

# USATF KY Annual Meeting

September 26, 2021

## Agenda

- I. Introduction
- II. Treasurer's Report
  - a. 2020 and 2021 report
  - b. 2022 Budget
  - c. Travel Money for Officials
- III. Secretary Report
  - a. 2020 Minutes
- IV. Old Business
- V. Committee Reports
  - a. LDR
  - b. Cross Country
  - c. Masters
  - d. Youth
  - e. Track and Field
  - f. MUT
  - g. Race Walk
  - h. Officials
- VI. Youth JO Cross Country
- VII. Masters Outdoor
- VIII. New Business
  - a. Current Bids
  - b. Vice President
- IX. Closing

3:48 AM  
09/26/21  
Accrual Basis

Kentucky Association of USA Track & Field  
**Profit & Loss**  
January through December 2020

	<u>Jan - Dec 20</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Contributions	2,000.00
Membership	10,165.99
Officials Certification Fees	980.00
Sanction Inc.	-311.50
<b>Total Income</b>	<u>800.00</u>
<b>Total Income</b>	13,634.49
<b>Expense</b>	
Annual Meeting	1,430.00
Awards Banquet	2,423.00
Bank Service Charges	34.00
Officials Travel Grants	300.00
Sponsorship Ruter Award	250.00
Travel Grants - Elite Athletes	492.20
<b>Total Expense</b>	<u>4,929.20</u>
<b>Net Ordinary Income</b>	8,705.29
<b>Other Income/Expense</b>	
Other Income	
Interest Income	1.66
<b>Total Other Income</b>	<u>1.66</u>
<b>Net Other Income</b>	1.66
<b>Net Income</b>	<u><u>8,706.95</u></u>

**2022 Calendar Year Budget (Proposed Budget)**  
**Kentucky Association of USATF**  
**9/26/2021**

2022 Budget

Revenue

Estimated Revenues from all Sources \$	33,000
<b>Total Proposed Revenue</b>	<b>33,000</b>

\* memberships, clubs, sanctions, equipment rental, officials cert fees, hosted meets (ex - JO XC, Region 5, Masters, etc), interest income, etc

Expenses

Annual Meeting Expenses *	5,000
Annual Meeting - Athlete delegate expense *	500
Annual Meeting - KY Association sponsored award	300
Assn. Meets Expenses (awards & misc. expense)	500
Region 5 Championships	-
Hosted Championship Events	5,000
Association Workshop Expenses	500
Awards Program and Banquet	3,000
Elite Athlete Grants	2,000
Officials Travel Grants **	5,000
Junior Olympic Grants	3,000
Junior Olympic - Region 5 fees	300
Youth Travel Grants (national meets)	2,500
Software (accounting, etc)	500
Miscellaneous #	250
USATF Street Vault	500
USATF Website Fees	150
Total Station & Timing supplies fees	1,500
Equipment	2,500

Unallocated Funds	-
<b>Total Proposed Expenditures</b>	<b>33,000</b>

Total Profit/Loss

Open Items

Notes:

# Miscellaneous includes government fees, gifts, memorials, bank fees, postage, office supplies etc.

\*Annual meeting expense will come during last quarter of 2021, as it will for 2022

\*Annual meeting was scheduled for Orlando in 2021 but limited on attendees; rest will be virtual attendees like last year

\*\*Officials Travel Grants - 5 selected meets (Spokane, WA for Indoor, TBD for Indoor Combined, TBD for U20, TBD for Outdoor, & World Champions

\$ - Budget revenue projection relying heavily on 2021 JO XC Championships, which is late in the year

Elite Athlete grants - travel reimbursement to elite events (Trials, USATF Championships, etc)

USATF KY Annual Meeting  
September 27, 2020  
Zoom Meeting  
2:00 pm EDT - 3:10 pm EDT

