

**USA TRACK & FIELD INDIANA**  
**Annual Meeting**  
**Joseph Maley Foundation, Indianapolis**  
**September 13, 2015**

President Latashia Key called the meeting to order at 1:10 p.m. Twenty-two USATF members were in attendance (attendance list can be provided as needed).

Vivian Maley of the Joseph Maley Foundation welcomed the group with an explanation of the history of the Foundation. Involvement was encouraged.

Reports from the President and Vice-President were given.

- President
  - Reintroduced Andy Martin and an explanation of his involvement
  - Excited about the XC Gran Prix Series
  - LDR showing improvement but still needing some work
  - Update on H.H. Gregg sponsorship
  - Update on canned food drive for USATF XC
    - 3<sup>rd</sup> year for the event
  - President's focus for 2015-16
    - Volunteers
    - Officials
    - Accountability for Goals & Objectives
    - Promotion of the sport and the Association
    - Partnerships with individuals, businesses, etc.
- Vice-President

**Committee Chair Reports:**

1. Open
  - Needing more consistency in weekends and location
  - Promotion needs to occur farther out from the event
2. Masters
  - No Report
3. Race Walk
  - No current chair
  - Currently only two (2) officials available
4. Youth
  - Update on the Zone Championship
    - Challenging but a solid event
  - State Championship
    - Met goal of a new location
    - Well run meet
    - Challenge of throws venue
      - ✓ Good group work allowed for success
    - Limited volunteer help
      - ✓ Possibly due to location?
  - Ready for the Fall XC Season
5. Disabled Athletes
  - Increased visibility at IHSAA
  - Para-Olympic Meet at IUPUI
    - Great turnout
    - Masters joined the competition
    - Challenge of finding dates
6. LDR
  - 5k with Joseph Malley Foundation at Indiana University
    - Great competition
  - 5 Mile Race in Richmond
  - Discussion of partnering with other races
    - Asking for assistance in financing races
  - Gran Prix suggestion for road races

- XC Series is also LDR
- 7. Membership
  - No report
- 8. Budget and Finances
  - IN-USATF is financially healthy
- 9. Awards
  - No report
- 10. Coaches Education
  - Nothing on Schedule
    - Following up with former Manchester University host
  - Safe Sport
    - Coaches must go through paperwork for this year
    - Officials who work a National Championship must complete
    - Additional information about who must complete will be sent out and posted
- 11. L & L
  - No report
- 12. Officials (Keith)
  - Small turnout for the Zone Meet
  - Indoor Officiating
    - Tough due to collegiate season
  - Evaluation of Valparaiso
    - Good attendance
    - Couple of new officials gained
  - Open / Masters Meet
    - Full staff
- 13. Sanctions (Randy)
  - 2013 = 127
  - 2014 = 181 (goal of 180)
  - 2015 = 141 sanctions issued
    - 101 sanctioned events held to date for 2015
- 14. Sports Medicine
  - No report

Minutes from the Board of Directors Meeting from February 22, 2015 were approved and seconded to accept.

**Old Business:**

None

**New Business:**

1. Election of Board of Directors
  - Seven (7) seats were open
  - Nominated Slate
    - ✓ TJ Arnett
    - ✓ **Terry Brahm**
    - ✓ **John Chavis**
    - ✓ Pat Chavis\*
    - ✓ **Latashia Key\***
    - ✓ **Toni Killebrew**
    - ✓ Stephen King
    - ✓ Eugene Shane Lee
    - ✓ Alfred Mendel
    - ✓ **Carla Reed\***
    - ✓ **Darrell Reed\***
    - ✓ **Paul Sargent\***
  - (\* = returning BOD member)
  - Those in **bold italic were elected to the Board**

A motion was made, seconded and passed to adjourn at 3:00 p.m.

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**Paul Sargent**  
**Secretary**

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**Latashia Key**  
**President**