Rose & Jim Schlewitz, Dave Clingan, Dan Joynt, Jack Kegg

Minutes from BOD Meeting March 4, 2007: Glenn Fortune moved to accept the minutes as written. Tom Millbrooke 2nd. All approved.

Executive Director Report (Harry Simonis)

Financial Report:

- Membership: (2284)
- Registered Clubs (75)
- Sanctions (81)
- Check Book Balance 6910.48
- Indoor Acct Balance: 4271.00
- Officials Acct Balance: 5145.97
- Bend Track Meet Balance: 2185.09
- Accts Payable (Visa): -12758.81
- GP Prize Money Designated Acct: 6400.00

National Workshop Baton Rouge

Code of Conduct Statement and Code of Ethics need to be added to our by laws. Natl office will be sending outline for us to follow.

Old Business:

Indoor Report (Gail Kleinke)

State Fairgrounds seeking to improve their financial status by adding sports events. There is a possibility of USATF of Oregon being involved with an indoor track program.

Criminal Background (Harry Simonis)

Almost in full swing nationwide.

Coaches Credentials

Motion (Gail Kleinke) to make it mandatory for all cleared coaches/volunteers working with youth athletes to wear a badge provided by the assn for all to see that this coach/volunteer is approved. Doug 2nd. Motion passes with a picture of the coach to be on the picture identification credential. Questions regarding costs. Prices to be investigated.

By Law Update (Glenn Fortune)

Natl Office says there should be a boiler plate bylaw write up for the Grievance Procedure so that we bring our assn up to date. Glenn would like some direction for the L&L Committee to take on the following:

- Voting Procedure
- Club Representation
- Change in By Laws
- Minimum Standards for Clubs and attending meeting

The Board of Directors would like the L&L to continue the bylaws so that we are a club driven assn similar to what we now have and not pursue the 1 person-1 vote or the 1 club-1 vote system.

L&L Committee (Glenn Fortune)

There are presently 2 members (Glenn Fortune and Carol McLatchie). A third person is needed. President Jack Kegg will appoint a 3rd person to the committee. Association Grievance Committee needs to be included in our bylaws.

New Business

Grievance Committee

Need to find 3 alternates to our Grievance Committee. It would be a good idea to have an attorney as one of these alternates. Also, alternates could be outside of the USATF association as a neutral person.

Sanctions Association Level

There needs to be a special sanction fee for small meets. Minimum fee is set too high for these. For meets with from 1-50 athletes. Motion by Tom Millbrooke to establish a fee struction for 1-50 athletes to help these meet costs. 2nd. All approve.

Future Convention Criteria (Jack Kegg)

Need to adjust the point schedules for those that work assn meets so the points are fairer. Might increase points on attending meetings for the assn.

2008 Natl Convention Reno Dec 3- Dec 7th

Silver Legacy is Headquarter Hotel. Will be looking at hotels for cheaper costs.

2008 Meeting Schedule- 5 year plan

- February 24, 2008 Salem
- June 1, 2008 Salem
- Sept 20-21, 2008 Coast Area TBA

Newport or Grand Ronde possible sites

Assn Expenses for National Convention

Would like to look into getting a loan with a low interest versus always putting the expenses on the credit card which has very high interest rates.

Olympic Trials are June 27 to July 6th

Open Meet National Club Champs and State Games are the following weekend (After July 6th) Unless we can hold the

club champs are on Thursday and Friday. 17 events. July 12 & 13th are the state games Look into.

990s CPA

Gail looked into how much it would cost for a CPA to do the assn 990s. \$1000 for CPA to do. Harry Simonis and Gail Kleinke completed the forms needed without the CPA.

Officials USATF Membership

Officials are not covered working at the meets, but now there is an insurance policy to cover officials so they should become members.

Coaches Ed Level 1 Online (Tom Millbrooke)

Jan 11-12-13 at Canby Online registration. Tom will direct them to the website and tell them where to find the info.

Audio/Video of each meeting

At the National Office it was recommended to tape the association's meetings.

Multiple Office by One Person

Need to get more people involved than have 1 person do multiple positions.

Gallery Input at BOD meetings

President Jack Kegg reminded non-board members attending the Board of Director Meetings, that they must be recognized by the meeting moderator before making comments or suggestions.

Meetings

Should be rotated to different locations each year. Harry will investigate Sisters, Bend, Redmond area.

- 2008 at the Coast
- 2009 Central Oregon
- 2010 Northern Oregon.
- 2011 Southern Corridor.

Adjourned at 11:15 am.