

Minutes, USATF-Hawaii Association Meeting
 Saturday, Jan 30th, 2016 9 a.m.
 Moanalua High School Athletics' Classroom

Attending: Officers, Joe Washington - President; Dick Sutton - Vice President; Jacob Gentry - Secretary; Steve Jacobson - Treasurer; Mark Zeug/Jane Washington – Membership Chair

Meeting called to order by President Joe Washington at 9:20 a.m.

Clubs:	Representative:	Clubs:	Representative:
Hawaii Champs T.C./Sanctions Chair	Not present	Hawaii T & C Officials Club	Dick Sutton
Mililani T.C.	Not present	Renegades T.C./Youth	Walt Thompson
Hawaii Kai T.C.	Ericka Jacobson	God Speed T.C.	Joni Chin
Tsunamis (JBPHH) T.C.	Not present	Hawaii Masters T.C.	Not present
Pacific Rim T.C.	Jennifer King	Hawaiian Breeze T.C.	Aisha Johnem
Leeward T.C.	Not present	Menehunes T.C.	Duke Ota
Koolauloa	Not present	Hawaii Road Runners T.C.	Jane Washington
Sunrise	Not present	Hawaii Elite	Not present

Members in attendance: Glen Wakumoto, Earl Kishimoto,

Minutes Approved: Minutes of Board of Director's (BOD) Meeting, Dec 19th, 2015, were approved as distributed.

Old Business –

- **Indoor season at UH.** Cancel due to lack of participants
- **Summer meet schedule for 2016.** Schedule distributed for input. Final schedule to be decided at meeting May 14th, 2016.
- **UH bleacher usage** Participants will utilize Mauka bleachers for tents/seating
- **Bylaws report from National office.** Awaiting guidance. Walt Thompson to contact National Office for update.

New Business-

- Parent's Code of Conduct (Awaiting guidance from National level)
- Indoor Championship meet: UH was okay with allowing the association to use the facility, but this was canceled by vote of BOD members present, due to lack of participation. On another note: UH was requesting more participation in the Sunrise series (Mark is going to send out a schedule with instructions on how an individual could register online).

2016 Finance A preliminary financial update was provided by Treasurer Steve Jacobson:

- The Association had a carryover balance from 2014 of \$29,000.03.
- The Association had a carryover balance from 2015 of \$37,500.
- Officials Chair election progress (80 nomination letters mailed 24/80 returned thus far)
- Coaching education: All Level 1 Certified Coaches have until 31 Dec 2016 to take the online recertification course. Each level 1 coach that has not completed, will lose his or her certification. (Level 1 recertification available online).
- Safe Sport/Background check. Attendees were reminded that these items must be completed if not done already (Coaches that have not completed, will be removed from the National Coach's

Registry).

Mark passed out a tentative summer series schedule, which the group discussed.

Ron Pate was given the opportunity to speak to the BOD members present, to request reimbursement for his out of pocket expenses to the 2013 Annual meeting in Indianapolis. (A BOD member's present vote was approved for his reimbursement. Joe abstained from the vote).

By vote of the board members present, the following were voted for and approved:

- Motion for authorization for payment for replacement of air conditioner in trailer of \$500.00
- Motion for authorization for payment to improve track audio speakers of \$500.00

Joe Washington had the following motion request:

- That the BOD continued to reimbursement (Parking and gas expense) of \$20 to each Official that officiate any USATF sanctioned meet. (Approved by vote).
- Motion that the travel awards for JO athletes that qualified for National JO. \$2,000.00 allocated for 2015 would be added to the \$2,000.00 allocated for 2016 for total allocation \$4000.00
(This roll over is a one- time occurrence due to Nationals JO occurring in Sacramento, Ca this year).

Additional Staff suggestions/motions:

- Motion request were made for the following:
- Walt: made the following motions: For Master's Chair (Joe told him that he is working on the matter).
- That there be an Assistant Liaison person to Mark, for coordinating events with University of Hawaii. (This needs to be worked with Mark).
- Dick made a suggestion that links for UH Women's Track and Field Team, and High School be placed on the association website (Joe did not have a problem posting URL links to both on the website, but not the results of each meet for UH or High School, but is willing to post a URL link to the results website). Dick feels that posting these links will make the association website a resource for individuals wanting to know about track meet schedules, for the public.
- Joe informed the group that he would be also placing a URL link for the MPRRC of Hawaii.

Closing comments

- USATF made no decision of having the National Annual Meeting in Hawaii for either years 2018 or 2019 (the Waikiki Sheraton did not seem to want to negotiate lower the room cost).
- Dick suggested that the association need to improve advertisement of National JO meet in Sacramento, Ca
- Next meeting will be 9 AM, May 14th, 2016 at Moanalua High School Athletic classroom R201.

No further business, meeting adjourned 11:01 a.m.

Submitted Respectfully,

Jacob Gentry

Secretary

Reviewed and modified by Joe Washington