



2023 North Carolina USATF Association Annual Meeting

Location: Hilton Durham Near Duke University

3800 Hillsborough Road Durham, NC 27705

Meeting also provided online via Zoom

Sunday August 27, 2023 1:00 PM EST

Agenda

1. Roll call Members/Clubs
2. Establish Quorum
3. Verify Credentials for Voting
4. Accept 2022 Annual Meeting Minutes
5. Treasurer Financial Report
6. Committee Reports
7. President's Report
8. Other Business
9. Adjournment

12:00- 1:30

- Breakout Sessions, Subcommittee Discussions

1:35 Establish Quorum

- Meeting called to order by the President, Michael Gibson
- Quorum Established per North Carolina Bylaws, more than six (6) clubs signed in and are represented. {See Sign In List at End of Document}

Verify Credentials for Voting

- No elections held due to extenuating circumstances
- Members did not receive proper notice of the meeting

2022 Annual Meeting Minutes

- 2022 Annual Meeting Minutes placed on North Carolina Website
- 2022 Annual Meeting Minutes emailed to members available to the secretary
- Copies of the meeting minutes provided to members in the meeting.
- Motion to approve minutes per the President, 2nd by multiple members, unanimous vote yes.
- 2022 Annual Meeting Minutes approved.

Secretary Report - Rolanda Lovett

- Apologies and Explanation given to the members of the late notice of the meeting.
- Notified members the secretary no longer had access to the database system to send out mass emails.
- Notified members of initiating Formal Grievance

Membership Chair Report - Katherine Branch

- 66 Competitive Clubs for North Carolina
- 3,500 members
- Discussion amongst members of low number of clubs and members
- Discussed Strategies to replenish numbers back to PreCOVID numbers
- Suggestion to contact previously registered clubs with NCUSATF for review
- Discussed possible barriers to membership which included Coaches paying to attend meets, Creating Family Experiences, Volunteer requirements.

Youth Chair - James Carter

- Discussed cost of Youth Championship and Regional Meet (See Finance Report)
- Discussed North Carolina participation in Junior Olympics in Eugene Oregon and Informed of the multiple National Champions and All Americans from North Carolina.
- Notified the members that he is resigning as Youth Chair due to personal reasons.
- Vice President discussed lobbying for the 2025 Junior Olympic Bid for North Carolina

Racewalk - Open Discussion

- Member (Unable to Obtain her Name) questioned why race walk chair Mike Roth was not recognized as race walk chair. Stated Mike Roth was selected and voted on during the Racewalk subcommittee meeting at the 2022 NC Annual Meeting.
- Mike Roth informed the members he was notified in February 2023 that he was no longer recognized as the Racewalk chair without any explanation or due process.
- Discussion ensued and questions asked if there was an established Quorum at the meeting.
- Discussed no meeting minutes were provided to the current board members and No action was taken against him.
- Mike Roth presented the meeting minutes from the 2022 subcommittee meeting to the secretary.
- Meeting Minutes will be addressed at the next Board Meeting and added to the minutes.
- Board to update Mr. Roth promptly after the board meeting.
- Rod Bell informed the members that a similar situation occurred with the past Masters Chair. This situation is also to be addressed at the next board meeting.

LDR - Chris Crowder

- Full LDR report attached at end of the minutes.

Sanctions - Tecla McFadden-Carter

- Full Sanctions Report attached at end of the minutes

Bylaws and Rules - Open Discussion

- Per Donnell Mitchell, a bylaws update was voted and approved by the board members at that time, but the update was never published. States he has current documentation of the update.
- President called for volunteers to update the bylaws, Sydney Milden volunteered and agreed upon the task of updating and publishing the bylaws.

President Report - Michael Gibson

- Discussed each Committee has their own budget and encouraged committee chairs to utilize their budget. Many committees did not utilize their approved budget this year. Encouraged members to first utilize their committee chairs for concerns and or requests, if not resolved then proceed to bring their concerns to the President, Vice President and Board as needed.
- Encouraged Committees and members to display professional behavior in conducting all USATF business.
- The upcoming year is an Olympic Year and how imperative it is to conduct USATF business in a professional and proficient manner which will benefit the Association and USATF as a whole.
- The Association needs to be customer centered, and expressed the need to revamp our business model to increase membership.
- Plan to propose rule change: 11-12 yr and 13-14 yr age groups to be split to single age groups at USATF Annual Meeting. Open discussion ensued on how to accommodate the possible increase of athletes (memberships) this proposed rule change will create.
- Selection of 2023 Delegates. Informed members to send their nominations to the secretary. The secretary's email was provided. Members will be notified after the board meeting on **Oct 15, 2023** . *Per discussion/chat on zoom: Associations get 12 delegates plus one more for every 1000 members over 1000 members. Rod Larsen SE Regional Rep usATF Associations Committee*
- Establish more Open Meets in North Carolina for those athletes attempting to qualify during this upcoming Olympic year. Will address at the next board meeting.
- Address Accreditation. Open discussions from Committee Chairs on meeting compliance standards. Board to address and resolve at next meeting.

