

Minutes, USATF-Hawaii Association Meeting

Saturday, October 7th, 2017 8:30 a.m.

Jarrett Middle School Library

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

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

Clubs: Representative: Clubs: Representative:

Hawaii Champs T.C./Sanctions Chair	Ron Pate	Hawaii T & C Officials Club	Dick Sutton
Team Wailehua	Trenton Wailehua	Renegades T.C./Youth	Walt Thompson
Hawaii Kai T.C.	Dick Sutton	God Speed T.C.	Rick Chin
Tsunamis (JBPHH) T.C.	Britney Bingham	Hawaii Masters T.C.	Kevin Kruszona
Pacific Rim T.C.		7th Athlete Regiment	Ricardo Mediano
Leeward T.C.		Menehunes T.C.	
Koolauloa		Hawaii Road Runners T.C.	
Sunrise		Hawaii Elite	

Members in attendance: Motion was called and passed that roll call not be conducted.

Vince Costello – Open/Masters Chair, Hermel Gordon, Joan Davis, Jack Karborns, Michael Harvey, Erica Jacobson, Joni Chin.

Minutes Approved: Motion was passed to accept the minutes for USATF HI Annual Meeting, Sept 17th, 2016 and approved.

Officials Election: 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. One BOD member present abstained from voting.

Committee Reports –

- **Financial-** \$44,363.76 balance as of today. Joe Washington requested for reimbursement for annual meeting of \$7,000.00 was approved as grant from the National Association Executive Committee
- **Membership: 1038 916 Athletes 546 youth**
- **Youth-** 16 athletes competed in Sacramento 2017 J.O. Championship at Sacramento, Ca
- **Masters-** Held championship with youth would like to hold separate in 2018.
- **Sanctions-** Ron Pate not present.
- **Long Distance Running-** 11/11/2017 [100 Percent Pure Kona Coffee Half Marathon](#)
- **Race Walking-** Brainstorm ideas to promote more interest.
- **Officials-** Currently 55 Officials. Dick Sutton conducted renewal of Event Official’s Certification on (Big Island) Hawaii/Oahu. He announced that changes now requiring Officials to pass background and Safe Sport, prior to being certified.

- **President's Statement-** Received approval from Honolulu Mayor Approval to designate walking courses to assist with Race-Walking participants. Supplies to mark area would be funded from the association. Challenges in summer meet with acquiring host locations and sanction event paperwork, resulted in developmental meets being cancelled at Radford and University of Hawaii. Refunds of \$10 were offered per athlete (was paid to the clubs, except Pacific Rim TC), due to this dilemma. Cross country meets being held at Manoa District Park

New Business-

-Search for other venues to hold summer track meets

Additional Staff suggestions/motions:

- Next meeting will be TBD.

No further business, meeting adjourned 10:00 a.m.

Submitted Respectfully,

Jacob Gentry

Secretary

Reviewed and modified by Joe Washington