

**USATF Connecticut
Annual Meeting October 12, 2022
Minutes**

Attendance: Bob Fontaine, Irving Fox, Sasha Benjamin, Yolanda Wesley-MacDonald, Peter Hawley, Alan MacDougal, Deb Carson, Brad Overturf, Yvonne Grimes, Morgan Kennedy

- I. Approval of Minutes from September 14, 2022
Acceptance: moved by Alan, 2nd by Bob, all in favor
Election – Take place on odd years.
Committee Appointments- Accepted as presented by Peter (motion: Alan, 2nd Irving, motion passed)
- II. President’s Report
- National Annual Meeting Thursday December 1 – Sunday December 4
 - We currently have 8 – 9 delegates depending on if Leeanna is attending
 - Emailed 10 year athletes- one moved and others no response
 - Registration in \$250.00
 - Thoughts on adding 2 delegates – would like to add 2 additional people from within USATF but outside of the board.
 - .Officials Hall of Fame dinner – Bill Mongovan – Friday evening
 - Also of note is a Saturday morning breakfast which the association meets at to recap

III. Budget Session for 2023 Including Treasurer’s Report

As of October 10 our account has a balance of	\$ 127,048.71
Uncashed Checks	\$ 445.00
Reconciled Balance	\$ 126,553.71

\$128,986.00 <- Previous Balance. There is also a check with a \$50 discrepancy (\$1,450 actual vs \$1,400 cashed)

Continue discussion on 2023 budget and vote on acceptance
The budget is being revised upwards

INCOME

- MUT will remain a 0 balance (done as a service)
- J/O may be reduced – participation is down, will probably come in as \$1,800.
- Outdoor Championships: is believed to be only \$3,000 from this, as the event is on the West Coast.
- Indoor Championship Entry Fees:
- Open Masters Indoor (Not currently a line item): Not a requirement, it is currently done as a service, because of very low participation and high costs. Would like to get a sanctioned event, perhaps as an open training ground. Or done as a series of 3 meets.
 - Being assigned \$1000 in income expectations
- Club fees: Estimated to be the same
- Grants: \$5,000 repeats this year. We haven’t spent it all, so we may not get another grant

This boost income to \$52,000 up from \$42,000 in prior year

EXPENSE

- XC and Grand Prix are remaining the same
- CT Cup and Members Only Race discontinued
- JO and Youth XC: Raising anticipated cost as most of the cost of was Portable Toilets and Labor, which have risen significantly
- Kept the same, though the discussion about hosting in Middletown is being floated.
- Outdoor Open Masters: The difficulty is finding a facility which can accommodate the throws. We are using \$2,500 as a place holder; falls middle of the field.
- Racewalking: \$500 entry
- National Convention: \$10,000 usually hits the target
- Membership Drive:
- Sanctions
- Officials / Youth Development remain the same

The proposed budget would result in a surplus.

IV. Reports

- Membership
Current Membership 2204 as of 10/11 (Last Month was 2158 and last year was 1363)
Based on rolling average from the previous years, we are tracking approximately the same direction
- Standing Committee Reports
Race walk – Clinic October 2nd – Peters Complex in Clinton
 - 5,000/10,000 Championship November 6 same locationOfficials
Sanctions – Quantity is a little low, about 80 events this year. To Sanction a Race, must be Safe Sport-ed
Website – nothing to report
Open and Masters Track & Field – Deb feels we should find a partner org to put throw locations together. We will attempt to coordinate with NE to put this
Open & Masters LDR – Committee is being formed for race selection for next year.
Safe Sport – There may be more requirements coming down the pipeline, as Huntington U and US Soccer were both just dinged.
Youth – Entry on a per athlete basis (\$10) per meet (3 total). The West Coast event is something Irving has been asked to push against for future, as it hurts CT (and NE) participation.
Membership Growth Committee – Debra Carson did another member drive at the sickle cell walk / run and collected names of folks looking for clubs. Irving and Yvonne are coordinating with her as well to get further members set up.
Recommendation to get USATF equipment (apparel, etc.), further banners, and keep track of what is effective.

V. Old Business

- JO Cross Country – Litchfield November 13 – Is expected to run smoothly.
- Open/Masters XC – Litchfield November 13 – We would like to

VI. New Business

- Dates for Youth Indoor?

- Dates for Open/Masters Indoor and is it viable to host
- Affirmation/Revisions of Bylaws
 - Motion by Alan, 2nd by Morgan, Motion carried

NEXT MEETING: NOVEMBER 9th 2022

Motion to Adjourn by Alan, 2nd Sasha, Motion Carries