

September 29, 2019

Three Rivers Association Annual Meeting

Attendance

Chuck Davis	River City
Robert Shaviss	Penn Hills
Mark Schwartz	Open and Masters
Cindy Long	Executive Board
Noel Webb	Executive Board
Jeremy Ward	
Shayla Ward	
Lowell Wetzel	Official
Chuck Carter	Penn Hills
Becky Carter	Penn Hills
Latonya Salley-Sharif	NĀDĪA
Suzanne Davis	River City
Bill Phelps	Officials
Araina Graham	Homewood Bulldogs
Ngozi Fitzpatric	Homewood Bulldogs
Nicole Montecalvo	Official
Nicole Logan	Next Level
Jamie Frazier	Penn Hills
Joe Sarver	LDR
Jeff Norris	Greensburg YMCA
Joyce Norris	Greensburg YMCA
Linda Phelps	attended via online – VP Finance
Terry Bone	attended via online - Official
Brenda Ansell	attended via online -
Erin Carter	attended via online
Nicole Berry	attended via online - Future Stars
Jeff Reitz	attended via online
Kent Carter	attended via online
Mark Heckel	attended via online
Anonymous	attended via online

Treasurers report – see financial statements submitted for details

The number of people who paid to enter the association and regional meets was up due to the monitored gate. At current, it does not appear that the association did not take a loss on either meet. Slippery Rock invoiced for 4550 and it should be charged to Region 2

The officials' payout was higher for the association this year because we paid the officials at a higher rate this year as supported by vote.

Question – Lowell W. Why do we have negatives?

The answer is that sometimes we have negatives because we receive compensation for various portions of fees at different times we pay out. It's a refund. Example – reimbursement for annual meeting and attending various workshops. (move to annual meeting portion of budget)

Linda Phelps – report is ready for audit for the 2018

In March Linda would like a representative from each subcategory to form a committee for the audit

Chuck Davis

Volunteers are needed and we must come up with some creative ways to make that happen

Each team supply a specific number of volunteers to assist with meets

Advertise in various organizations for volunteers

Oct 6 Sunday – Wings of Moon – Moon township Park

Oct 13 Sunday Pacers Mingo Creek Park

Oct 19 Saturday Penn Hills - Boyce Park

Oct 26 Saturday – Inferno – Greensburg Salem

November 3 Sunday – Moraine State Park Get Fit Families

November 9 Saturday – Association Championship Mingo Creek Park

November 17 Sunday – Beaver Island Park Grand Island, NY

December 14 - Junior Olympic National Championship Madison, Wisconsin

The cross country challenge has been adjusted because one team won each year and not did not generate any additional members

Youth Travel Grant – this year we will again collect the fee of \$1 for each meet and it is being determined

Those who received an invoice paid the fee

Other teams have not received an invoice

National office has sent out a survey inquiring about single age group categories

The survey is biased – specifically that there is not an option to keep it the same

A discussion was had around the pros and cons of single age groups and AAU vs USATF

Joe Sarver LDR – One female Anna Shields finished 5h in the road mile this year

3 championships Turkey Trot, Veterans Race Wheeling (donation race), EQT 10 Miler

Robin from Mid Atlantic – Lehigh area is hosting the Club Cross Country Championships

**We are asked to drum up some support

**Looking to develop a Grand Prix or some sort of championship (age graded)

**It appears Grand Prix races drum up the most interest in membership

Rail runs and grand prix races – work with chambers of commerce and/or universities office of student life to host a trail run or develop a grand prix series

5K – Ultra

Ideas – Gift the university a membership to host the race, Color run, join USATF to earn points and money, breakfast and free entry into the championship

Mark Schwartz – Open & Masters – we had a meet that piggy backs on the all comers meet

Lake Erie and Three Rivers partners with us at Slippery Rock the meet had low attendance

Lake Erie is choosing to move to a college in their area

23 people entered and competed in the association championship

Mark addressed new facilities in the planning phases – Pitt needs additional money to make the facility happen

There are differing opinions as to whether that will come to fruition

Bill Phelps – Strategic Plan Updates on the SWOT

Background checks are hurting the volunteer pool

Strategic plan is set up in 3 columns the membership category

We need to develop a relationship with Kids of Steel and P3R that leads into a partnership

The suggestion is to approach the new director (CEO) – this will go to the youth committee

The trail championship is ongoing

One women decathlon every year and fair sized group of women at nationals to push for a women's decathlon

Goal is to downsize the categories of the SWOT

New Business

Bill Phelps is still sitting on an account from his former track club and would like to see 1. Youth and 2. Develop officials

Rusty Toolin – is the club's founder and he initiated the first round of officials in the Three Rivers Association

Bill Phelps would like it to be a matching fund

Elections will not happen because we do not have quorum

A meeting date in November will be announced for elections.

Annual Meeting Attendance – Reno, NV

Latonya Salley-Sharif

Oronde Sharif

Robert Shaviss

Chuck Davis

Joe Sarver

Mark Schwartz

Terry Bone (possible)

Nicole Logan

Cindy Long

Bruce Long

December 4 – 8, 2019

Wednesday - Sunday

Travel on Tuesday

Minor By Law change - SafeSport and background checks for officers

Website information for By Law changes must be mailed out 30 days in advance of meeting to change Articles 10, 11, 14 – update the language to become current

An email was sent with Noel Webbs's new address for all expenses. Please use this for all future expenses.