President: Tim King  
Treasurer: David Clark

Vice President: Chris Hawboldt  
Secretary: Vicki Rowland

In attendance at today's meeting: Tim King, Patty Rouse, Vicki Rowland, Ravi Prasad Vailabhapurapu, Leah Park, Pat Rowland, Kathy Johnston, Linda Mathis, Doug Allen, Frank Newton, Samantha Dale, Tim Pennington, Don Harris, Eric Smith, David Bahakel, Kenny Morton, Rich Bryar, Carol Bryar, Ashley Newton, Dave Lawhorn, Bernard O'Nan, Richard Messenger, Wilson Wright, Paige Hodnett, Ron Mann, Tommy Tapscott, Ray Hayes, Terry Foody, Jose Pope, Mark Maloney, Terry Yeast, Mike Schultz, George Leaf, Lil Brunson, Rick Saunders, Carlis Phillips Jr, Mark Levdahl, Vicki Hiestand, Sadie Gambrel, Harold Allen, Kenni King, Tim Hinderlight, Aaron Teegarden, Keith Ray, Jewel Duncan, Dan Bertke, Frank Miklavcic, Jennifer Connell, Christopher Connell, Chiffon Vaughn, and Don Goodwin.

51 total people in attendance today.

President King called the meeting to order at 2:00 pm EDT.

President King shared the agenda and informed attendees that the meeting was being recorded.

President King made the following announcements:

- First meeting held virtually. He thanked everyone for voting to allow this meeting to be held virtually.
- The USATF Annual Meeting will be held virtually due to Covid 19.
- He asked Richard Messenger if there will still be a cost associated with the annual meeting. Mr. Messenger said that he did not know but had an executive meeting later in the day and may have more information after that meeting occurred.

President King shared the minutes of the 2019 meeting with all that were present virtually. The minutes were approved by Frank Newton and George Leaf.

In Treasurer David Clark's absence, former Treasurer, Doug Allen, presented the Treasurer's Report. Mr. Allen reported that the current year's budget will be impacted by whether or not the USATF JO National Cross Country Championship is held. He then gave the 2019 budget report. The association took a hit in 2019 and due to the USATF JO Region 5 Championship. The income was as expected however the expenses exceeded expectations. The association knowingly incurred those expenses to ensure that the Region 5 meet was held in the manner it should be held.

- Profit/Loss January through December 2019 -\$8,052.55. (\$5,000 - \$6,000 of that was the region 5 meet). Approved by Frank Newton and Pat Rowland
- Mr. Allen said that although the association had a loss for the year we are still in ok shape.
- Proposed Budget for 2021 is \$44,000.
- Questions were asked and answered about the loss incurred from Region 5 meet.
- The Awards banquet will be revamped to make it more economical. A committee will be formed and tasked with this change.

President King then spoke about the USATF JO Cross Country Championship.

- He spoke with Robin Beaman from the National Office, they are going to try to hold the meet. Kentucky is the host.
- The meet will be moved from Masterson Station to Bourbon County.

President King then addressed our accreditation.

- For the first time the association was fully accredited for 2019.
- He thanked Frank Newton for his work in bringing that to fruition.

#### **Committee Elections**

- Officials Chair: Current - Patty Rouse
  - No additional nominations
  - Elected - Patty Rouse
- Communications Chair: Current - Jim McKee
  - Nominations: Jim McKee and Don Harris
  - Elected - Don Harris
- Youth Chair: Current - Bob Stacey
  - Nominations: Bob Stacey and Leah Park
  - Discussion of the need for continuity for the JO meet.
  - Leah Park nomination withdrawn
  - Elected - Bob Stacey
- Men's Track and Field Chair: Current - Kenny Morton
  - No additional nominations
  - Elected - Kenny Morton
- Women's Track and Field Chair: Current - Kathy Johnston
  - No additional nominations
  - Elected - Kathy Johnston
- Master's Track and Field Chair: Current - Terry Foody
  - No additional nominations
  - Elected - Terry Foody
- Men's LDR Chair: Current - Mike Crowhurst
  - Nominations: Frank Newton
  - Elected - Frank Newton
- Women's LDR Chair: Current - Ashley Newton
  - No additional nominations

