

Meeting Minutes USATF Oct 19, 2019 10a-2p

Motion passed: 17 yes, 0 no, 0 abstain

- Cornelia Edgely 1st
- Will Pittman 2nd

Duane Wolterstoff: Budget for 2020 and medical reimbursement for clubs

- Discussion of late fees; should be documented ahead of time; to be discussed at Board Meeting
- Special account: Central Valley Roadrunners to take on Shor/Sheppard meet, and Sub-Bantam Championship meet
 - Want to start scholarships \$500 for one male, one female and one running, one event for scholarship seniors (four scholarships total TBD; total \$2000); parameters to be written and formalized
- Youth Budget for 2020
 - Approved at Board of Directors (BOD)
 - Medical Fee coverage funds have been approved by BOD
 - Duane Wolterstoff made a motion to increase the medical budget by \$900 for 6 cross country meets. Second by Dave Shrock.
 - Passed unanimously

Dave Shrock

- Coaches registry requirement fulfillment: described path 1 and path 2
- SafeSport discussion to be discussed in meeting in October

Don Harding

- Call for more people to become credentialed officials
- Official clinics: one day clinic, \$20, check the website for dates

Carl Bryant

- Review of the Championship meet
- Turlock HS; PAC Meet
 - Discussion of disqualifications; fairness trumps all; know the rules of what can and cannot be protested
 - In packet put "see rule #" for protest so people understand the protest process
- Modesto JC
 - Timing of the meet (javelin and long jump conflict)
- Chabot
 - Combined event
 - Discussed scheduling and bottlenecks at certain events; helpful to have more than one high jump pit
- Discussion of how to make meets more efficient so that meets do not run as long
 - Possibly coaches communicating and deciding what races/events will be held in order to break down meets/events held in each meet

- Communication during the events (clerking, caller, etc.)

Debra Sample

➔ Tentative Meet schedule

- Jan 18-19 Level 1 @ Chabot
- February
 - 1- Super Clinic @ Sac City
 - 8 – Run, Jump, Throw – Rockling HS (Revolution Express)
 - 29- Hercules Running Rebels All Comers- Hercules High School
- March
 - 28- LSU Racers- Mt. Diablo HS
- April
 - 4- Sac Speed Factory- Inderkum HS
 - 11- Subbantum Championship – De Anza High
 - 25- Contra Costa Cheetahs- Freedom HS
- May
 - 2-3- Hercules Running Rebels TBD
 - 16-17- 3M – Laney College
 - 23-24- Central Valley Roadrunners- Riverbank HS
 - 30- MP Striders – Luther Burbank
- June
 - 6-7- Shor Sheppard – De Anza HS
 - 13-14- PAC Championships- Diablo Valley College
 - 20-21- Falcon Track Club – Foothill Pleasanton
 - 26-28- J.O. Top 8- TBD
- July
 - 9-12 (4 days)- Combined Events/Top 5 Region 14- Central Valley Section – usually Fresno area
 - 7/27-8/2- JO Nationals- Jacksonville, Florida

➔ Volunteers

- Have stickers to show you are volunteering and then sign the volunteer sheets; without sticker you cannot be on field

Carl Bryant

- ➔ Code of Conduct: on website; dealing with people in clubs that violate the code of conduct; ticker/citation; coaches need to make sure that their club members/families follow the rules for code of conduct; committee of three serve to respond to grievance
- ➔ Awards not being distributed in a timely manner; have a process/timing (30-60min?); up to each meet director
- ➔ New business
 - Charging entrance fees
 - Various fees add up (travel, food, etc.) vs. other sports have entrance fees
 - Charge those over 21? Special pricing for those over 65? No charge?