

Three Rivers Association

September 21, 2014

Annual Meeting

Attendees:

Frank Rodenbaugh-President, Linda Phelps-Vice President Finance, Liza Simmons-Secretary, Noel Webb-Treasurer, Bruce Long-Officials Chair, Oronde Sharif-Youth Chair, Cindy Long –Membership Chair, Bill Phelps, Chuck Davis-At Large, Yvette Barlow, Brenda Ansell-At Large, Mark Schwartz-Open and Masters, Rob Williams-At Large, Brian Brown-Athlete, LaTonya Salley Sharif-Athlete, Joe Saver- LDR Chair, Lowell Wetzels-At Large, Robert Shaviss, Soyina Johnson, Caleb Muller, Melissa Migliao, Mike Romzy, and, Becci Carter.

Committee reports:

President - To date 91 sanctions have been completed. Three Rivers offered discounts to clubs that held open and masters meets if the number of participants did not equal amount for open and master fees for sanctions.

VP Finance – There is approximately ten thousand dollar difference in budget and actual spending; the organization needs to plan better. Specific numbers were handed out during the treasurer’s report and posted on line. Nothing is out of alignment or missing from the report. Items such as additions to timing system were not budgeted in. Expenses for 2015 will be higher since we will be hosting Region 2 youth track and field championship. Linda will work with budget committee to finalize next year’s budget. Any questions and concerns should be directed to Linda and she will post both questions and responses.

VP L&L - not present

Membership Report – To date in 2014, there are 1924 members (in 2013, 2006) with 1519 youth and 405 adult. There are 33 registered clubs and 180 members have approved background checks. Further information is available in the membership report.

Treasurer Report - In the P&L report gate receipts and entries fess should be flipped. It was mentioned that board must revisit the value of items that are assests , i.e. timing system, to obtain correct amount of value as determined by the amount of depreciation of each item. Members can email treasurer for additional P&L reports.

Youth Committee – Three Rivers will be hosting the Junior Olympic Track and Field Region 2 meet in 2015. Youth committee will investigate location for 2015 Region 2 Championship. Forms that are used at national level for site selection will be used for selection for the 2015 Region 2 location. Bruce Long will help facilitate selection. At present, November 9th is set for the Cross Country Championship this year at Cooper’s Lake. Date may change based on conflict with EQT 10 Miler. Youth chair will inform association if there is a change. Currently 4 Cross Country meets set for this year. Youth Cross Country Chair to work with St. Edmonds for additional meet that could be hosted by TRA officials. Youth Cross Country chair to work with sponsors to get signature events.

Officials – To date, there are 88 officials. No outstanding balance; no officials owe. Rob Williams and Chuck Davis were recognized as outstanding officials for 2014 season.

Open/ Masters – 29 Open and Masters participated in the Association Track & Field Championship meet. For 2015, new gold medals will need to be ordered for the O/M Association Championship. The O/M Chair is working with SRU Coach John Papa to host a joint Association Indoor Championship with the Lake Erie Association for all ages at Slippery Rock U of PA within their All Comers Open Meet. The last joint meet was held at the SPIRE in Geneva, Ohio.

LDR – Some of our athletes participated in the GNC Liberty Mile this past August. The LDR Chair is working to help increase participation by partnering with clubs in races. For example race for Wounded Vets in Wheeling.

Other Reports

Association Workshop – Three Rivers Association was awarded a Silver Association Award. All requirements for accreditation were above standards.. U.S. Safe Sport Initiative will require all officials and board members to obtain clearances. By the year 2016, association should host a coach’s clinic.

New Business

Two separate motions were made and seconded to form the following new committees:

1. Committee to form association procedures for clubs/person that owe monies to association
2. Committee for PR and Marketing

The annual meeting was adjourned.

TRA Board Members meet immediately after the annual meeting.

Actions made during the board meeting were:

Motion made and second to purchase new waterproof tripod for lynx timing system.

Motion made and second to move ten thousand from general funds into a money market account.

Member selected to attend this year's annual meeting in Anaheim.

Adjourned: 4:57

Respectfully submitted:

Liza Simmons