Other Business - Open Discussion

- Association Newsletters, Social Media Platforms, Null 3rd Party Contract (), Grant Usage, AAU Meet in North Carolina 2023, Increasing Volunteers & Establishing a Volunteer list, Inflation and cost of Business, Creating a better business model to increase membership and revenue.

Adjournment

- No further Business
- Motion to adjourn per the President
- 2nd per Al Davis
- All in Favor. Unanimous Vote Yes
- Meeting adjourned at 3:45PM

Roll Call - Members Present

See Attached Sign In Sheets for Complete list

- Michael Gibson - President
- Al Davis - Vice President
- Rolanda Lovett - Secretary
- Venassia Gunter - Treasurer
- Katherine Branch - Membership

Members Present via Zoom

Felicia Knox

Lynn Charlton ???

Mechelle Mumford

Lacinda Lynette

Calvin Vaughan

Jeremy Hammond

Edward Lawson

JJ ???

Jack Threadgill

Rod Larsen

Possible Delegates for Annual Mtg. Dec 2023

- Roderick Bell - past NCSATF President
- Chris Crowder - LDR chair
- Gail Barna Area 9 subchair Awards
- Mae Fields-Fulks
- Wanda E. Gregory
- SIDNEY MILTON

USATF NC

Yearly Budget 2023-2024

OPERATING EXPENSES	ESTIMATED	ACTUAL	TOP 5 AMOUNT	DIFFERENCE
Overhead			0.00	-
Masters	3,000.00		0.00	3,000.00
Race Walk	1,000.00		0.00	1,000.00
Youth	42,000.00		0.00	42,000.00
Officials Committee Certification	3,500.00		0.00	3,500.00
LDR Women	500.00		0.00	500.00
LDR Men	500.00		0.00	500.00
Records	250.00		0.00	250.00
Memberships	2,000.00		0.00	2,000.00
Equipment Grants	1,600.00		0.00	1,600.00
Woman's Track & Field	2,000.00		0.00	2,000.00
Men's Track & Field	2,000.00		0.00	2,000.00
Association Awards Banquet	-		0.00	-
Annual Convention	15,000.00		0.00	15,000.00
Scholarship Funding	3,000.00		0.00	3,000.00
Sanctions	100.00		0.00	100.00
Total Operating Expenses				76,450.00

	Expenses	Deposits
Beginning Balance \$227,566.52		
Ending Balance \$168,138.81		
IDL Clinic November 2022		
Stipend	\$ 750.00	
Number of Officials (10 x \$75)		
Miscellaneous	\$ 180.75	
Annual Meeting December 2-5		
Stipend	\$ 10,800.00	
Number of Delegates (9) Reimbursement up to \$1200)		
Association Meet June 23-25		
Official Stipend	\$ 6,813.00	
Security	\$ 8,695.94	
Number officers (43)	\$ 8,010.00	
Timing Travel and Hotel (Durham Striders)	\$ 12,000.00	
Announcer	\$ 600.00	
Miscellaneous (Water, Ice, food, propain, Utinsils and containers, coolers, T-shirts)	\$ 15,006.23	
Reginals July 6-9		
Official Stipend	\$ 6,139.00	
Security (8)	\$ 13,435.28	
Number officers (47)	\$ 10,620.00	
Timing Travel and Hotel (Durham Striders)	\$ 9,000.00	
Announcer	\$ 800.00	
Miscellaneous (Water, Ice, food, propain, rental, Utinsils and containers, T-Shirt)	\$ 5,638.86	
Masters 20-23		
Miscellaneous(Water, Ice, food, propain, Utinsils and containers)	\$ 2,253.21	
Association Annual Meeting August 27		
Venue	\$ 1,057.80	
Miscellaneous	\$ 4,800.00	
Quarterly Stipends		
Grants (George Williams Brittany Aveni, David Kendziero, Ciera Dunston, Felicia Major	\$3,000	

