

## USATF MINUTES

11/11/2015

The meeting was called to order at 7:15pm

In attendance: Bob Fontaine, Peter Hawley, Will Graustein, Joyce Baiardi, Dave Driscoll, Bob Gemske, Ron Daniel, Nick Dalidowitz, , Patrick Byrne, , Hillary Lawrence, Mark McCarty, Morgan Kennedy, Nathan Kucera and Major Ruth.

Minutes- Motion to accept Oct minutes unable to be proposed as there was not a quorum in attendance.

### REPORTS

President- Bob Fontaine stated that he is working with the national office on starting a new e-mail system to begin use the end of this calendar year.

Treasurer- Bob Gemske reported that we have \$69,684 in our accounts after most of the LDR payouts.

Membership-Bob Fontaine for Jim Barber stated that we have aprox. 2600 USATF/CT members.

### COMMITTEES

Officials- Bob Fontaine for Yvonne Grimes stated that we are having an officials clinic at Hillhouse HS with about 20 people already signed up.

LDR- Will Graustein reported that the Road Race Grand Prix committee meeting was 10/21/15. 8 races were chosen for the next season. The first will be March 6<sup>th</sup> with the PLR 5K.

The Cross Country Grand Prix has started, 2 races are complete and scores posted.

Masters-Peter Hawley reported that he has received a ballot for Master's Hall of Fame members. Also he is taking a survey from national on how well they are serving our assoc.

Sanctions- no report

Youth- no report

Race walking- Ron Daniel stated that the association championship 10K was 11/1. They had 8 athletes from 3 states. A judging clinic was held with 3 attendees.

AAU- no report

Website- Communications chair Patrick Byrne reported that he has been working on our site to make it easier to use. He would like to post a monthly newsletter with any pictures or info of interest. An athlete or club of the month could be included. Anyone can submit suggestions. Send him anything by the 1<sup>st</sup> of the month. Also New England Road Runner Magazine has shown some interest in working with us ie. advertising.

### OLD BUSINESS

None

## NEW BUSINESS

11/15 will be the JO CT Cross Country Championship in Litchfield. Registration is on CoachO. There are 204 boys and 315 girls already registered.

Our indoor adult and open championship will be 1/31 at Hillhouse HS.

Convention- 12/1-12/6 in Houston. Delegate assignments were discussed. Housing is still an issue.

Committee Chairs- A list of proposed committee chairs was distributed by Bob Fontaine. No vote was possible as we did not have a quorum. A discussion followed regarding additional ad hoc committees.

Brad Overturf proposed the possibility of a women's LDR and MUT chair. More info next month.

The meeting was adjourned at 9pm

The next meeting will be 2/10/16.

Submitted by-

Joyce Baiardi