

**USATF ANNUAL MEETING**

**10/2/2022**

**4:00PM**

**VIA ZOOM**

**AGENDA:**

- **WELCOME AND ATTENDANCE**
- **OFFICER AND COMMITTEE REPORTS**
- **ACCREDITATION OF THE THREE RIVERS ASSOCIATION**
- **NEW BUSINESS (IF ANY)**
- **USATF ANNUAL MEETING DELEGATION SELECTION (8 MINIMUM)**

**ATTENDANCE:**

**CHRIS KREGER**

**NGOZI FITZPATRICK**

**ARAINA GRAHM**

**CINDY LONG**

**BRUCE LONG**

**ROB SHAVISS**

**DUANE**

**JO RUPP**

**ALLISON KREGER**

**JEFF JOHNSON**

**LINDA PHELPS**

**BILL PHELPS**

**MUBARK ISMAILI**

**NICOLE RISH**

**SURLANY HILL**

**NOEL Webb**

**NICOLE BERRY**

**JOYCE**

**ROB SHAVISS:**

**BUILD RELATIONSHIP WITH P3R (HOLDS MANY OF THE RUNNING EVENTS IN PITTSBURGH)**

**WORK WITH LAKE ERIE**

**VP OF FINANCE (ARAINA):**

**EVERYONE HAS ACCESS TO BANK ACCOUNT**

**SUCCESSFUL WITH GETTING EVERYTHING ON QUICK BOOKS (9.30.2022)**

**RECONCILED ALL BANK ACCOUNTS FOR 2021 AND 2022. VERIFIED ALL INFORMATION ON BANK STATEMENTS.**

**TREASURER: NOEL: 2021 REPORT IS PUBLISHED SO 9-90 CAN BE COMPLETED, WILL BE COMPLETED BY WEDNESDAY (10/5/2022). WE RECEIVED AN EXTENSION**

**USATF HAS FALLEN OFF AND BEHIND WITH GIVING ASSOCIATIONS THEIR MONIES. USATF WAS PLAYING CATCH UP BY DOING 2 DEPOSITS/MONTH AUGUST 29TH: No deposit. USATF is a month behind on deposits.**

**SMALL AMOUNTS OF MONEY HAVE NOT BEEN DEPOSITED BY USATF. NOEL WILL TALK WITH ROBIN BEEMAN TO GET ANSWERS**

**LINDA PUT TOGETHER A BUDGET FOR 3 RIVERS ASSOCIATION. ARAINA AND NOEL TO PUT QUICK BOOK TOGETHER TO LOOK LIKE CURRENT BUDGET SHEET.**

**\$15,000 is from meet entries, gate monies, tee shirt sales, pay pal, programs etc.**

- We sold approximately 170 program books at association championships
- Lost bibs

**We did not have enough volunteers to assist. Noel and Ariana took charge of the money at the front gate for regionals and associations**

**We got 1,000 grant (Grow to impact) 5,000 grant (USATF impact grant). Use this money to grow membership, communications and open masters (Masters didn't want to compete with the youth, they wanted their own event(s))**

- This money will be line item "Association Grant(s)" in quick books

**Special Events Contributions: Got a check from Mid Atlantic for \$7,500 and \$2,000 from Niagara**

- This money was given because Region 2 was supposed to be hosted in Mid Atlantic

**Expenses: Storage fees, telephone and communications (phone and fax). Will now include a wireless phone (three rivers number is now a cell phone, Rob answers the phone), Dell computer.**

- Rob has to report to Noel any expenses he has incurred below:
  - \$1378.19

**A Couple of apple charges on the account need to be removed from account because they were fraudulent.**

**We took approximately a \$19,000 loss hosting region 2 meet. A big part of the loss was due to SRU dorms being unavailable.**

**More money was spent on officials secondary to repaying officials for gas and milage. Gas was up to \$2,000 repaid.**

**Report excepted (15).**

## **MASTERS**

**Participation was improved (10 entries, 8 competed). All entries were from Master's categories. Held July 2<sup>nd</sup>**

**Report excepted (10).**

## **LDR (Jo Rupp)**

**Masters and open long distance races host another event. Jo can put out a flyer, cost for 10 dollars.**

**Next year a possible shared event with Lake Erie**

- **Maybe use a high school course**

**Working on doing a Grand Prix events**

**A series of races based on points with a prize at the end.**

**You have to compete in a minimum number of races to be eligible for the prize**

**EQT races may have prize money**

**Indoor (Mt union)**

**Outdoor (Sprier Center)**

**Work with P3R and wolf creek to host meets**

**Talked to college coaches if they would consider having a masters heat**

- **There was interested but wanted to run races in the afternoon vs the morning**

**Report excepted (17).**

## **Safe Sport (Nicole Berry)**

**We have a new Safe Sport representative her name is Bailey Cecil**

**The website will be done on October 19<sup>th</sup> .**

**There are new login instructions**

**Report excepted (15)**

**Law and Legislation:**

**Nothing**

**Officials (Bruce):**

**We have 65 certified officials**

- **Issues with getting background checks cleared.**
  - **Taking a while with NCIS**

**Training session**

- **4 New officials' certifications**
- **Officials page is updated on website**

**You do not need finger printing if you have lived in the state for 10 years and not affiliated with NCAA and state schools. You submit an affidavit**

**Report excepted (10)**

**Youth:**

**None**

**Accreditation**

**It has been approved**

**Cindy suggested Holiday Inn Express for annual meeting lodging**

**We do not qualify for grant to help assist with funding delegates to go to annual meeting.**

**Meeting adjourned at 6:10pm (excepted 15)**