TRANSFER STRIPE NORTH CAROLINA USA TRA ACH CREDIT Clubs and Santions	CASH DISB USATF USATF NORTH CAROLINA ACH CREDIT	INTEREST PAYMENT
\$8.00		
\$32.00	\$2,600.83	\$1.86
\$24.00	\$2,071.50	\$1.85
\$24.00	\$9,182.50	\$1.83
\$104.00	\$8,684.00	\$1.72
\$32.00	\$3,113.17	\$1.96
\$40.00	\$2,484.50	\$1.92
\$15.00	\$3,400.50	\$2.01
\$96.00	\$6,866.50	\$1.89
\$64.00	\$8,471.50	\$1.52
\$287.00		
\$112.00	\$46,875.00	\$16.56
\$56.00		
\$3,031.00		
\$6,384.00		
\$2,326.00		
\$1,351.00		
\$4,402.00		
\$340.00		
\$305.00		
\$346.00		
\$477.00		
\$477.00		
\$477.00		
\$8,869.00		
\$4,280.00		
\$33,959.00		
	Balance	\$168,138.81

Chris Crowder Cross Contry Meet

\$2,300.00

\$100.00

\$250.00

\$18.00

\$2,668.00

DRAFT

North Carolina USATF Long Distance Running Chair/Committee Annual Meeting Report:

August 27, 2023

Submitted by NC USATF LDR Chair: Chris Crowder

- 1) I assumed the role of NC USATF LDR Chair sometime around November 1, 2022.
- 2) Attended USATF Annual Meeting in December of 2022.
- 3) January 20 and 21 attended USATF Cross Country Championships in Richmond, VA. While there I promoted USATF Masters Track and Field Championships, which were held in Greensboro NC during July, assisted with packet pickup on January 20 and worked the finish chute on January 20.
- 4) January through June 2023 developed email distribution databases for:
 - USATF LDR and RRCA Clubs nationwide
 - North Carolina and Virginia High School Cross Country and Track Coaches
 - North Carolina College and University Cross Country and Track Coaches
 - Specialty Running Shoe Stores within North Carolina
- 5) Throughout the year, usually near the first of the month, I email the above databases. Correspondence includes a forwarded copy of USATF LDR Division monthly newsletter and pertinent information regarding upcoming USATF events within the state of North Carolina and surrounding areas.
- 6) July 2023:
 - Volunteered at packet pick up for USATF Region 3 meet in Durham, NC.
 - Volunteered minimally at USATF Masters Track Championship held in Greensboro, NC.
 - Provide oversight and supervision of NC USATF 5 km Road Championships July 21 and 22 Winston-Salem, NC.
 - NC USATF 5 km Road Championships hosted by Beat the Heat 5 km and Twin Cities Track Club.
 - Top Three Women: 1) Ryen Frazier 16:58:00 2) Elizabeth Laseter 17:03:40 3) Alyssa Vassallo 17:46:10
 - Top Three Men: 1) Donnie Cowart 14:45:40 2) Benjamin Mitchell 14:48:00 3) Dylan Christopher 14:55:30. Complete results: [Cook Medical Beat the Heat 5K Results \(runsignup.com\)](https://runsignup.com/CookMedicalBeattheHeat5KResults)

7) August 2023: promotion and preparation for Central Children's Home Cross Country Festival September 30, 2023. Event will serve as host to NC USATF Cross-Country Championships.

8) Upcoming activities:

NC USATF Cross Country Championships September 30, Oxford, NC.

Negotiations with Charlotte Sports Foundation to host NC USATF Road Mile Championships May 25, 2024. Event will bid for 2025 USA Road Mile Championships.

Reevaluation of relationship between Beat the Heat 5 km and NC USATF.

Development of additional NC USATF LDR Championships.

Work with Zina Parker and Charlotte Sports Foundation to bring NC USATF Masters Track and Field Championships to Charlotte May 2024.

