

USA TRACK & FIELD INDIANA
Board of Directors Meeting
Caregiver's Home Healthcare, Indianapolis
February 12, 2012

President Latashia Key called the meeting to order at 1:48 p.m. Present were David Bowers, Larry Henning, Latashia Key, Thomas McLean, Chris Norris, Paul Sargent, Randy Stafford and Robert Thomas. Pat Chavis also joined the meeting via conference call.

Minutes from the September 11, 2011, Board of Directors Meeting were revised to reflect that Ermund Miller was not in attendance. A motion was approved and seconded to accept after the revision.

Latashia mentioned in the President's Report the desire to set up separate additional specialized meetings. The resignation letter of John Riley from the IN-USATF Board of Directors dated 1/12/12 was read.

Robert Thomas gave a Treasurer's report. The 2011 Profit & Loss Detail was presented. A motion was made to accept as presented. The motion was seconded and passed unanimously.

Old Business:

1. LDR (Latashia)
 - Looking for a Racewalking Chair.
2. Open (Latashia)
 - Listed dates for outdoor competition.
3. Youth (Pat)
 - Bids for State Meet going out.
 - ✓ Decision to be made by mid-March.
 - Working on Regional Meet.
 - Still ongoing discussion with Illinois.
 - ✓ Neutral arbitrators at meet may be necessary.
4. Membership
 - Still a learning curve.
 - Looking for a Membership Chair.
 - Discussed the possibility of using some sort of intern position.
5. Coaches Education (Paul and Thomas)
 - Manchester to host a Level 1.
 - Discussion about what occurred at Annual Meeting.
6. Budget (Dave)
 - Still working on a budget.
 - Much discussion on setting up the budget.
7. Awards (Latashia)
 - Nothing from Ermund.
 - Chris Norris to help with Awards.
8. Sanctions
 - 102 in 2011.
9. Masters
 - All discussion focused on Indoor Championship.
10. Annual Meeting
 - Meeting notes for attendees to be sent out.
11. January Meeting (Pat)
 - Disagree with the term 'improper meeting'.
 - No issue presented by Stan Collesano.
 - BOD represented by USATF and insurance.
 - Only option is grievance policy in by-laws which are not being followed by Stan.
 - Individual concerns expressed.
 - ✓ Individual notes to Stan stating lack of tolerance for threats are helpful.
 - ✓ Counsel to advise on a model.

12. Masters Indoor Championship

- Budget breakdown presented.
- Signage going to Bloomington.
- Discussion concerning officiating.

New Business:

1. By-Laws
 - Examined proposed changes (from Pat)
2. Website / Marketing (Thomas)
 - Marketing 2.0 presentation.
 - Motion made to move website to USATF.
 - ✓ Seconded and passed unanimously.
 - Much discussion about the move.
 - ✓ Chris noted a lack of communication concerning his involvement.
 - ✓ A post-meeting e-mail from Chris stated that he would no longer maintain the website.
 - Discussion about coming alongside clinics, meetings, etc.

A motion was made, seconded and passed to adjourn at 4:27 p.m.

Paul Sargent
Secretary

Latashia Key
President