

USATF Connecticut Meeting April 10, 2019 Minutes

Attendance: Alan MacDougall, Maryanne Daniel, Ron Daniel, Deb Petruzzello, Jim Barber, Peter Hawley, Morgan Kennedy, Yvonne Grimes, Bill Mongovan

I. Minutes from February 13, 2019

Alan moved to approve, Peter 2nd, all vote in favor

II. Reports

- There is a AEE Position (Northeast)
- We have fallen out of the Top 10, sanctions being lower is likely the reason.
- President
 - Treasurer Position
 - This is open currently
 - Morgan has been appointed the interim acting Treasurer
 - Nominations are being accepted
 - Finance Committee
 - RRCA and our bylaws have suggestions on such a committee, we are investigating this operation.
 - Accreditation
- Treasurer Balance as of 4/10/19 \$3,257.32
 - This is in anticipation of certain fees, and there is a new spreadsheet to reconcile future costs and receivables.
 - This Payable \$6,679 includes G.P.
 - Uncashed Checks \$2,541
 - There is an anticipated \$2,250 incoming amount from March Membership and \$1,870 sanction checks due in.
- Membership as of 4/9/2019 we are at 1716. Last year at this time, 1765
 - Past numbers
- Standing Committees
- Officials
 - CIAC is sending more people to become officials.
 - We have filled the Pole Vault officials shortage
 - There is a new wave of Throw officials who will fill the shortage there
 - People who do not renew their membership disappear from Yvonne's mailing list; they should be present and flagged for renewal or removal before disappearing.
 - Jim Barber can go through the list of previous officials and help with this.
 - There is a request for electronic measuring. \$700 would be an anticipated budget, it would eliminate broken tapes.
- Sanctions
 - 56 upcoming sanctioned events

- 1 sanction has been paid by us but which is due from event (Cheshire ½)
- 1 which requires additional information to process (G&B Club)
- 3 are expected to fall off
- There are Grand Prix races that haven't sanctioned yet.
 - Grand Prix races which sanction online should speak with Alan before they do so that they can have the CT portion of the fee waived.
- Alan has created a spreadsheet to keep sanctions organized.

Website

- National is redoing their website. Currently it poses challenges to sanctions, youth, and officials.

Masters Track and Field

- We need a location for this in May.

Open/Masters LDR

Race Walk

- Aiming to get into the national championships. Leanne Gray has gotten it into the Bloomfield invite.
- Max Couzin just racewalked a 5k in Long Island – is a 13-yr old and was the youngest attendee.

Mountain, Ultra, and Trail

- Peter, Morgan, and Brad will talk about the current incarnation and future of this – they will figure out what this looks like as Norfolk and some other trail races have reached out in interest of continuing the relationship.

Youth

- Still looking for good places to host youth events
- Will advance athletes to the regional event
- Youth Nationals is by age, allow a 15-18 division to attract more high schoolers. Rochester was poorly attended, this year will be in Roanoke VA.
 - It is attractive to clubs because it does club scoring.
- Regional is 11-14 of July. Kept away from July 4th.
 - Region 1 is Maine, NE, Adirondack, CT, NY and LI. It is one of the largest regions in the country.
 - This rotates throughout the region typically.
 - Current efforts are centered around finding a location for the Regional Event, without one Youth advance directly out of a smaller pool (3 athletes instead of 5)
 - This year is supposed to happen at a Long Island facility.
- National is the week of July 22nd in Sacramento

III. Old Business

- Safe Sport
 - Waiver is being developed for single event volunteers and staff.
 - It is not the goal, it is a stop-gap solution
 - Officers will need to be safe-sported

IV. New Business.

- Outdoor Open/Masters Championship Date and location To be determined
- Junior Olympic meet – June 15 Bethel High School
 - \$150 for the site and no added fees
- Should we pay the USATF membership fees of the board? We are incurring a cost to volunteer to support the organization
- Hillhouse is cancelling their invitational; this is due to another event being hosted at Bowin Field at the same time. (Formerly April 20th)
- Litchfield Hills Road Race will host this years Multi-Association Race (NE, CT, Adirondack)

The next meeting is May 8th, 2019.

The meeting was moved to be closed, by Alan, Peter as 2nd, motion passed.

Membership Verification Web Site

<https://www.usatf.org/membership/reports/events/index.asp>

Association Resource Page

<https://www.usatf.org/mgmt/assoc/forms.aspx>