- Elected - Ashley Newton
- Master's LDR Chair: Current - Chiffon Vaughn
  - No Additional nominations
  - Elected - Chiffon Vaughn
- MUT Chair: Current - George Leaf
  - No additional nominations
  - Elected - George Leaf
- Cross Country Chair: Current - Tim Hinderlight
  - No additional nominations
  - Elected - Tim Hinderlight
- Race Walk Chair: Current - Edwin Hagans
  - No additional nominations
  - Elected - Edwin Hagans
- Coaches's Education Chair: Current - Pat Rowland
  - No additional nominations
  - Elected - Pat Rowland

### Committee Reports

- Officials Chair: Patty Rouse
  - New certification and mosts tests will be online
  - All members need to go online and enter emergency contact information. You cannot move past that screen until the information is added.
  - If members have questions about safe sport, membership, background check, etc. she can pull that up and check it for you at anytime.
  - Those requesting officiating level upgrades, she is currently working on that process.
  - There will be an official's membership for USATF now. It will include the \$25 official's fee. The total for those members who are official the cost is \$65.00 In the new system the Association administrators do not have the rights to make the changes to member settings as they did in the old system.
- Youth Chair: Tim King for Absent Bob Stacey
  - The Kentucky Association won the bid for 2021 JO Cross Country Meet
  - JO Cross Country will move to a 2 day meet format
  - There will be no opening ceremony for the JO Meet
  - No association cross country meet this year due to Covid 19
  - USATF National Office is in discussion to revamp their youth program
  - Question: Region 5 meet location for 2021? Not known at this time
  - Dates for JO meet December 12 &13, 2020 in Bourbon County.
  - Question: Additional cost incurred due to moving JO meet to Bourbon County? Rent for the course is actually cheaper than Masterson Station.
- Men's Track and Field: Kenny Morton
  - No Report - 2020

- Women's Track and Field: Kathy Johnston
  - Olympics and trials postponed
  
- Master's Track and Field: Terry Foody
  - 2020 happened
  - National Cross Country Meet scheduled for December in San Diego still on the calender.
  - New site for World's: Late June Early July 2021, Finland.
  - Sweden pushed to 2023.
  - Terry was asked when/where can adults run cross country in Kentucky?
    - High schools are limiting meets to keep contacts down due to Covid. Therefore, masters athletes don't have the opportunity to run in open meets.
  - Outdoor Master's Track and Field Championship for 2022 will be held in Lexington, Kentucky. To be held the 2nd or 3rd week in July.
  
- Women's LDR: Ashley Newton
  - Trying to put together more championships and additional locations. From 5k to Marathon distances.
  
- MUT: George Leaf
  - Championship: 10K mountain road; certified mountain road, single direction, uphill only course that starts in Norton, Virginia. Considering a bid to host a championship meet next year.
  - Cloud Splitter; 2nd week of October
  - Looking for additional course in Kentucky
  
- Coaches's Education: Pat Rowland
  - Online courses are the only option currently

#### National Office Membership updates

- Membership is going to \$40 from \$30; with taxes and fees it's closer to \$45
- Everything must be done online

#### Cross Country Meets

- Worker availability survey sent out, please fill out.

#### HOF and Awards Banquet

- New Committee
  - Frank Newton
  - George Leaf
  - Patty Rouse
  - Kenny Morton
  - Terry Yeast

- Kenni King
- Looks at dates and awards, streamline

**Delegates for Annual Meeting**

- Patty Rouse
- Ashley Newton
- Terry Foody
- Vicki Rowland
- Kenny Morton
- George Leaf
- Frank Newton
- Tim King
- Leah Park
- Terry Yeast
- Ravi
- Don Harris

Ashley Newton - Junior Official's Committee is to the point of rolling out the program; just waiting for NOC approval. Hoping to have a virtual online mentor training during the annual meeting.

Frank Miklavcic -

Meet of Champions split into 4 dates.

October 17th: 2 CC meets; High school at Horse Park and 4th grade at Bourbon Co

November 7th: Hardin Co Fair Ground - 6 and under State Championship

November 14th Hardin Co Fair Ground - Middle School State Championship

Information is on the website.

Foot Locker has been canceled - was to be held over Thanksgiving weekend.

Meeting was adjourned: Terry Yeast and Pat Rowland