

## NEUSATF Annual Meeting 9/19/10

Attendees: Mike Maryott, Frosty Anderson, Nancy Sempek, Ruth White, Steve Beideck, Larry Snyder, Bill Scarborough, Mike Bowling, Bridgette Neemann, Bonnie Cizek, Marc Cizek, Glen Moss, Will Lindgren, Gale Sayers Proby, Tony Welchen, Bryan & Deidre McKinley, Jordan Tucker

Frosty Anderson called meeting to order @ 2pm.

**PRESIDENTS REPORT FROSTY ANDERSON:** The association is fully accredited as we have met all the required standards. We are looking into what other sport committee championship we need to host in the future. The updating of the website has been completed. All the required links from the National office have been completed. Steve and Jordan will work together to update the LDR pages.

The 2010 Budget was presented. The only change from 2009 is the decrease in the web page cost as our updates have been completed. Motion to approve budget by Steve Beideck, 2<sup>nd</sup> Mike Maryott. Motion approved.

**MEMBERSHIP CINDY DESANTIAGO:** As of 9/17/10, we have 1410 registered members of the Nebraska Association. The breakdown is as follows: 1186 either youth, parents, or attached to a youth club, 162 LDR athletes, coaches, or attached to an LDR club, 62 registered as officials.

There are 35 clubs registered with the Nebr. Assoc., 30 youth, 3 LDR, 2 Masters.

There have been 31 sanctioned events for 2010, with the cross-country season still to compete.

**TREASURER MIKE BOWLING:** A preliminary report was presented with final numbers to be completed. We have approximately \$61,000 in cash assets. The distribution of funds to each committee is based on the numbers of USATF cards in each committee as listed in the membership report. It was determined to coordinate our financial report with the membership dates to have more consistency. Going forward, that will be 9/1 to 9/1. Move to approve the report by Will Lindgren, 2<sup>nd</sup> Jordan Tucker. Motion approved.

A reminder: NEUSATF receives \$10 from youth memberships and \$15 adult membership's net profit.

**WORKSHOP CINDY DESANTIAGO AND RUTH WHITE:** There was discussion on the membership chairs ability to disclose email information to various members. It can only be given to the sport committee and board members upon approval of the National office. This is a concern with the youth population. Only emails will be given.

A New program for online sanctions is under way. There are many obstacles still undecided and this will be followed by Cindy. Any new information will be sent in the club registration packets.

Association transfers for youth members must go through the membership and youth chair and the national office. Adult can be sent directly to national with written notice from the athlete.

Merchandising: A link will be added to our website for the USATF merchandise purchases. Nebraska will receive 3% on all sales made through this website program.

There will be a youth workshop held the first two days of the National convention this year.

The workshop is focusing on the changing status of officials and their certification process. This will be closely monitored by our officials chair to determine how it will affect Nebraska.

The opening session of the National Convention will be Thursday evening this year. However, there are several sessions that day so check your committee schedule before booking your flight.

LDR JORDAN TUCKER: There are several meets already scheduled for 2011. Some include the 12K-350 in April, Lincoln Marathon May, Blair Mile, Big Blue Run- 5K, Cross-country October, Trail Championships October. Please check the website for further information. We have two Nebraska athletes with outstanding performances this year: Angie Henry and Peter van Westhuizen.

OFFICIALS MIKE MARYOTT: We have approx 100 certified officials in Nebraska. There were two clinics held this year. The State High School Assoc. has approved our clinics. The official's standards will probably be changing before the next Olympiad. Watch the website for further details. Any club that is interested in having an official's clinic for their parents and coaches watch for information in your upcoming club registration packets. An officials committee has been formed to look at the needs of all sports.

WOMENS DEVELOPMENT TAMMY RAE': Per Frosty nothing so far to report. She will be serving on the LDR LOC for the club championship bid.

YOUTH JOHN WISSLER: Due to time constraints, a separate meeting date will be set for a youth meeting. Please watch the web for further information. This past season got off to a bad start with the cancellation of the indoor meet due to the weather conditions. Weather also hampered the Assoc. Championships this year. Regionals went well. The National Jr. Olympics attendance was down this year. Locally, we have lost several Jr. Olympic qualifying meets. We will try to increase those this next season. The cross-country schedule will be posted shortly.

LDR WILL LINDGREN: Will is forming an LOC to bid on the 2012 USA Club Track & Field Championships. The bid requires a \$12,000 prize money guarantee. Bill Scarborough has agreed to secure the facilities for the LOC if the bid is successful. The first meeting of the LOC is Tuesday, September 28.

#### ELECTIONS OF OFFICERS FOR 2010-2012:

President: Nancy Sempek, Secretary: Bonnie Cizek, Treasurer: Frosty Anderson, First VP: Ruth White, 2ndVP: Mike Bowling.

Voting/nominations were held with tabulations conducted by three USATF members, one of which was an athlete.

Move to adjourn by Wayne Smith, 2<sup>nd</sup> by Bill Scarborough. Motion approved. Meeting adjourned by Frosty Anderson @ 5pm.