

USATF Three Rivers Association

2010 Executive Meeting

Sunday, September 9, 2010

Attendees:

Name	Position	Name	Position
Frank Rodenbaugh	President	Linda Phelps	Vice- President
Noel Webb	Treasurer	Nicole T. Berry	Secretary
Cindy Long	Membership Chair	Bruce Long	Official Chair
John A. Knabb	Official- At Large Mbr	Joe Obeldobel	Official At Large Mbr
Brenda Ansell	Youth Cross Country Chair	Oronde Shariff	Youth Chair
Liza Simmons	2 nd youth Chair At large Exec Brd Mbr	Lowell Wetzel	Official/ At Large Exec. Brd Mbr
Mark Schwartz	O/M T&F CHR- Official		

Financials – Frank opened meeting with any remaining questions on financials as presented during Annual Association Meeting. Frank made a recommendation for each committee to create a breakout of their expenses. Discussion occurred regarding Noel creating frequent statements to help track account expenditures. Noel recommended quarterly reporting moving forward following the completion of the audit. During the audit it was noted that several checks are not identifiable with National City being purchased by PNC. There were also two accounts. Association and Youth which was established by former Youth Chair. This account has been closed. The activity for the Youth Account will now appear as a line item on the main association account. Linda Phelps is currently working with audit team to categorize acct. activity. To ensure timely deposits of funds, Noel will research the option of having a debit card for after business hour deposits. Once each committee establishes their expenditures categories, deposits can be made. Committee's can make their deposits and email activity to Noel. Noel has offered to provide advice to new process as requested.

Membership: Cindy asked for a motion to increase club membership from \$75 to an additional \$25.00 for youth. Those that already paid will be grandfathered in. Board members voted yes.

By-Laws Review – Job descriptions and review of by-laws will take place in the spring. As a result of association workshop local chapters will help with elections and enforce membership vote. Cindy will send out an email of specific areas within by-Laws. All members should review for discussion at spring meeting.

Grievance Panel Pool – This area will become a part of the by-laws. Each member is to bring a list of names of who should serve on panel.

Challenge Grant – Grant is available at \$50,000. Association will apply for timing system.

Association and Region Cross Country Championships – A site visit was conducted at Cal U by Bruce Long, Cindy Long and Brenda Ansell. Course was in good condition and will be site for meet. Assistance requested for road crossing as well as other volunteers. Arrangements are made for all accommodations for athletes. Association gets profits from beverage sales. All Logos must be approved for T-Shirts. Meet entry is \$6.00.

O&M Association XC Championship – 5k to 8k or 6k. Discussion to change course. It was discussed to include T-Shirt. \$10.00 card with \$5.00 shirt. Meet entry is on-line. Meet is tacked onto Youth Regional meet. No prize money meets are separate, however.

Region 2 T& F Championship – Cal U has put forth a proposal. They will open usage of their dorms and provide a meal plan. IUP is another option. A site visit would need to occur for consideration.

Annual Meeting Delegates - The following People will attend Annual USATF meeting. Bruce, Cindy, Liza, ORonde, Liza, Linda, Mark.

Youth Travel – 25% of earnings from association and regional youth track meets will make up youth travel grant. Athletes will received checks in mail once address is verified. Oronde will provide an updated proposal with edits. Cindy made a motion to approve amount. Board voted yes on 25%.

O&M Elite Travel -

Meeting Adjourned : 7:40pm.