

USA TRACK & FIELD INDIANA
Board of Directors Meeting
NIFS, Indianapolis
September 28, 2014

President Latashia Key called the meeting to order at 2:45 p.m. Present were Chris Buckler, Pat Chavis, Dwayne Engram, Latashia Key, John Maley, Alfred Mendel, Keith Mitchell, Adrian Myers, Carla Reed, Darrell Reed, Courtney Robbins, Paul Sargent, Randy Stafford, Robert Thomas, Mike Trego

Officer Elections

Officer nominations were made and were unanimous.

- President: Latashia Key
- Vice President: Keith Mitchell
- Treasurer: Robert Thomas
- Secretary: Paul Sargent

Officer Reports

1. Treasurer Report
 - Motion to approve \$2,332.38 additional costs for JO Regional
 - ✓ 2nd, Unanimous Vote
 - Profit & Loss Detail was discussed
 - ✓ USATF IN is financially healthy

Committee Chair Reports:

These were addressed during the Annual Meeting

Old Business:

1. 2014 Association Grant Update
 - Grant for equipment was denied
 - It will be resubmitted by the National office (explained to President Key-Indiana will get it for 2015 to give other associations an opportunity to receive money)
2. hh Gregg Sponsorship Update
 - Partnered with USATF IN this year, helping with Youth in Bloomington, Regional JO's and Master's Outdoor National Championship

New Business:

1. Executive Committee
 - In addition to the officers, the following were selected to serve on the Executive Committee:
 - ✓ Pat Chavis
 - ✓ Randy Stafford
 - ✓ Mike Trego
2. Exclamation Services (Andy Martin)
 - Propose to have USATF IN pay for his services yearly instead of billing per hour or even quarterly.
 - Spent some time brainstorming future options
 - ✓ Athlete of the Week
 - ✓ Awards Banquet
 - Andy will have a new proposal to Latashia by 10/31
3. Association Workshop Report (Carla & Darrell Reed)
 - Report on the concept of Club Systems
 - Coach Background checks
 - ✓ Includes Board of Directors
 - ✓ Includes Officials
 - Safe Sport
 - ✓ Looking at an online test with a 10/15 deadline

- Grant writing help is available through Association
 - Annual Workshop to combine with Annual Meeting for 2015
 - National Office Marketing Campaign
 - ✓ Lengthy discussion on the need to find and recruit officials.
4. Upcoming Meets
- JO Association XC Championships @ Northview
 - ✓ Looking good
 - ✓ High School athletes will move on to the Region Meet
 - Midwest Zone Meet @ Purdue
 - ✓ Looking at overall costs
 - JO Association Track & Field Championships
 - 6/19/15 – 6/20/15
 - Two options
 - Valparaiso University
 - Franklin Community High School
5. Annual Meeting
- 11/7 Deadline
 - Dates are 12/2 – 12/5
 - \$175
 - Minimum of eight (8) delegates
 - Includes hotel, per diem (\$50 per day), Jesse Owens, Officials and Flight (up to \$500)
 - Discussion as to what will need to be paid for by attendee and reimbursed.
 - ✓ Pat
 - ❖ All monies provided up front
 - ❖ Consider using a travel agency
 - ✓ Latashia
 - ❖ Must have reports
 - ❖ Have used reports as an accountability to get reimbursed
 - Motion: Prepaid up to \$1600 per person for travel expenses for the 2014 Annual Meeting
 - ✓ 2nd, Discussion – amended to \$1700
 - ✓ 2nd, Unanimous Vote
 - Motion: Parameters for travel to be delegated to the Executive Council for recommendations to the Board of Directors by 10/3
 - ✓ 2nd, Unanimous Vote
 - Those planning on attending:
 - ✓ Keith Mitchell
 - ✓ Joanne Mitchell
 - ✓ Adrian Myers
 - ✓ Chris Buckler
 - ✓ Daryl Reed
 - ✓ Carla Reed
 - ✓ Robert Thomas
 - ✓ Latashia Key
6. Budget
- All Sport Committee Budgets are due by 10/17
7. Policy and Procedures for Events
- Tabled until our next meeting
8. Committee Appointments
- Awards
 - ✓ Goal is to move ahead in 2015
 - Athlete Advisory
 - ✓ Dwayne Engram / Adrian Myers
 - Budget & Finance
 - Sports Medicine
 - ✓ Paul Sargent expressed an interest

A motion was made, seconded and passed to adjourn at 5:19 p.m.

