

USATF MINUTES

10/12/2016

The meeting was called to order at 7:10pm

In attendance: Bob Fontaine, , Peter Hawley, Ken Platt, Ray Lapinski, Joyce Baiardi, Morgan Kennedy, Patrick Byrne, Maryanne Daniel, Kristina Miner, Bob Gemske, Bob Murdock, Deb Petruzzello and Dave Driscoll.

Minutes from the Sept. meeting – accepted as written

REPORTS

President- Bob Fontaine reported that all convention participants are registered. Max Siegel at national announced that he would cover the insurance cost for officials through 2017. Bob Fontaine for Major Ruth announced that on 2/5/17 there would be a Hillhouse Youth Meet. Discussion followed about adding an open/master's meet in the afternoon. This would include a 4x800 club championship.

Treasurer- Bob Gemske reported that our accounts have \$68,659.

Membership-Bob for Jim Barber stated that we have 2442 members. This is higher than this time last year.

COMMITTEES

Officials- Bob for Yvonne Grimes stated that this will be a recertification year. Background checks will be included.

Sanctions- no report

Website- Patrick Byrne stated that there has been a steady use of our site. Our social media pages need stories and pictures.

Master's T&F- Deb Petruzzello reported that Woodrow Middle School in Middletown is working on possibly getting a hammer cage. She'll find out more and keep us informed.

LDR- The Grand Prix Road races are done and the first in the Cross Country Grand Prix was run. Possible scoring changes will be discussed at our next meeting. The trail race in Norfolk was a huge success.

Master's LDR- no report

Racewalk- Maryanne Daniel stated the clinic in Sept was well attended. Oct 30th is the 10K championship with a 1mi. beginner race before.

Mountain/Ultra- no report

Bob announced we are still looking for a men's and women's track chair and one more athlete rep.

OLD BUSINESS

Budget- Bob Gemske reviewed the proposed budget for 2016-17 and stressed the need for sponsors. Kristina discussed a need for the Grand Prix budget to be increased. She reviewed a line by line proposal. Various other discussion followed regarding youth development and a possible T&F summer series. Bob would like to see the Ct Cup find a sponsor. The total budget will be increased by \$9,600. Peter Hawley proposed accepting the new budget. Deb Petruzzello seconded and the board voted unanimously passed the budget.

JO.s- November 13th will be the Cross Country championship in Litchfield. Info on our website.

Regional JOs- There was a request that we consider hosting the 2018 or 19 regional Jos. There would be about 1500 athletes attending. A budget proposal would need to be developed. Bob Murdock addressed some issues that could come up with New Britain or the baseball team there. All agreed more research was needed.

NEW BUSINESS

Bylaws- Our bylaws were reviewed by Bob Fontaine. Dave Driscoll proposed accepting them, Maryanne seconded that. All in attendance approved this unanimously.

Association goals- Bob Fontaine provided his ideas for review. More discussion next month.

The meeting was adjourned at 8:50pm

Next meeting- 11/9/16.

Location- TBD

Submitted by

Joyce Baiardi