



## 2012 NC USATF Annual Association Meeting

Sunday, August 26, 2012 2:00 PM

East Regional Library

211 Lick Creek Lane

Durham, NC 27703

### **Meeting called to order at 2pm**

Frank Davis was the sole nominee for Youth Chair. He was re-elected unanimously.

Committee meetings were held from 2:15pm until 3:00pm, including Youth and Officials meetings.

*During the Officials meeting*, Roger Burbage was re-elected as the Officials Chair.

*During the Youth meeting*, Membership Chair, Katherine Branch introduced Maureen Smith as the Club Membership contact. Katherine and Maureen shared the process and deadlines for making membership transfer requests. A membership transfer form will be provided on the NCUSATF website and must be submitted at least 14 days before any dependent deadlines. It is permissible to submit this form prior to the USATF 90 day required waiting period for transfers, but the request will be queued and fulfilled after the waiting period has lapsed. More details and the complete policy including reference to the National guidelines as well as National contacts for inter-association transfers will be posted to the NCUSATF website for official reference.

There was also discussion about requiring clubs to assist with the Association championship in order to be eligible for travel funds. A recommendation was also made suggesting that each club be allowed a seat on the Youth Committee for input but the Executive Committee withholds any final decisions. No decisions were made and discussion was tabled for later resolution.

Donnell Mitchell was nominated and elected as Youth Secretary.

### **General Meeting was called to order at 3:05pm by President Al Davis**

Motion was made by President Al Davis and carried to approve the minutes from the last annual meeting.

*Don Lein, Nominating Committee Chair, opened the floor for nominations of elected offices.* The order of nominations and results were as follows:

<b>Office</b>	<b>Nominated</b>	<b>Elected</b>
President	Al Davis Alvin Woods	Al Davis
Vice President	Wayne Davis Chris Coleman	Wayne Davis
Secretary	Donnell Mitchell Arnita Fletcher	Donnell Mitchell
Treasurer	April Davis Hamilton Bridgette Lightner	Bridgette Lightner
Men's Track & Field	George Williams	George Williams
Women's Track & Field	Chris Coleman	Chris Coleman



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Office	Nominated	Elected
Master's Track & Field	Tom Demmings	<i>Tom Demmings</i>
Men's LDR	Andrew Allden	<i>Andrew Allden</i>
Women's LDR	Molly Nunn	<i>Molly Nunn</i>
Master's LDR	Eric Braschwitz	<i>Eric Braschwitz</i>
Race Walk	Michael Roth	<i>Michael Roth</i>
At-Large	Reggie Love Brenda Armstrong Alvin Woods Arnita Fletcher Bob Tice DePaul Mittman Pat Council Edward Teasley Stacy Ashton	<i>Reggie Love</i> <i>Arnita Fletcher</i> <i>Bob Tice</i> <i>Pat Council</i>
Nominations	Don Lein	<i>Don Lein</i>

President Al Davis stated that our Association may help defray the cost of Level 2 certification. More information to follow from Coaches Education, Andrew Allden.

**April Davis Hamilton, Treasurer, gave treasurers reports** through July 31, 2012. She shared for this year:

\$83,000 income

\$40,000 expenses

\$118,000 reconciled bank balance

President Al Davis stated that the Treasurer's Report would be posted online. He also advised volunteers to get their annual background checks done as soon as possible each year.

**Roger Burbage, Officials Chair, gave a summary of the earlier Officials Committee meeting.** Posted online, there will be a schedule of 6-8 officials clinics. There will be a \$10 fee for each clinic. The state Olympiad fee will be \$45 and will be good for the next 4 years.

Frank Davis, Youth Chair, gave a summary of the earlier Youth Committee meeting which is detailed above.

**Zina Parker, Sanctions Chair, gave an update on sanctions** making mention of the amount collected and number of meets sanctioned this year.



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**Katherine Branch, Membership Chair, gave a membership report.** She stated that we have over 85 clubs and over 3,900 members, ranking NC 7<sup>th</sup> nationally.

Coach McDougal from Hurdles First informed everyone that he will host a clinic every Saturday from mid-October through December at Sanderson High School. The cost is \$100 per athlete. He will send an email with more information to all the clubs.

**Finally, Don Lein facilitated nomination and election of Delegates to the National Convention.**

Katherine Branch and Al Davis stated that the Association Bylaws state that Sports Chairs and the President are automatic delegates to be selected to represent our association. Katherine also shared that our membership level allowed for 12 delegates from our Association. Taking into account the President, Sports Chairs (6 – Chris Coleman declined selection), and required International Athlete Representatives (Bershawn Jackson and Calesio Newman), the following were nominated to fill the 3 remaining delegate seats:

<b>Nominated</b>	<b>Elected</b>
Roger Burbage	<b><i>Roger Burbage</i></b>
Katherine Branch	<b><i>Katherine Branch</i></b>
Bob Tice	<b><i>Wayne Davis</i></b>
Jim Smyth	
Wayne Davis	
Brenda Armstrong	

In the event that a delegate cannot fulfill their duty, alternates will be selected to replace them in the following order: Bob Tice, Brenda Armstrong, Jim Smyth