



2017 NC USATF Annual Association Meeting

Sunday, August 27, 2017 3:45 PM EST
North Durham Library Branch
Milton Rd.
Durham, NC 27409

DRAFT – To be approved at 2018 Annual Meeting

General Meeting called to order at 3:45pm EST by President Al Davis

Roll call of clubs (13)

The following 13 club representatives were recognized in order to confirm quorum. At least ten percent (10%) of member clubs, and no less than six (6) clubs, must be represented at the annual meeting to establish a quorum, this year meaning 12 clubs minimum.

- Run U Express
- Rolesville Lighting
- Triangle Champions
- Durham Striders
- Future Track Stars
- Charlotte Flight
- Asheville Lightning
- Carolina All Stars
- Fayetteville Flyers
- Knightdale Storm
- Carolina Eagles
- Port city
- Raleigh Walkers

Credentials

Attendees signed in, membership was confirmed against the USATF Membership Database to confirm eligibility of all to vote.

Prior Meeting Minutes

Minutes from last Annual Meeting was shared ahead on the website and also passed out. Motion was made by Lemuel Clayton to accept these minutes and seconded by, Roger Burbage. Motion approved to accept the minutes.

By Laws Amendment Proposals

Donnell Mitchell shared that we cannot vote if we cannot verify the credentials of eligible voters. Don Lein proceeded with the vote to see the merits of going back and verifying all attendees.

Don Lein shared the proposed amendments put forward by the By Laws chair. A 2/3 majority vote was required for each respective passage. Comments were taken from the floor in support of and against each respective proposal.



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The proposal to remove Presidential term limits failed with less than 10 votes in support. The proposal to change the delegation selection to the USATF National Convention passed with 36 in favor, 1 opposed, 10 abstained. Proposed change carried with 76% in favor so 2/3 threshold met.

Committee Reports

Youth – Frank Davis

Summarized prior year athlete performance. NCUSATF athletes were represented well at Regionals and Nationals. NC will host JO Nationals in 2018.

Officials – Roger Burbage

146 fully certified officials. NOC making changes to process of how officials assigned to National meets. Application process is open now for JO meet. Last time we hosted we had over 160 officials. We also need volunteers that will be committed through the entire day, not just through lunch. 2017 Association meet was difficult as we were short on officials and volunteers. Roger will host clinics for clubs who will be submitting volunteers.

Racewalk – Michael Roth

NC will be partnering with SC to host a RW meet at Furman University in SC. In spring at UNC Charlotte, Michael hosted a RW clinic. He plans to do another in the coming year.

Womens Track and Field – Marla Lindsey

Report submitted by Marla in her absence.

Treasurers Report

April Hamilton was not available due to family health issue. Financial report shared but no one available to answer questions. Many questions raised about income and expenses. All asked that any questions be emailed to April.

Masters Track and Field – Rod Bell

Rod shared that the goal is to increase our Association Masters numbers. He wants to change the perception of Masters = "old people". Please contact him if you want to get more involved.



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AOB

Chris Coleman had a question on the budget report as to why membership numbers were up yet membership income was down \$25k. Al responded he could not respond in April's absence.

Maureen shared concern that club has \$294k cash balance yet no youth travel reimbursement nor assistance with entry fees. Al shared that we have not always done reimbursements.

Michael Roth stated he's heard concern that certain officials were not reimbursed for Regionals. Roger shared that it was stipulated that they would only be reimbursed for one meet. Officials showed up with expectation that they would be paid but were not. Concern is that if we don't take care of officials we will lose them. Another official shared it was a bad taste in their mouth that they expected reimbursement but wasn't and it put a bad light on NC in her opinion. Roger shared that our Association has been on the forefront of reimbursing officials. Roger says it should have not been done and it will be corrected in the future. Michael also wants us to be clear about communications in the future and Roger agreed. Frank Davis also shared from his experiences as an official and how he never received compensation in the past 30 years. Trend now is moving to people getting stipends and he is not happy with that trend.

Chris Coleman suggested that the NCUSATF membership be notified via email about the Annual Meeting instead of just posting on the website. In years past, the Secretary, Donnell Mitchell, has sent notice via email but he no longer has access to the membership database so this may not be an expectation going forward.

Meeting concluded at 5:05pm EST