

2014 Kentucky Association
Annual Meeting Minutes
September 21, 2014
KHSAA Office
Lexington, Kentucky

Attendees: Craig Hopkins, Danny Houchin, Bob Stacey, Doug Allen, George Leaf, Patricia Rouse, Mike Crowhurst, Kenny Morton, Richard Messenger, Donna Messenger, Kathy Johnston, Frank Newton, Tim King, Jim McKee, Pepper McKee, Gordon Boccock, David Lawhorn, Pam Andrews, Terry Foody, Sharon Newton, Don Weber, Chiffon Vaughn, Mike Schultz

President Frank Newton called the meeting to order and presented everyone with an agenda for the meeting.

Secretary: Patricia Rouse presented the minutes from the last meeting for attendees to review. Motion approved to accept the minutes from the secretary. (Tim King, Doug Allen)

Treasures Report: Doug Allen

- As of 12/31/2013 balance was \$40,834.20
- No liabilities
- Internal Revenues---\$19,152.00
- Banquet Expense----\$1955.00
- Pool of Money for convention-----\$6000.00
- Each selected official received \$200.00 for each National Meet.
- When new treasurer elected will purchase Quick Books (\$240.00-\$250.00)

Motion approved to accept the minutes from the treasurer. (Bob Stacey, George Leaf)

Association Meeting Report: Frank Newton

- Athletes from Kentucky will have part of their convention cost paid.
- All officials must have background check
 - Test will be online
 - SOC-Safe Sport Quiz (2015)
- There is a problem with our website. National Office has been notified
- Mike Schultz is the new Webmaster for Kentucky.

Region V discussion –Tim King

- Check about facility at Scott High School in Northern Kentucky

Motion to take the Region V meet to Scott High. (Bob Stacey, Frank Miklavcic)

Masters Report—Terry Foody

- 2014 Indoor Series at Mason County was well attended.
- 2013-2014 Awards
- USATF-Ky Championships
- Mason-Dixon (Maysville)

- Bluegrass State Games—Danville
- Ky Senior Games –Frankfort

Terry shared that Senior Athletes from Ohio and Indiana were impressed with how things were run. Hope they have the opportunity to return.

- CC Bluegrass State Games 5K
- Meet of Champions
- Hardin Co Meet of Champions October 25
- National Masters 5K November 8
- Looking to host National Masters Club in 2016
- A proposal from Curtis Caughey from Lima, Ohio to donate \$1500 to three athletes. Senior Games-does not have to be track and field. Question: How do we choose?

Terry asked if we could add Cross-Country along with Track to her title.

Motion to approve report and add cross-country to title was approved. (George Leaf, Tim Henderlight)

Kenny Morton: Men's Track and Field

- The "B" Standard has been removed. Athletes will now be accepted with appropriate field size.
- Cross-country and track/field is being reinstated in 6 junior colleges.
- Looking to make selection of officials for Jesse Owens.
- Tretez Kinnard, Indiana University runner will be selected, male track athlete.

Motion to approve report: Danny Houchin, Craig Hopking

Kenny Morton: Junior Focus Group

- In order for athletes to compete must run USATF meets
- In order to compete in the World Championships, the athlete must be 16 by the 1st day of competition. A 19 year old cannot turn 20 in the same year and one must meet IAAF standards.
- 18 athletes have been selected to participate in the triple jump development program. The coach selected is from the Bahamas.
- 2014 IAAF World Championships was awarded to Eugene, Oregon.

Motion to approve report: Kathy Johnston, Patricia Rouse

Bob Stacey: Women's Track and Field

- Spoke about the Championships
- Combine event athletes
- According to IAAF World Championships were in Eugene, Oregon
- Women's track and field is on the move

Motion to approve report: Doug Allen, Tim King

Dave Lawhorn: Long Distance Running

- Kentucky as the most competitive 5K-Frankfort--\$3000.00 prize—Buffalo Trace Distillery
- Young Emerging Athletes

- Robert Salin---Bellarmine
- Matt Hildebrand—University of Kentucky
- Ann Easton---Eastern Kentucky University
- Liz Anderson –Manual

Motion to approve report—Jim McKee, Danny Houchin

George Leaf: Mountain Ultra Trail

- 100 mile MUT in Kentucky—USATF Championship—Cloud Splitter--Elkhorn City—40 hour time limit—October 4 and 5. Over 100 entrants.
- Distances (25K, 50K, 100 K, and 100 miler)

Motion to approve report: Patty Rouse, Kathy Johnston

Frank Newton Reports

- Senior Games we had a 5K and a 10K Racewalk
- 5K—Friends For Michael at Henry County

Motion to approve report: Tim King and Tim Henderlight

Gordon Bocock: Officials Committee

- Not enough officials-Kentucky is noted for their outstanding officials, everyone is pulling our officials for out of state meets.
- National Technical Officials named at 2013 Convention
 - Doug Allen
 - Gordon Bocock
 - Patricia Rouse
- Officials No
- Nominated for Awards at 2014 Convention
 - Kenny Morton
 - Frank Newton
 - Jim McKee

On October 27, 2014, there will be an Officials Clinic at The Walden School. There are over 51 signed up.

- Gordon proposed that each official try and get 5 people to take the officials class and become certified.

Motion to approve report: Kathy Johnston, Mike Crowhurst

*Frank Newton spoke about officer's terms ending. Gordon Bocock, Kenny Morton, and Kathy Johnston will be on the Nomination Committee.

*We will have a meeting in January on the day of the banquet.

*Delegates for National Convention

1. Doug Allen
2. Gordon Bocock
3. David Clark
4. Carolyn Green
5. Tim Henderlight
6. Tim King

7. George Leaf
8. Jim McKee
9. Kenny Morton
10. Frank Newton
11. Patty Rouse
12. Bob Stacey

New Business:

- July 6- July 15 National Senior Games—St. Paul, Minnesota
- Check on Dates for the Region V meet at Scott High
- October 3, 2014—Memorial for Bill Nault at EP Tom Sawyer Park
- National Coaches Cross Country meet is to be held in Nashville, November 22.
- George Leaf spoke about Electronic Measurement. We now have the software so Field Lynx will play with our systems.
- Check to see if any officials needed new badges.
- Richard Messenger shared about the Delta Discount
- Officers need to sign up for their Legacy Email accounts

Motion to Adjourn meeting: Jim McKee, Dave Lawhorn