

Minutes, USATF-Hawaii Association Meeting

Saturday, September 17th, 2016 8:30 a.m.

Moanalua High School Athletics' Classroom

Attending: Officers, President: Joe Washington; Vice President: Dick Sutton; Secretary: Jacob Gentry; Treasurer: Steve Jacobson (Absent).

Meeting called to order by President Joe Washington at 0:852 a.m.

<b>Clubs:</b>	<b>Representative:</b>	<b>Clubs:</b>	<b>Representative:</b>
<b>Hawaii Champs T.C./Sanctions Chair</b>	Ron Pate	<b>Hawaii T &amp; C Officials Club</b>	Geoffrey Reed
<b>Trojans track</b>		<b>Renegades T.C./Youth</b>	Walt Thompson
<b>Hawaii Kai T.C.</b>	Dick Sutton	<b>God Speed T.C.</b>	Joni Chin
<b>Tsunamis (JBPHH) T.C.</b>		<b>Hawaii Masters T.C.</b>	Jack Karbons
<b>Pacific Rim T.C.</b>	Jennifer King	<b>Hawaiian Breeze T.C.</b>	
<b>Leeward T.C.</b>		<b>Menehunes T.C.</b>	
<b>Koolauloa</b>		<b>Hawaii Road Runners T.C.</b>	Jane Washington
<b>Sunrise</b>		<b>Hawaii Elite</b>	

**Members in attendance:** Mark Zeug (UH Liaison), Jane Washington (Membership Chair), Vince Costello (Open/Masters' Chair), Joan Davis, Viatcheska Vorotnikov, Suzette Nasser, Wayne Nasser, Hermel Gordon. A Motion was called and passed that roll call not be conducted.

**Minutes Approved:** Motion was passed to accept the minutes for USATF HI Annual Meeting, Oct 3, 2015 and approved.

**Election of Officers:** The floor was open for new nominations for association officers. Motion was passed and approved that since no new nomination, that all current officers be re-elected to current position by acclamation.

**Committee Reports –**

- **Financial-** \$50,407 balance as of today. 2 new laptops computers and laser jet printer purchased. Audio system was upgraded at cost of \$1700.00. **Joe Washington** request for reimbursement for annual meeting of \$7,000.00 was approved as a grant from the National Association Executive Committee. An additional Grant for \$2,000.00 was requested for Level -1 Coach's clinic on island (will have to wait on approval for this request). Ron Pate will be representing the association at the National Annual Meeting Workshop in Orlando (which will mean a \$1,000 reimbursement from the Association Executive Committee).
- **Membership: 1034 926 Athletes 770 youth**
- **Youth-** 18 athletes competed in Sacramento 2016 J.O. Championship at Sacramento, Ca
- **Masters-** Held Championship separate date than youth and would like to repeat in 2017. Note: two Masters athletes went to the Masters' National Championship meet.
- **Sanctions-** National to increase sanction fees beginning Nov 1<sup>st</sup>, 2017. Penalty will be assessed if event is requested for sanction less than 30 days before occurrence.
- **Long Distance Running-** Joe Washington working on partnering with MPRRC to paggy-back on their 20K race to be held on 13 November 2016.
- **Race Walking-** Brainstorm ideas to promote more interest.
- **Officials-** Currently 75 Officials and 15 Apprentices. Renewal of Event Official's certification to be conducted Jan/Feb 2017. Those interested in becoming an official are encouraged to attending. Officials are reminded that USATF will no longer carry liability insurance for events that are not affiliated with USATF sanction events.

- **President's Statement-** Conducted 2016 Open/Master Championship meet with 37 participants; this hadn't been conducted separately in a number of years.  
Established Official's chair re-election periodicity  
Membership is down from previous year brain storm for ways to improve advertisement  
Air Condition unit was donated to UH trailer by Mark Zeug reducing an expenditure of at least \$500.00.

#### **New Business-**

- 2017 UH track condition concerns. Lane 1 presents some damage that could cause a potential fall/trip hazard. UH still undecided on plan to repair track at the current time. Suggestion was recommended of the following:
  - USATF HI obtain estimates to repair track and pay for repairs
  - Search for other venues to hold meets should UH not be available
  - Radford High School was suggested as a site but, unsure of the cost for usage.General consensus was to remain with UH if possible due to the location, cost efficacy, and working relationship developed.

#### **Additional Staff suggestions/motions:**

- Next meeting: TBD.

No further business, meeting adjourned 10:25 a.m.

Submitted Respectfully,

Jacob Gentry

Secretary

Reviewed and modified by Joe Washington