

USATF Board of Directors

16 January 2019

MEETING DETAILS

| | |
|----------------------|-----------------|
| MEETING DATE | 16 January 2019 |
| CALL TO ORDER | 1906 |

| Attendees | Role | 17 Oct | 16 Jan | | | | | | | | | | | | |
|---------------------------|--------------------------|-----------|-----------|--|--|--|--|--|--|--|--|--|--|--|--|
| Marco Anzures | President | X | X | | | | | | | | | | | | |
| Paul Greer | Vice President | X | X | | | | | | | | | | | | |
| Hunter Daniels | Treasurer | X | X | | | | | | | | | | | | |
| Nancy Morris | Secretary | X | X | | | | | | | | | | | | |
| Jennifer Nanista Stephens | Sanctions | X | X | | | | | | | | | | | | |
| Tina Breen | Membership | A | X | | | | | | | | | | | | |
| Jay Beltz | Officials | X | | | | | | | | | | | | | |
| Lillian Mahoney | Records | X | X | | | | | | | | | | | | |
| Tibyasa Matovu | Guest – former Treasurer | X | | | | | | | | | | | | | |
| Tim Seaman | Race Walking Chair | X | | | | | | | | | | | | | |
| Michael Adkins | Youth Chair | | X | | | | | | | | | | | | |
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MINUTES PREVIOUS MEETING/REVIEW AGENDA

- 19 September 2018 – approved a written
- 17 October 2018 – approved as written

| ACTION | RESP | TARGET | STATUS | |
|--------|--|-------------|-------------|-----------------|
| 1 | Obtain prepared Minutes and distribute to Board | 17 Oct 2018 | 16 Jan 2019 | 16 January 2019 |
| 2 | Motion to approve Minutes – by Lillian Mahoney; 2 nd Paul Greer Hunter Daniel - abstains September Michael Adkins - abstains December | | | |

PUBLIC COMMENT PERIOD

- Nancy raised possible need for Parliamentarian to join meetings

| ACTION | RESP | TARGET | STATUS | |
|--------|--|-------------|-------------|------------|
| 1 | Nancy and Tina to investigate feasibility of Parliamentarian | 16 Jan 2019 | 20 Feb 2019 | In process |

PRESIDENT'S REPORT – MARCO ANZURES

- Additional responsibilities/authority to Vice President to oversee Sports Committee
- Michael requested Youth also be included - Paul in agreement

| ACTION | RESP | TARGET | STATUS | |
|--------|------------------------------|-------------|--------|------------|
| | Replace Communications Chair | 17 Oct 2018 | TBD | In Process |

TREASURER REPORT – HUNTER DANIEL

- Set up with Wells Fargo
- Accounts payable is complete with exception of Race Walk Championships
- Balances: Savings: \$83522 Checking: \$63198
- Set up transition; succession plan
- Establish and maintain transparency
- Established template for expenses

| ACTION | RESP | TARGET | STATUS |
|--------|------|--------|--------|
| | | | |

MEMBERSHIP

- Luncheon – 27 January 2019 at Stone Brewery, Liberty Station
- Michael to prep honored athletes and facilitate program; parents to join
- 53 registered thus far

| ACTION | RESP | TARGET | STATUS |
|--------|------|--------|--------|
| | | | |

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SANCTION REPORT – JENNIFER NANISTA STEPHENS

- Continued issues with website – working with Tyler at National Office
- 30 sanctions in process
- \$6410 to date – local fees only
- Sanctioned USATF National Race Walk – waived fee as local event

| | ACTION | RESP | TARGET | STATUS |
|--|--------|------|--------|--------|
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COMMITTEE REPORTS

- XC – hosting USA XC Championships 2020 and 2021; Event Director: Tracy Sundlun
- 18 January 2020; January 2021 - qualifies for World Championships
- Dirt Dog series planning meeting early March – tbd
- Road Series – Roger Leszczynski has set Road Race Series
- RaceWalk – Tim wants to host 3K RW 9 February 2019 – Summer Nights
- 50K Race Walk Championship - 26 January 2019; Santee; International Field set
- Youth – meetings 3rd Tuesday every month; no report
- GENERAL COMMITTEES - officials meeting Saturday 19 January 2019; Jay Beltz – President; Gary McDonald - VP; Kathy Riehl - Treasurer; Lillian Mahoney – Secretary
- Records – Lillian – no report
- Webmaster – Lish – no report

| | ACTION | RESP | TARGET | STATUS |
|--|---|-----------------|-------------|------------|
| | Marco to speak with Jay Beltz re directing meets | 16 January 2019 | TBD | In process |
| | Marco nominates Roger Leszczynski as Road Series Director Paul – motion; Lillian 2nd Unanimously approved | 16 Jan 2019 | 16 Jan 2019 | Approved |

volunteers

OLD BUSINESS

Discussion Points / Decisions Made:

- Closed session – Roberts Rules of Order
- Tardy payments – paid and closed
- Former Communications Chair – Randy Ray – will send out newsletter first Monday of month; work with Tina; need information for announcements for all sectors
- Budgets – youth – approved budget for presentation to Board – similar to previous year but adding multi-events; run, jump, throw event; badge credential program. Overall Budget – see attachment
- Paul – Lillian 2nd – unanimous approval
- Bylaws Updates –
- Safe Sport – Jennifer presented from Annual Convention – volunteers SS only for Assoc meets; creating waiver for “occasional” volunteer, not habitual (3 meets); habitual need 3 step SS

| | ACTION | RESP | TARGET | STATUS |
|---|--|-------------|-------------|----------|
| 1 | Youth Budget – Motion – Paul, 2 nd Lillian – unanimous approval | 16 Jan 2019 | 16 Jan 2019 | Approved |

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NEW BUSINESS

Discussion Points / Decisions Made:

- Grievance Process – Marco was presented with a grievance against a USATF member – seeking a good approach to avoid submission; asking Michael to be intermediary to facilitate conversation and resolution
- Bylaws – Marco proposed updating bylaws in segmented manner – begin with adding voting members – MUT, membership, sanctions, communications, webmaster; Board of Directors meeting flexibility
- Next Meeting: 20 February 2019

| | ACTION | RESP | TARGET | STATUS |
|--|--------|------|--------|--------|
| | | | | |

MEETING ADJOURNED: 2034