

# USATF MINUTES

10/11/2017

The meeting was called to order at 7:05pm

In attendance: Bob Fontaine, Bob Gemske, Yvonne Grimes, Peter Hawley, Jim Barber, Bill Mongovan, Joyce Baiardi, Morgan Kennedy, Kristina Miner, Ron Daniel, Maryanne Daniel, Brad Overturf, Dave Driscoll and Deb Petruzzello.

Minutes –proposal to accept the minutes as written by Brad Overturf and 2<sup>nd</sup> by Kristina Miner.

## ELECTIONS

USATF/CT elections conducted by Ron Daniel.

Ron Daniel nominated Bob Fontaine for another term. Bob Fontaine accepted the position. He was unopposed.

First Vice President-Bob Fontaine nominated Yvonne Grimes. Yvonne accepted.

Second Vice President-Bob Fontaine nominated Ron Daniel, Bill Mongovan withdrew from the position. Ron accepted.

Third Vice President-Bob Fontaine nominated Brad Overturf for another term. He accepted.

Secretary- Brad Overturf nominated Morgan Kennedy as secretary. Morgan accepted.

Treasurer-Bob Fontaine nominated Bob Gemske. He accepted.

Membership-Bob Fontaine nominated Jim Barber. He accepted.

Committee appointees were reviewed. Ron Daniel proposed they all be accepted. The motion was seconded by Deb Petruzzello. The board voted unanimously to approve the list.

BY-LAWS-Our current by-laws were reviewed. A motion to accept them as written was proposed by Bill Mongovan and seconded by Jim Barber. The board voted unanimously to accept the by-laws.

BUDGET-Bob Fontaine presented our 2017-2018 proposed budget. There was much discussion on funding and tracking of expenses. The group felt JO expenses should be broken out on it's own. Also MUT and Cross Country from the LDR budget. Bob Gemske requested more documentation for expenses and credits from committee chairs. He will amend the proposed budget and we will vote on it at our Nov. meeting.

## REPORTS

President- Bob Fontaine discussed our need for excess liability insurance. He will try to learn more at the convention and report back.

Treasurer- Bob Gemske reported that our accounts have \$52,486.

Membership- Jim Barber stated that we have 2441 members. 1638 under 18 yo. 803 19 yo. and up.

#### COMMITTEES

Officials- Yvonne Grimes stated that we have 89 certified official in CT. Wesleyan U will do a training session 11/26/17 from 3:15-6pm for anyone interested.

Sanctions- no report

Website- no report. Bob discussed the question of a professional group handling our website.

Open and Master's LDR- Kristina Miner stated that there will be and LDR meeting 10/18. They will be finalizing the 2018-2019 Road Race Grand Prix series. There will probably be 8 races chosen.

Master's T&F- Deb Petruzzello reported that she has been reaching out to master's to try and promote interest.

Racewalk- Ron Daniel reported that they conducted a clinic on 10/1 at the Peter's Rec Complex in Clinton. 11/5 will be the 10K CT championship at the same rec complex. They will offer a 5K race as well.

Mountain/Ultra- Brad Overturf reported that 10/22 will be the 50K Bumbler's Bluff race.

#### OLD BUSINESS

JO Cross Country Championship is 11/12 in Litchfield. Registration is available through our website.

#### NEW BUSINESS

Discussion regarding our association purpose and mission took place. We want to provide not only an opportunity to compete but to grow the sport and support qualified athletes. More to follow.

The meeting was adjourned at 9:00pm

Next meeting- 11/8/17.

Submitted by- Joyce Baiardi