

NEUSATF ANNUAL MEETING

SEPTEMBER 13, 2009 2PM MILLARD HIGH SCHOOL

Frosty Anderson called meeting to order @ 2pm.

Following were in attendance: Nancy Sempek, Frosty Anderson, John Wissler, Michael Bowling, Ruth White, Mike Hajek-Jones, Linda Barnhart, Jordan Tucker, Will Lindgren, Bonnie Cizek, Marc Cizek, Bill Scarborough, Steve Morrison, Wayne Smith, Cindy DeSantiago, Craig Christians, Bryan McKinley, Deirdre McKinley, Tammy Ra' Jackson, Kevin Ballew, Dennis Hopgood, Sr.

Membership: Cindy DeSantiago. As of 9-1-09, we had 1457 members, of which 1106 youth, 351 adults.

In 2008 we had 1550, 2007 1513. We had 33 sanctioned events in 2009 with 34 sanctioned clubs.

Reminder on coaches' background: it expires at year-end. We had 26 coaches out of 12 clubs register. Each club needs to have a minimum of one coach with a certified background check per the liability requirements from USATF. Motion to approve by John Wissler, 2nd Ruth White. Approved.

Treasurer: Michael Bowling. A statement of assets- cash and equipment was presented. We need to look into the depreciation of the equipment. Association expenses are translating to \$3.41 per member. An updated/final report will be sent to each committee head upon completion of the final number crunching. Ruth White suggested we try to get our bank fees waived in the future. Will Lundgren raised a question on the status of the LDR account balance and his frustration in the response time on his requests. This will be addressed. Motion to approve by John Wissler, 2nd Ruth White. Approved.

President: Frosty Anderson. Each year we receive an accreditation report from USATF, again this year we are fully accredited as we met 10 of the 10 standards set. In 2011, we need to host a coaching education program. Note: there was discussion at the Workshops meeting about background checks and number of championships hosted being addressed at the National convention and their placement in the required 10 standards.

The proposed budget for 2009-10 is \$7800.00.

There needs to be a meeting with the Web Master and the various Committee Chairs as to what we need to have available on our website. Frosty will look into this.

Frosty Anderson announced that he would not seek reelection to the President position next year. Please start thinking about your interest.

Budget and report motion to approve by Ruth White, 2nd Cindy DeSantiago. Motion approved.

LDR: Linda Barnhart. Linda is stepping down from the Committee Chair due to her new positions with the National WLDR AADP Coordinator and USA WLDR Executive Committee. Congrats to Linda. The new chair will be Jordan Tucker.

Ruth White asked about a National Championship coming to Nebraska. The Nebraska LDR Committee is working on a presentation/bid for the 2011 Club Track & Field National Championship. This will be presented at the National convention in December.

Mike Hajek-Jones stated that he did not get last year's notice on the LDR meeting. Frosty Anderson sent out the email- he will follow up on this year's notice. The meeting will be October 31 @ noon @ the Chalco Natural Resource Center.

There were four club championships this year- not all were sanctioned but that will be clarified for next year.

There are several Nebraska LDR members competing at the National level. We wish all the luck & success as this program continues to grow.

Motion to approve by Ruth White, 2nd Mike Bowling. Motion approved.

Officials: Nancy Sempek for Mike Maryott. The association is short of officials if anyone is interested please contact Mike. UNL is also looking for new officials. At this time, we have 68 certified officials with USATF. Note: Youth clubs hosting meets must have at least one certified official. The minimum requirements for officiating are as follows: Association: officiate at two meets per year. National: officiate at four meets/year, Masters: six meets/year. All levels are required to attend a yearly clinic, pass the test and have a current USA membership card and photo. By the end of the year, Mike is working on a subcommittee chair for distance running and race walking officials and developing appropriate clinics. Motion to approve by Will Lindgren, 2nd John Wissler. Motion approved.

Youth: John Wissler. The mid-winter classic numbers were down this year. We had a meet every weekend from May 2- August 2 this year. We hosted the regional meet and 15 new Nebraska records were set this year. (Note: those can be found on the NEUSATF website).

Will Lundgren informed us of the a new website [www. Nebraskarun.com](http://www.Nebraskarun.com) that is featuring up & coming youth athletes. Anyone interested in having an athlete on this site contact Jordan Tucker @ Jordan.tucker6@gmail.com. Motion to approve by Marc Cizek, 2nd Mike Hayek-Jones. Motion approved.

Workshop: Cindy DeSantiago & Ruth White. Risk Management issues were discussed and the period to scan & save meet entries. Coaches need to have athletes or parents sign their forms, not the coach. The fun runs where dogs, strollers, etc was also a liability issue that the National office is looking at. The National office will deny any club practice schedule if at least one club officer does not have a background check. Note: that translates into the loss of liability insurance for that club. The National Board met in July with a new plan and is looking at the various committees of USATF coming together in a new format. Motion to approve Bill Scarborough, 2nd Will Lindgren. Motion approved.

Other: Ruth White. At the Annual meeting, each association will be added to bylaws. L & L needs to be added. The bylaws committee will meeting in January.

Steve Morrison spoke about the upcoming National Special Olympics being held in Nebraska July 18-23, 2010. Watch for more information.

Annual convention is in Indianapolis in December 2009. Each committee needs to get registration to Cindy by November 1.

Newsletter date: Information is due to Frosty by October 15, 2009 to be published in the next newsletter. We have already sent our 2008 letter.

Frosty Anderson adjourned the meeting @ 3:45pm. Motion to approve by Deidre McKinley, 2nd Tammy Ra' Jackson. Motion approved.

Minutes respectfully submitted by Nancy Sempek, NEUSATF Secretary.