USATF -KY Annual Meeting

Louisville KY 9/25/22

Meeting called to order 2:01 pm

2021 Meeting Minutes motioned to approve made by Frank Newton, 2nd by Pat Rowland; approved.

Financial Report - Dave Clark, Treasurer; See attached; 2022 Pay/Loss Report Motion to approve Patty Rouse, 2nd by Kevin Ferguson, motioned approved.

Grant - Grow to Growth Grant - $5000. Picked up around 100 new members.

2023 Budget - Motion to approve Tim Pennington, 2nd Mark Maloney, approved.

Budget issue - Items stolen from Norton Sports plex.

Accreditation - Association is fully accredited. Sanctions are down slightly.

Committee Reports

Youth - Leah Park; Ky on the map with all of the championships we have hosted. More JO championship coming up we are hosting, helps grow membership with our youth.

Masters - Keith Ray; 2022 USATF outdoor Master’s meet. See attached

Mens Track & Field - Kenny Morton; Zoom meeting; meeting got off track, got into a discussion concerning athletes. The Meeting was just shut off.

Women’s Track & Field - Tim King; Women’s team is out of this world.

LDR - Frank Newton; Virtual meeting not pertinent to us.

Coaches Training - Pat Rowland; training still online.

Racewalk - Sam Dale; Getting more comfortable with the position.

Mut - George Leaf; Looking to set up a 24 hour race in KY.

Communication - Don Harris; Newsletter issued each month. 41% click rate. KY click rate 53% click rate. Video Newsletter.

Official’s Chair - Patty Rouse, Cert. Chair; 47 master, 25 national, 27 assoc, 21 apprentice officials. National Meet selection application is live.

Approve Committee Reports - Dave Clark motion made, Kevin Ferguson 2nd. Motion Carried

JO XC - 2023, 2024 - Tom Sawyer Park; 2021 - 2300 Runners.

Master’s Meet - 2023 Indoor Master’s 2nd weekend in March at Norton in Louisville.

$22,500 Rental fee for Norton for Master’s.

Youth Indoor 2023, 2024 National Meet At Norton’s in March. 2 year cycle move between us and NY.

Midwest Championship President’s Day Weekend.

Hall of Fame and Awards Committee - Bring the banquet back. First weekend in January 7&8th Coaching Clinic Doug Allen , Pat Rowland, Patty Rouse, Vicki Rowland, Leah Park, Don Goodwin, & Marcus Goodwin. Add some officials’ training to Coach’s Clinic.

Working smaller conference meets. Pays well, good opportunity for officials who aren’t working the major conferences.

By Laws - language cleanup and definitions - see attached. Motioned to approve by Law updates, 2nded by Pat Rowland, approved.

3 people serve as a committee to find a new treasurer. Frank Newton, Don Harris, Tim King

New Business - Kenny Morton; Mason-Dixon Games - last games were 2013; Agenda attached.

Change of Name for the Meet.

Board (Previous Members)

Kenny Morton

Jerry Maurice

Frank Newton

Doug Allen

Tim King

KHSAA Indoor State Meet - Coming in the future, 2024 possibly.

Doug Allen - Several KY Officials Nominated for National Awards.

Association Meets - Louisville - XC 11/12ish

Outdoor - Association Meet. TBD

Camp in Norton - Summer type camp. Possibility

New attendees to the meeting; Karen Henderson, Mike Eger, Acia Stankova, Mike Orth, Isaiah Watts, Marcus Goodwin.

Adjourn - Motion Pat Rowland, 2nded Kevin Ferguson, motion carried Meeting adjourned at 15:58