## USATF Connecticut Meeting May 20, 2020 Minutes – Zoom Meeting

## Attendees: Bob Fontaine, Morgan Kennedy, Jim Barber, Brittney Telke, Bill Mongovan, Alan MacDougall, Sasha Benjamin, Ron Daniel,

- I. Approval of Minutes from February 12, 2020 (April Meeting Cancelled due to COVID 19)
- II. Reports information from President
  - a. I emailed a May summary on Sunday to the group
  - **b.** President Tonight's meeting Via Zoom will last **30-40 minutes so please be brief.**
  - c. Ron Daniel has volunteered to serve as our Sate Sport Volunteer Coordinator
  - d. All Summer track and field meets have been cancelled.
  - e. I have a listening tour meeting with Vin Lananna tomorrow evening.
  - f. Current balance in our account \$88,713.01
  - g. USATF Connect is online but not fully implemented
  - h. Grand Prix Road Racing we have had 1 race to date.
  - i. New memberships are way down, and sanctions are non-existent.
  - j. Membership fees were increased May 1
  - k. Youth are developing a virtual program for athletes.
  - 1. Masters has a new age group 25-29
  - m. Race Walking would like us to purchase a race clock (I need approval)
  - n. We will need to decide at some point whether to have our website hosted by National.
  - o. The legal firm representing us has assigned a new attorney and we have been in contact and are moving forward.
  - p. National office is distributing a survey regarding voting at or Annual Meeting by email. We are a small association and I don't see the need.
- III. Other reports/discussion.
  - Brad has left his position with the Association
    i. We will need to elect a new 3<sup>rd</sup> VP.
  - b. Alan McDougal has volunteered to step in for XC and MUT racing if Peter and Morgan need help.
  - c. Alan motioned for USATF to purchase a clock for timing Racewalking. This motioned was seconded and passed.
  - d. We are tabling national office taking over our website for the time being.
  - e. Hartbeat Track Club is looking to do a fundraiser for a local organization with a relay-for-life style mileage fundraising competition between clubs, and is looking

to use USATF's communication channels to raise awareness. This was an approved idea – the group will need to submit an outline of their planned event.

VI. New Business.