



2015 NC USATF Annual Association Meeting

Sunday, August 23, 2015 3:00 PM EST

Clarion Hotel

415 S. Swing Road

Greensboro, NC 27409

DRAFT – To be approved at 2016 Annual Meeting

General Meeting called to order at 3:15pm EST by President Charlie Brown

Roll call of clubs

The following 17 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. NCUSATF had 136 member clubs, so 14 club threshold was met.

Maureen Smith – Carolina Eagles Track & Field; Chris Coleman – Carolina AllStars; Michael Roth-Raleigh Walkers; Earl Owens – Revelation Peak Performance Track Club; Roderick Bell – Port City Track Club; Walter Bradley – Triangle Champions; Frank Davis – Durham Striders; Arnita Fletcher – Island Gliders; George Glenn – Greensboro Champions; Lemuel Clayton – Carolinas Track & Field Club; Timothy Cozart – Jamrock Track Club; Anthony James – Charlotte Flights; William Howard – Run En Fuego; Marla Lindsay – Greensboro Gladiators; Reginald Love – Carolina Elite Track and Field Club; Debra Mack - The Greensboro Cheetahs; Michael Gibson - Fayetteville Flyers

Credentials

Sign-in was confirmed against a preprinted list of NC USATF members to confirm eligibility to vote.

Prior Meeting Minutes

Walter Bradley made motion to accept the minutes from the 2014 Annual Meeting. Maureen Smith seconded. Motion approved to accept minutes.

Membership

Charlie Brown presented report from Membership Chair, Katherine Branch. 4,639 members at end of summer, with youth at 2,506, and 2,133 adults (496 as coaches).

Grants

\$400 Equipment grant opportunity (up to 5 to be awarded for total budget of \$2000) was advertised at the beginning of the year and only one club applied and was granted. Charlie will resend the information for the Fall due by September 15 in hopes of awarding the remaining \$1600. Grant must be for equipment and is for reimbursement of expense.



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USA Juniors

\$400 grant opportunity (up to 5 to be awarded for total budget of \$2000) was made available and Anna Cockrell, sole applicant was awarded this past season. The event should be closer to NC next year so hopefully more high school athletes will apply.

Accounting

We have a healthy bank account balance. Organization hired an outside accountant to review the books this year and file the taxes and we plan to do this as standard practice going forward.

Request put forward to suggest a bookkeeper as assistant treasurer role.

Plan to put in \$2000 towards Level 1 / 2 coaching education. Will award a few hundred dollars per coach. Look for more information on website or in newsletter.

Championships 2016

Southeastern Masters Indoor Feb 21. Also doubles as Association Indoor Race Walking championship.

Southeastern Masters Outdoor June. Also doubles as Association Outdoor Race Walking championship.

Frank made suggestion to ride off State Games for some association championships like Open.

Previously used Southeastern Masters meet.

Sir Walter Raleigh Mile hosted at Meredith College made Sports Illustrated as one of 2015 coolest events. USATF sponsored part of the meet.

Committee Reports

Womens Track and Field – Marla Lindsay

Marla emailed Durham County Stadium Manager Rico Chavis about collaborating with Powerade State Games for a championship. Frank said also recommended that Marla talk with Chuck Hobgood who is the NCAS President. Marla also shared feedback she received that NC doesn't have enough training facilities, resources, and coaches for college graduates and professional athletes to stay here. Interest is there. Marla asked for list of Level 2 and above certified coaches to help build database for athletes. Others shared negative experiences trying to gain access to tracks and training facilities. Charlie shared that NC A&T track is open until 9pm. Asked people to submit list of facilities open to public to help build database.

Masters Track and Field - Roderick Bell

Masters membership numbers are low. He is talking with college coaches to try and build participants. Masters National Indoor meet is in Albuquerque, NM.



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Youth - Chris Coleman

Hour long youth meeting held prior to General meeting so summarized few points. Most of expense from Association championship meet was spent on officials. Chris expressed appreciation for their efforts. Reiterated that he is waiting on Greensboro Bureau to confirm their level or reimbursement assistance to offset cost of using NC A&T facility. Lost \$12k on the meet so far but budget still net positive.

No Reports:

Men's Long Distance Racing: Jason Bryant– absent

Women's Long Distance Racing: Jordan Zwick– absent

Masters Long Distance Racing: Tom Deming – absent

Sanctions: Tecla McFadden – absent

Athletes Advisory:

Racewalk – Michael Roth

Michael is trying to get RW added to NC high school participant event. There is nothing to keep athletes in the RW event after 13 years old. Proposal is online but he is looking for support to offer opportunities for kids. Discussion was held with suggestions on how Michael can build support in the schools for this opportunity.

Budget and Finance – Charlie Brown

First part of November, budget will be reviewed. If want anything included, please submit to Budget and Finance committee.

Officials - Roger Burbage

Next year starts new Olympiad. Will need to pay again starting Jan 1. Clinics schedule will be posted on Association and Officials website with first starting in Dec. Roger hosted 9 clinics last year across state. There will be many changes to the selection process for officials selected for Championship meets which will be confirmed at the National Annual Meeting in December.

Planning - Michael Gibson

Michael will be submitting suggested budget for offsetting track meet expenses.

Records - Neville Woods

Charlie Brown presented report from Neville Woods, Records Chair. There is currently a proposal to change finish time to chip time from gun time for setting a record.



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Other Business

Sanctions are now online. Easy and fast.

No proposals for By-Laws changes.

No budget report was presented. Budget will be available online for membership to review by end of September.

Charlie shared that many delegates selected last year did not attend Annual Convention. He suggested new process for selecting delegates but this will need to be reviewed properly after submission to Rules and Bylaws committee.

Suggestion made to get NCUSATF more on social media.

Al mentioned that Sharrieffa Barksdale, former professional hurdler wants to be involved in coaching clinics. Al will give her contact information to Marla Lindsay for Women's Track and Field.

Election of Delegates

Our Association can send upwards of 13 delegates to the USATF National Convention. The following 13 people were nominated. Wayne Davis then move to close nominations. Walter Bradley seconded.

Since only 13 were nominated, these were unanimously accepted to represent our Association and are as follows:

1. Wayne Davis
2. Katherine Branch
3. Roger Burbage
4. Roderick Bell
5. AL Davis
6. Marla Lindsey
7. Lemuel Calyton
8. James Carter
9. Chris Coleman
10. Bob Tice
11. George Williams
12. Michael Gibson
13. Bershawn Jackson

Meeting adjourned 4:00pm EST