

Minutes, USATF-Hawaii Association Board of Director's Meeting

Saturday, May 14, 2016 9 a.m.

Moanalua High School Athletics' Classroom

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

Meeting called to order by President Joe Washington at 9:16 a.m.

<b>Clubs:</b>	<b>Representative:</b>	<b>Clubs:</b>	<b>Representative:</b>
<b>Hawaii Champs T.C./Sanctions Chair</b>	Ron T. Pate	<b>Hawaii T &amp; C Officials Club</b>	Dick Sutton
<b>Trojans track</b>	Not present	<b>Renegades T.C./Youth</b>	Walt Thompson
<b>Hawaii Kai T.C.</b>	Not Present	<b>God Speed T.C.</b>	Joni Chin
<b>Tsunamis (JBPHH) T.C.</b>	Not present	<b>Hawaii Masters T.C.</b>	Not present
<b>Pacific Rim T.C.</b>	Jennifer King	<b>Hawaiian Breeze T.C.</b>	Aisha Johnem
<b>Leeward T.C.</b>	Not present	<b>Menehunes T.C.</b>	Duke Ota
<b>Koolauloa</b>	Amanda	<b>Hawaii Road Runners T.C.</b>	Jane Washington
<b>Sunrise</b>	Not present	<b>Hawaii Elite</b>	Not present

**Members in attendance:** Glen Wakumoto, Earl Kishimoto,

**Minutes Approved:** Minutes of Board of Director's (BOD) Meeting, Jan 30, 2016, were approved as distributed.

**Old Business –**

- **Parent's Code of Conduct (information on progress from National level) Still pending**
- **Indoor Season UH. (awaiting approval of UH facility for usage )**
- **Summer Meet Schedule for 2016 and UH bleacher usage** Participants will utilize Mauka bleachers for tents/seating
- **Official's Chair election- Joe announced Dick Sutton was elected.**
- **Coaching Education-** Available online no clinic scheduled on island due to cost effectiveness Level 1 re-cert available for \$85.00 and will be offered at J.O. Championship \$210.00
- **Safe Sport/background check. Information can be found at the below URL:**  
<http://www.usatf.org/resources-for---/Coaches/Coaches-Registry/Coaches->

**New Business-**

- 2016 USATF-HAWAII EVENT SCHEDULE- distributed. Correction required and information would be distributed by news flash and web site update.
- Schedule of Events
- Review of comp numbers
- Age Divisions
- Camp areas (no teams allowed near the finish line or trailer)
- Fee for Summer Events Series: \$20 registration, and \$4.00 per event at the Championship Meet.
- Membership Registration- Coaches reminded to have their athlete's parents put correct zip code when registering. Remind parents to bring copy of Birth Certificate if verifying age has not been conducted.
- Assignments
- National J.O. Championship registration will be done through "Athletic.net" and that all youth athletes must be "age verified," or the coach/parents will not be able to register into the system.

This information was also addressed at the last meeting (Jan).

- Club Verification- Still clubs that have not completed verification: Coach's background check and Safe Sport training- Needs to be completed to be maintain Club eligibility and to be allowed on track.
- Replacement of air conditioner in trailer of \$500.00 (still pending)
- PA audio speakers improvement of \$500.00 (still pending: Earl looking for a system)

**Additional Staff suggestions/motions:**

- Motion request were made for the following:
  - Next meeting will be TBD, 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