

Annual Meeting

October 4, 2020

2:00pm

Via Zoom

Attendance: Ngozi, Cindy, Bruce, Jeff, Linda, Lois, Oronde, Terri, Araina, Becky

Bill, Linda, Brenda, Charelise, Chris, Donald, Erin, Jeff R., Jeff T., Joyce, Lauren, Lisa, Nicole, Noel, Rob, Roy

(Noel)

- Discussed fraudulent withdrawal (via check) from account.
 - Police Investigation completed
 - Outcome unknow. Police felt Treasurer wasn't privy to know outcome
- How can this be avoided in the future?
 - Change bank account
 - Change from PNC to another institution
 - These options will be discussed with Cindy and Linda
- Quick Book that is currently being used for bookkeeping is outdated (2015). It was asked if bookkeeping can be used on the most current version (2020) of Quick Books so other Treasurers can have access to bookkeeping
 - Price was roughly 63/month
 - Noel will get accurate pricing

(Linda)

- Motion made to keep Bylaws as written (Bruce)/ Seconded by (Bill P)
 - It was voted to keep bylaws as written by all attendees
- Committee to review bylaws
 - Jeff Johnson agreed to be a part of this committee
 - We will need others to volunteer for this committee. Cindy will be sending out an email to ask for volunteers

(Cindy)

- Currently 823 members/24 clubs: All in good standing
- Voting doing Zoom meeting (i.e. use chat feature vs. raising hand)

(Bruce)

- 50 officials are valid/ 20 invalid
 - Invalid officials due to incomplete Safe sports and background checks.

- Slow processing with Safe Sports and Background checks, possibly due to COVID
- Recertification year for officials
 - November 1-December 31st 2020
 - Usatf.org>certification page>test
 - Bruce will be doing zoom meeting to conduct test
 - Price for recertification is \$20. Association will no longer pay for recert. Can be done on the connect system

(Nicole)

- Safe Sport is processing test in phases. Officials are being done first
- Safe Sport is now to be done YEARLY. After 3rd year you must do the basic test again

(Oronde/Steve)

- Membership fees will increase for coaches and athletes
 - Renewing membership beginning Nov 1 will keep membership in good standing for the year
- Only championship meets require age verification
- Cross country will have 4 regular season meets
 - November 14th will be association meet
 - National meet to be held in Kentucky (2day event)
- XC meets not enforcing social distancing but is highly recommended
 - Less people at the start
 - Wearing mask at the start and mask can be taken off once distance between runners are established
- New timing system needed

Next Annual Meeting will be virtual

December 3-6 2020