

USATF - KY Annual Meeting
September 26, 2021
Clarion Lexington KY
2:00 pm EDT

Attendees: Tim King, Kenni King, Patty Rouse, Vicki Rowland, David Clark, Don Harris, Jennifer Connell, Pat Rowland, Frank Newton, Sharon Newton, Ashley Newton, Mark Roche, Tim Pennington, Jim McKee, Timothy Hinderlight, John Novack, Terry Foody, Joy Lacy, Tiffany Evans, Mark Maloney, Kenny Morton, Frank Miklavic and Jim Woosley.

Meeting called to order at 2:18.

Welcome by Tim King.

Old Business

Gordon Bocock has resigned from all positions held within the organization and is no longer a member of the executive committee. He is to be removed from the business resolution form on file with BB&T for the Kentucky Association of USA Track and Field Inc bank account. David Clark should be added as the Treasurer, as he has served as an officer for the organization since being elected to the position in 2015.

Treasurer's Report - David Clark, USATF Treasurer

2020 income statement - profit/loss statement

Did well for the year due to membership numbers being up.

\$2000 grant from national office

8706.95

Had to repay for meets that were sanctioned but then were cancelled due to Covid.

2021

In the good; income up \$21303.34 expenses of just under \$5000, 16,570 net

Had to make repayments to the national office for cancelled events (1,650.00.)

\$10216 income from JO meet - halved with KTCCCA (21,000)

Major expenses for the YTD

Officials travel grants.

Came in less than budgeted - \$3950 spent.

\$500 grants to elite athletics who competed at Trials in Eugene, OR.

In great financial shape for the year.

Moved to accept treasurer's report from Frank Newton

Seconded by Pat Rowland, motion carried.

Tim King opened the floor to change travel grant to not giving money or reducing the amount. Jim McKee - retain the grant. Seconded by Frank Newton; motioned carried. One opposed in the back.

Issue raised by Patty Rouse to have the same amount but more requirements to receive the payment. Discussion on the floor to change the system. Point of clarification for Terry Foody, this money is different from the money used to go to the Annual meeting. Additional requirements of meets worked to receive the monies.

Possible national meets occurring in KY

JO XC

Youth indoor

Masters Indoor

Master's outdoor

Indoor youth 23 & 24

Masters indoor 24

Motion made to accept adding requirements to receiving the money; motion seconded by Tim Pennington; Motion carried

Minutes accepted motion by Tim Pennington, Pat Rowland seconded and motion carried.

JO Cross Country was a success.

1160 members

Annual Meeting virtual. Associate will probably pay for attendees.

Committee Reports

LDR Report- nothing to report

CC report - nothing to report

Masters report - Terry Foody - state meet in July, senior games, and bluegrass games

Brought in new athletes, New chairperson for midwest region. Zoom meeting with other regions.

Track and field - host nationals next summer. Had the largest attendance in history in Jersey.

No cc for masters this year. Senior 1500 in august Frank Miklavic. Attendance for masters indoor meet was low.

Track and field - Kenny Morton (Men's) trials R. Baker and Y. Naguse. Need to work on the 4x100. 4X400 looked good. Men's track and field... olympics was young for US in three years will have a strong field. Men were young, first time competitors. Kovac and Krauser excellent shows. Y Naguse is a member of KY USATF, Ronnie Baker is not. Looking at outdoor and world. Olympic qualifiers come back for worlds.

Women's track and field - Good showing at the olympics. Frank Newton measure the 70.01 throw.

Youth - no report from Chair JO CC

MUT - No report

Racewalk - Sam Dale - No Report

Officials - Patty Rouse - 94 certified officials, 3 pending to date. 80 invalid officials (previous, no work to recertify) Officials certification classes in January. Changes made to format. Go over the rules reviews in the clinics. Certificates being held until a possible awards banquet. 56 sanctions paid - Halloween Half Marathon should have more coming in, also should have more in November and December.

Low on sanction fee compared to states around us. Raise sanction fee by \$5. \$25 for first 75-100 runners, then it goes up. Benefits of sanctioning... get insurance coverage and get to add to usatf calendar

Coaches Education - Pat Rowland, everything is still being done via zoom. Cost prohibitive to have one here in Kentucky.

Youth JO CC - Dec 11th

Hopefully no waves or 2 day meet. Open registration, no qualifying... One day Start. Thursday for set up. Packets on Wednesday. Chips on bibs already made. All entry fees come to us as well as fine design. 3 coming from national office to help with packet pickup Also means Robin is here to make the tough decisions. Jim Engel coming in from Youth committee. Not sure how many others from youth committee are coming in for the event. 39 different states here for JO meet last year.

Masters Outdoor last weekend in July 28-30. Moved back for World Masters. At UK.

Chris Hawboldt stepping down as vice president. Don Harris has been appointed as Vice President to finish out the term.

Kenny Morton elected to National HOF.

Bob Stacey - KHSAA HOF

Ashley Newton recruiting and retaining younger officials.

Frank Newton

Dave Clark

Patty Rouse

JJ Meadows

Dave Lawhorn

Kenny Morton

Harold Jacobs

New Business

Kenny Morton

Charlie Oliver contacted him to help get officials for 3 meets Dec 18, Jan 8, Feb 13 in Louisville Indoor facility. All three are youth meets with some Master's events. No schedule as of yet. Yolanda Freeman. Paid meets. Timer and announcer. Tim will send out the link for officials.

Dates

12/ 4 - all star indoor

12/11 University of Louisville

1/15 - Louisville Urban League and USATF KY

1/17 - HBCU @ Louisville

1/22 - college classic

1/23 - age group

1/29 - U of L

% - LSC

2/20 - age group

2/21 - tennessee state indoor (?)

2/25 KY state

2/26 - indoor state meet

% - indoor state meet

3/18 KY state indoor

3/11-13 youth

3/18-20 masters

Midsouth conference 2/18-19

Don Harris - newsletter, looking for content.

KTCCCA - athlete/coaches clinic 12/29-30 at Louisville Indoor 9 Olympians coming Free to all athletes.

Officials clinic that weekend.

Motion to adjourn Patty Rouse Seconded by Pat Rowland. Meeting adjourned at 3:56 pm EDT.