USATF Three Rivers Association 2013 Annual Meeting Sunday September 22, 2013 University of Pittsburgh - Posvar Hall

Approval of Minutes - Secretary Nicole Berry

Minutes were approved. Nicole had previously notified the board she would not be running for re-election. Everyone thanked her for the time and work she gave the organization.

Presidents Report - Frank Rodenbaugh

Frank reported there were 92 sanctions to date for 2013. He said sanctions are now online.

He also discussed the accreditation report given out at the workshop in Indianapolis. He indicated that many of the statistics were wrong and numbers mixed up among associations. One example was the number of our members that were club members. The report showed we were deficient when we actually far exceeded the standard. We should have won an award at the workshop and didn't receive anything.

VP Financial - Linda Phelps

Linda reported the audits are going along and asked for volunteers from the general membership for the next round.

VP Law & Legislation - John Knabb

John gave a brief report and suggested another by-law review.

Treasurer - Noel Webb

Noel distributed the P&L for everyone to review and discussed how we are refining our categories to make it easier to define our income & expense.

Membership - Cindy Long

Cindy distributed a membership report showing 2013 membership about the same to date as 2012. There were 8 new clubs. The Pittsburgh Pharoah Hounds renewed as a result of the National Road Mile Championship in Pittsburgh. The number of ackground checks continues to increase.

Officials - Bruce Long

Bruce reported we had 81 officials. There were a number of upgrades, one to master level and four to national level. Clinic is planned for March 2014.

Open/Masters Track & Field - Mark Schwartz

Mark reported that this year's association championship had 45 registrations, the largest in many years. He said no other meets conflicted and the flat rate with t-shirt has help participation.

LDR/Cross Country - Joe Sarver

Joe talked about the last minute half marathon championship scheduled and approved with some help from national. He also reported on the Debbie Green 5k and upcoming Veterans 10K which serve as our championships. The cross country championship will be held in conjunction with the Region 2 JO Championship at Coopers Lake Campground on November 24.

Youth Committee - Oronde Sharif

Oronde distributed a youth chair report. He indicated the average participation in developmental meets was 483 athletes. There were 745 athletes entered in the 2013 Association Championship, up from last year, with 177 athletes competing at the national meet in Greensboro. Twelve of those athletes medaled.

Youth Funds - \$2,886.00 was generated from developmental meets. The youth treasurer will have a full accounting of income and expenses.

The association and region 2 cross country championships will be held at Coopers Lake Campground in Slippery Rock.

Elections

Nominees
President - Frank Rodenbaugh
VP Financial - Linda Phelps
VP L&L - John Knabb
Treasurer - Noel Webb
Secretary - Liza Simmons

At Large (4) - Brenda Ansell, Lowell Wetzel, Rob Williams, Chuck Davis Athletes (4)- Cambrya Jones, Brian Brown, Feldon Barlow, LaTonya Salley-Sharif

No additional nominations were submitted and all were elected by acclimation.

The youth committee also held an election Nominees Youth Chair - Oronde Sharif 1st Chair - Chuck Davis 2nd Chair - Rob Williams 3rd Chair - LaTonya Salley-Sharif Secretary - Becci Carter Treasurer - Nicole Logan

No additional nominations were submitted and all were elected by acclimation.

Linda Phelps provided a sign-up list for individuals interested in being a delegate for the USATF Annual Meeting in December.

There was a question and answer period from the general membership. There was a good discussion on promotion and participation in open and masters events.