

USATF Indiana Annual Meeting

September 24, 2023@ 12:00 pm

INFORMATION:

All current members of the Indiana Association of USA Track & Field (USATF Indiana) are invited to attend the annual membership meeting and to participate in the election of open Board of Director seats.

A meeting of the Board of Directors meeting will promptly follow the general meeting. The purpose of the meeting is discussing agenda items, the 2023-2024 calendar year and elect executive committee members for the upcoming term.

AGENDA:

- I. Welcome – President (Chris Buckler) (2 minutes)
- II. Attendance (10 minutes)
 - a. Verification of those members that are active
 - b. Members that are not active, not in attendance and/or under 18 years old, are not eligible to vote
- III. Approve Minutes from previous meeting (2 minutes)
- IV. Executive Reports: (5-10 minutes max)
 - a. State of Indiana USATF – (Chris Buckler)
 - b. Vice President Report (Dick Boyd)
 - c. Treasurer Report (Robert Thomas)
- V. Committee Chair Updates/Reports: (5 minutes)
 - a. Men & Women Open Track (Chris Buckler)
 - b. Masters (Robert Thomas)
 - c. Race Walking (Dave Harriman)
 - d. Youth (Rich Leonard)
 - e. Para Athletics (Mike Trego)
 - f. LDR (Rick Hammer)
 - g. Membership (Stu Goble)
 - h. Budget and Finance (Robert Thomas)
 - i. Awards (TBA)
 - j. Coaches Education (Paul Sargent)
 - k. Law & Legislation (Chris Buckler)
 - l. Officials (Mike Trego)
- VI. New Business: (20 minutes)
 - a. New Indianapolis Track Facility - The Pavillion, Jay Arthur
 - b. Elections:
 - i. Potential Amendment to Bylaws – Board/Officer Extension
 - ii. Nomination Committee to present slate
 1. Stu Goble to Check Roll; Rich Leonard to have live voting
 2. Each Candidate (2-3 minutes to introduce themselves)
 - iii. Election to Board of Directors (5 total)
 - iv. Election of New Secretary
 1. Each Candidate (2-5 minutes to introduce themselves)
- VII. Adjourn General Meeting

USATF INDIANA Board of Directors Meeting Agenda (Fall)

September 24, 2023 @2:00 pm

I. Welcome

- a. New and Returning Board Members
- b. Executive Board Members – Officers +3
 - i. Nominations and Election for 3 Open Executive Positions to the Board
 - ii. 2022 Executive Committee – Officers and Rick Hammer, Sydney Meyers, Mike Trego
 - iii. Nominations from the Floor

II. Goals for 2023-24

- i. Hold JO Assoc/Regional, Continue Grand Prix, Hold Open/Master Indoor and Outdoor, Year 2 of Combined Event, Award Show
- ii. Have a profitably JO Assoc Meet
- iii. Increase the Cash on Hand by 10% from Current
- iv. Fully Accredited for Annual Meeting
- v. Establish/Find new Youth Chair

III. Review Events and Suggested Items

- a. Key Need to Set Number of Officials/Workers Needed
 - i. Would still like to have a working document, by event, location, and numbers
- b. Can we reduce the timing company cost at all?
 - i. Can we do a long-term deal or an annual deal to reduce overall expense?
- c. How can we increase revenue at the gate?
 - i. No access points – Wabash (Throws area)
 - ii. No Free Days – Or Increase Multi entry to cover loss gate
 - iii. Do we pre-sale tickets?
 - iv. Replacement Bibs
 - v. Do we want to get into the electronic world or not?
 1. Accepted electronic payment this past year and it seemed to help elevate some issues, thoughts?
 2. Multi-day discount – what is the right cost?
- d. Locations/Venue Discussion
 - i. Stay at Wabash? Seemed to increase regional numbers, still issues
 - ii. Assoc. at different location or same?

IV. Annual Meeting

- a. Requirement Review
 - i. Number – 8 delegates
 - ii. Cover the important meetings
 - iii. International (10-year) Athlete?
- b. Who is registered and what is the hotel, flight, and registration status? (Robert Thomas)
 - i. Only those that have met requirements will have pre-paid

V. Do we need to prioritize events to stay budget neutral?

- a. We have the best officials of any association, but we are not bringing in enough money to support the number and programs we have – what can we do to maintain these programs and remain financially solvent

VI. 1st Executive Board Zoom Meeting – Sunday, October 12 @6-7 pm

VII. New Business

VIII. Adjourn (5 pm at the latest)