

USA TRACK & FIELD INDIANA
Annual Meeting
NIFS, Indianapolis
September 28, 2014

President Latashia Key called the meeting to order at 1:12 p.m. Present were Richard Boyd, Chris Buckler, Norm Campbell, Paul Carlin, Pat Chavis, Dwayne Engram, Latashia Key, John Maley, Andy Martin, Alfred Mendel, Keith Mitchell, Adrian Myers, Carla Reed, Darrell Reed, Courtney Robbins, Paul Sargent, John Shore, Randy Stafford, Mike Trego

Minutes from the Board of Directors Meeting from February 16, 2014 were approved and seconded to accept.

Reports from the President, Vice-President and Treasurer were given.

- President
 - Busy season
 - Midwest Zone Meet
 - Open / Masters at Taylor
 - Association Championships at Noblesville
 - Regional Championships at Huntington
 - Would like to see us not move this meet as much
 - H.H. Gregg as a Sponsor
 - Youth (Bloomington)
 - Regional JO's (Huntington)
 - Masters National Championship (Winston-Salem)
 - 2000+ for Membership
- Vice-President
 - National Youth Meet at Indiana University
 - Regional USATF IN meet a success
 - Fast Cow-held at IUPUI again
- Treasurer
 - We are financially healthy

Committee Chair Reports:

1. Open
 - Large age gap in our competitors
 - Need to look at finding a consistent date
2. Masters (Latashia)
 - 50 to 60 athletes
 - Concerns for officials schedule (need to get dates confirmed sooner)
3. Race Walking
 - Future chair to be determined
4. Youth (Darrell-Pat gave update)
 - Always looking at growing membership
 - More meets in calendar year
 - Indoor at Purdue included entries from 5-8 states (approx. 800 athletes)
 - 535 out of 700 at Association Meet
 - 987 at Regional Meet
 - Possibility of hosting Region in 2015
 - XC Grand Prix (Andy Martin)
 - ✓ Extend Middle School season
 - ✓ Attract adult runners
 - ✓ Proximity to multiple areas of the state
 - ❖ Shelbyville (10/12)
 - ❖ Columbus (10/19)
 - ❖ Indianapolis – Guerin Catholic (10/26)
 - ❖ West Lafayette (11/2)
 - ❖ Carmel – Northview (11/8)
 - ❖ 11/15 - TBA
5. Para Athletes (Keith spoke on behalf of Joanne)
 - Special Olympic Meet was well attended

- IHSAA held a competition at the State Meet for Disabled Athletes. Athletes participated in Shot Put, Long Jump and running events.
- Fast Cow hosted at IUPUI
- 6. LDR (John)
 - 10k @ South Bend (8/2)
 - Evansville
 - IUPUI (7/11)
 - Richmond (July – August)
 - These will allow for full accreditation
- 7. Membership
 - Gave in President's report
- 8. Budget and Finances
 - No report
- 9. Awards
 - No report
- 10. Coaches Education
 - Need to get information about training out to the public
- 11. L & L
 - No report
- 12. Officials (Keith)
 - Reported the loss of former Official of the Year Morrey Hester
 - Four (4) National Hall of Fame Officials from Indiana
 - Challenges with the National Youth Meet, but much learned
 - Regional Youth Meet was quality
 - Gene Edmonds inducted into National Officials Hall of Fame
 - Larry Henning is serving on the NOC Committee for awards
 - Dave Bowers is on the National Training Committee
 - Keith Mitchell is on the National Equipment and Clothing Committee
- 13. Sanctions (Randy)
 - 2013 = 127
 - 2014 = 148 (goal of 180)
 - Many compliments on the online system
- 14. Sports Medicine
 - No report

Old Business:

None

New Business:

1. Election of Board of Directors
 - Five (5) seats were open
 - Nominated Slate
 - ✓ Keith Mitchell
 - ✓ Robert Thomas
 - ✓ Mike Trego
 - ✓ Courtney Robbins
 - ✓ Randy Stafford
 - Slate approved unanimously by acclamation
2. Election of Officers
 - To occur during the Board of Directors Meeting

A motion was made, seconded and passed to adjourn at 2:18 p.m.