

September 18, 2011 Annual Meeting Nebraska Association USATF

Attendees: Linda Barnhardt, Will Lindgren, Nancy Sempek, Bonnie Cizek, John Wissler, Marc Cizek, Cindy DeSantiago, Wayne Smith, Mike Hayek-Jones, Robert Rands, Derek Fey, Jason Zakaras, Tony Welchen, Ruth White, Frosty Anderson, Dennis Fountain, Tammy Ra Jackson, Steve Beideck. Kaci Lickteig, Peg Pearson, Scott Haug, Mazie Larsen, Maureen Larsen, Gary Dougherty, Keith L. Harris.

Meeting was called to order at 1:40 pm.

Presidents Report: Nancy announced that Mike Bowling, Vice President, resigned for personal reasons, and will be replaced by Rubin Carter.

Jordan Tucker, LDR, relocated and was replaced by Will Lindgren.

Membership Report: Cindy and Wayne reported that as of September 1, 2011 there were 1,354 registered members in NE association. This was down from 1,408 last year. There were 35 clubs registered this year, same as last year.

Just a reminder, April 15th is the deadline for renewing a club. The total fee is \$100. After May 1st, a late fee of \$100 will be added making the total \$200.

There were 33 sanctioned events compared to 38 for last year.

34 coaches have had approved background checks Remember the cost is \$8.00 and will be reimbursed if you submit the receipt to Frosty.

Treasurer's Report: Frosty Anderson reported a discovered surplus in Association. There was a motion by Frosty and seconded by Ruth to fund the Association budget with this money until it is gone.

Another motion by Frosty and seconded by Ruth that each committee chair will send their financial report to him by September 1st.

The President's budget of \$7,200.00 was motioned to approve by Frosty and seconded by John.

Workshop Report: Ruth White attended the Association Workshop in San Francisco. All documents for the workshop are on line.

A new e-mail marketing system was introduced this year. Each association will be identifying an individual to serve as the communication coordinator. This person will collect information to send to constituent members and emails regarding upcoming meetings.

Ruth initiated a discussion about ways to increase membership for the Olympic year coming up.

The NE Association received a 3rd place Bronze plaque as an outstanding association.

LDR: Will Lindgren reported the successful bid for the 2012 USATF Club National Championships at Burke Stadium (July 6 & 7th). He asked for everyone's assistance in putting on this meet.

Team Nebraska will send a full Women's Master's Team and several open men and women to Seattle for the USA Club Cross Country National Championships.

The LDR committee meeting will be held October 22nd and the site will be posted on the web site.

Officials Report: Nancy reported for Mike who didn't attend this meeting. It is important for officials to attend a clinic. Mike would be happy to set one up for anyone.

Women's Development: Tammy Ra is working on plans to help high school track athletes finish out the summer before attending college. She says there are many opportunities and she will post on web site.

Youth Committee: John Wissler said that implementing Sub-Bantams was somewhat of a challenge this year, however it was successful in the end. Again, there was some talk about how to increase membership numbers.

Youth meeting will be held November 4th time and location will be posted on the web site. John says we will discuss raising meet entry fees.

The Association banquet will be held on January 29th at Church of the Holy Spirit in Plattsmouth.

Records: Steve Beideck submitted youth records to be approved by the youth committee at the Nov. 4th meeting.

New Business: Bonnie Cizek will be the Communications Coordinator.

The Grievance Committee is seeking a new member from the Omaha/ Lincoln area. Send names to Nancy.

John Wissler announced that Nebraska has submitted a bid for the 2013 National Junior Olympic Championships.

Mike Hayek-Jones had concerns about background checks and he feels that all coaches should have them. Right now only one person per club must have a background check. Cindy will include info about background checks in membership information.

A full 12 member roster of association delegates expressed an interest in attending USATF convention in St. Louis in December. Make sure Bonnie or Nancy have your USATF membership numbers and addresses as soon as possible.

The Motion to adjourn at 4:00 by Frosty was seconded by Will.

Submitted by Bonnie Cizek
Secretary of NE Association USATF