

NEBRASKA USATF ANNUAL MEETING  
SEPTEMBER 10, 2006  
LINCOLN, NE.

Attendance: Ruth White, Mike Bowling, John Wissler, Dave Gibbons, Cindy DeSantiago, Mark Lloyd, Kevin Ballew, Craig Christians, Darwin Gushard, Steve Beideck, Mike Maryott, Will Lindgren, Linda Barnhart, Ruben Carter, Bob Meeker, Steve Morrison, Bryan D.McKinley, Deidre D.McKinley, Frosty Anderson, Nancy Sempek

Frosty Anderson called the meeting to order at 2pm.

Elections: The current slate of officers & committee chairs has offered to continue another two years with one change. Linda Barnhart will now be the LDR chair. John Wissler closed the nominations. Kevin Ballew seconded. Motion passed. Ruben Carter moved to accept the nominations. Second: Cindy DeSantiago. Passed by acclamation. Officers are as follows: President: Frosty Anderson, First VP: Ruth White, 2ndVP: Ruben Carter, Treasurer: Mike Bowling, Secretary: Nancy Sempek, Officials Chair: Mike Maryott, Youth Chair: John Wissler, LDR Chair: Linda Barnhart. Thanks to all who are willing to serve.

Membership: Cindy DeSantiago: We had 1640 members in 2005. There were 35 clubs & 26 sanctions. The following clubs did not renew their memberships: Grand Island, Omaha Elite, Omaha Running Club, Track Monkey & Yutan. Nebraska Warriors merged with Midwest Striders. The current dues for USATF cards are \$20 adult, \$17 youth & \$15 club youth. There is a strong possibility National will be raising the membership dues. The road race sanctions need to be transferred to the LDR account. Ruben Carter moved to accept the report. Second: Steve Beideck. Motion passed. Note: the period for fiscal registrations is July 1-June 30.

Treasurer: Mike Bowling: A statement of assets was discussed. The sprint timer purchased in 2004 needs to be added for \$1,200.00. The software needs to be removed from our list of assets. The funding breakdown between youth, officials & LDR was reviewed.

Income Statement Report: For the 2005-06, expenses \$3.00 was determined to be the number used to determine each committee responsibility of the associations budget. IE: number of officials multiplied by \$3.00 determines officials share of the budget. The money in the current checkbook needs to be divided between youth & officials as this money was from years prior to LDR. It was determined that 75 members a year would be used as a guideline for officials membership the last 3 years. This would allocate  $220 \times \$10.50 = \$2,250.00$  to the officials budget. Mike Bowling will update the committee chairs after the expenses are divided. John Wissler motion to approve. Second: Ruth White. The report was approved as amended.

Officials: Mike Maryott: There was discussion on a push to get the UNL officials to be members of USATF. Mike Maryott is heading a national committee on recruiting & retaining officials. There will be new clinics coming up soon. All youth clubs need to have at least 2-3 certified officials as part of their club.

Association: Frosty Anderson: 2005 association accountability report. Nebraska met all standards. Ruth White & Cindy DeSantiago attended the association workshop. Frosty presented his proposed budget for the upcoming years of \$8,000.00 John Wissler moved. Second: Ruth White. Budget passed.

LDR: Will Lindgren: There has been a big push the last couple of years to have a viable LDR program in place. We now have three LDR Championship Series for 2006. We have had several athletes place in National Championships. Will Lindgren has been named the Coach of USA Team for Yokohama Japan. Ann Ringlein has been named the USA Women's Team Leader for the World Championships Road Race 20K in Hungary.

Youth: John Wissler: Discussion on the regional meets- Iowa struggled with some areas of officiating. Cross Country has a full range of meets- schedule will be online this next week. November 10, 2006 is the first meets to sell 2007 USATF cards.

Ruben Carter motioned to approve all committee reports. Second: Steve Beideck. Motion passed.

Website: Steve Beideck: We have a new name to our website. It is [www.nebraskausatf.org](http://www.nebraskausatf.org)

Workshop: Ruth White: The new USATF mission statement is as follows: The mission of USATF is to foster sustained competitive excellence, interest, and participation in the sports of track & field, long distance running and race walking.

The national office is considering raising the price of USATF cards. We will watch this development. The criminal background checks continues to be a topic of discussion. Ruben Carter is monitoring the situation and will keep the association abreast of any developments. Ruben is the Law & Legislation USATF arbitrator.

NEUSATF received a Silver award for outstanding association of 2005. We will strive for the gold. John Wissler motioned to approve the report. Second: Ruben Carter. Motion passed.

Other Business: John Wissler motioned to raise the club membership dues to \$85.00 a year and that would include one USATF card for an officer of that club. Second: Ruth White. Motion passed.

The annual USATF convention will be held Nov29- Dec 3. The following are attending: Will Lindgren for LDR, Mike Maryott for Officials, John Wissler, Frosty Anderson, DeEtte Anderson, Mark Lloyd, Ruben Carter, Steve Beideck, Marc Cizek & Nancy Sempek for youth. Cindy DeSantiago, per her job description as Membership Chair, Ruth White as Association representative.

All those attending need to fax Frosty Anderson (402) 474-0384 their registration paperwork by November 1.

February 25, 2007 is the indoor zonal meet at UNL. More information on this in the October Youth meeting.

Meeting adjourned by Frosty Anderson at 4:05pm. Motion by Ruth White. Second: Will Lindgren.

Minutes submitted by: Nancy Sempek, Secretary