2022 USATF NC Race Walk Committee Meeting - 8/2/2022

Agenda

- Report on 2022 Budget
 - \$6000 total, split equally between Admin and Athlete Support
 - Admin: \$981.40 spent, \$2018.60 remaining
 - Plan to spend on equipment, possibly clinic
 - Athlete: \$1,435.10 spent, \$1,564.90 remaining
 - Plan to spend on 5k Champs travel
- Season Review
 - Most successful season for Open & Masters ever in NC
 - 1 Athlete made 3 Team USA trips, 1 Athlete made 1 Team USA trip
 - 5th place finish in NACAC Champs (highest US finish in any event in 2022)
 - #7 All-time at 20km & #8 All-time at 5000m
 - Open: 6 All American awards
 - Masters: 6 National Champions & 13 All American awards
- RW Development Program
 - 9 athletes actively in the program, begun in 2019
 - 4 were added in 2022
 - Most successful Open & Masters RW program in USATF in the last 4 years
- Officials Training
 - Coordinate with Doug/Officials Committee/JDL for training clinic In Nov
- Racing Schedule
 - 2022
 - 2 Indoor 3000m at JDL
 - 2 Outdoor 5000m at Montreat
 - 3000m Adidas HS at A&T
 - 2023
 - 2 Indoor 3000m at JDL (Jan 14 & 22)
 - 1 Outdoor 5000m at Montreat (3/25)
 - 10km in planning with sponsors, likely at UNC
- Elections
 - Current officers
 - Chair: Michael Roth
 - Vice Chair: Jo Burrows
 - Secretary: Kelley Grayson
 - Nominations from the floor for all positions
- Adjournment to General Session

Championship	Name of Event	Site	Date(s)	Event Website	Sanction Number
Youth Track & Field	NC USATF Association	Durham Co. Stadium	June 23-25, 2023	https://www.athletic.net/TrackAndField/mcecf/492605/results	23-13-143624
Open Track & Field	James Carter Invitational	Hillside High School	6/3/2023	https://coachregistration.com/dhs-hillsideconfpage.pl?Web_Site_Id=nc_bcepk&Meet_Id=jamcartinv2302&Team_Id=& https://www.charlottehighlights.org/	23-13-144410
Masters Track & Field	Jim Law Invitational	UNCC	6/16/2023		23-13-143624
Youth Racewalk	NC USATF Association	Durham Co. Stadium	June 23-25, 2023	https://www.athletic.net/TrackAndField/mcecf/492605/results	
Open Racewalk					
Masters Racewalk					
Youth Cross Country					
Open Cross Country					
Masters Cross Country					
Open LDR	Cool MedicalBeat the Heat & NCUSATF 5K Championship	Winston Salem Fairgrounds	7/22/2023		23-13-143510
Masters LDR	Cool MedicalBeat the Heat & NCUSATF 5K Championship	Winston Salem Fairgrounds	7/22/2023		23-13-143510
Additional Championship #1	2023 USATF Master's National Championship	NC A&T University	7/20/23-7/23/23		23-13-146201
Additional Championship #2					
Additional Championship #3					
Additional Championship #4					

NCU SATF (Clubs) - Sign I

- ① Ron m ats v
 - ② Raleigh Walkers
 - ③ Triangle Champions (Donell matus)
 - ④ Port City Track Club - Radesuk B
 - ⑤ Fayetteville Flyers
 - ⑥ Durham Striders TC
 - ⑦ Bull City Express
- Tricity Blazers
Charlotte Flights

SIGN IN SHEET

USATF NORTH CAROLINA MEETING

AUGUST 27TH 2023, 1:00PM

Fayethanillo Plyons	HERMEL GORDON
Al Davis	
FRANK DAVIS	DURHAM STRIDERS
Wanda Gregory	
CHARCEN ALLEN	
Courtney Pringley	Durham Striders
Philip E. Austin	
Kelley Granson	Raleigh Walkers
Mike Roth	Raleigh Walkers
Roderick Bell	Port City Track Club
JESSE LOWRY	Charlotte Flights
Jolanda Howard	Charlotte flights
Calvin Brown	Charlotte Flights
Chuck Friedman	
Alison S. Williams	
Kail Barnes	
Melvin Griffin	

SIGN IN SHEET

USATF NORTH CAROLINA MEETING

AUGUST 27TH 2023, 1:00PM

Clubs/ Members

Dwighty Snow TCTC		✓
Sharon Ashton		
Clyde Bell	Member	
Tyrone Jones		✓
Zina Parker	member	✓
Risa Knight	member	✓
Yvonne	member	
C. Donnan Moten		✓
Roderick Bell	member	✓
Robert Freeman	member	✓
Sony Michael	Member	✓
Mae Fields-Fuks	member	✓
Joyce Owens	member	✓
Isela McFadden Carter	Sanctions/ DSTC	✓
Jane	Youth Chair	✓
Nenassia Gunter	Treasurer	
Stephanie Robinson	TRIANGLE CHAMPIONS	
UNATF	UNATF	