

MINUTES
USATF HAWAII ASSOCIATION ANNUAL MEETING
October 3, 2015, 8:30 a.m. - 11:30 a.m.
Moanalua High School Athletic Classroom

Called to order at 8:42 a.m.

Attending: Officers, Joe Washington - President; Dick Sutton - Vice President; Jenny Doughtie - Secretary; Steve Jacobson - Treasurer

Roll Call : Theresa Sanchez – Menhune TC, Sanford Kawana – Mililani TC, Dick Sutton – Hawaii Kai TC, Jane Washington – Hawaii Road Runners, Walter Thompson – Running Renegades TC, Geoffrey Reed – Hawaii Track & Field Officials Club, Ron Pate – Hawaii Champs. Members in attendance: Jacob Gentry, Melita Aquino, Glen Wakamoto, Robert Perryman

Minutes of 2014 Annual Meeting were approved and distributed

Financial Report 2015

Steve Jacobson reported that the association had \$50,924.08, as of 31 August 2015.

Committee Reports

Membership- 10/3/ 2015:

- 1,151. 651 males and 500 female compared to 9/20/14: 1,139. 623 males, 516 females; 261 18 and over at the end of 2014.
- Oldest male member was Gordon Scruton: 82
- Oldest female was Joan Davis: 74
- Youngest boy Atsushi Harada-Collier: 4
- Youngest girl Eyva- Maraea Robinson: 4
- The association has 915 Youth Athletes

Masters: Master's Chair was unable to attend meeting

Sanctions:

- Ron Pate reported that all association sanctions were in place, with a total of 43 events sanctioned for 2015.
- Note: Ron also mentioned that he has heard from the National Organization Service's Committee, that at the national annual meeting a decision is likely to be made to reduce the required amount of championship meets from 21 to 15.

Long Distance Running: The LDR Chair was unable to attend

- Joe Washington mentioned that he had attended a Mid Pacific Road Runner's board meeting and requested that their organization consider allowing

USATF HI to piggyback on one of their 20K – Marathon races. Have not heard back from them yet.

- Long Distance Running- Cross Country series in progress totaling 12 meets Saturday mornings @ 8 a.m.
- Cross Country Championship 11/14/2015
- Association 5K championship meet is 11/22/15 will piggyback on the UH Turkey Trot. See website for flyer: <http://hawaii.usatf.org>

Race Walking: The Race Walking Chair was unable to attend the meeting. There was no participants for the association's Race Walking Championship meet

Officials –

- 8 meets for 2015 Summer Event Series
- 3 Officials first meet
- 13 championship meet.

Total officials 71 for the event series.

- \$1420 allocated to officials
- 34 chose to be reimbursed @ \$20.
- Cost \$680.00
- 4 officials chose to be reimbursed for parking totaling \$24.00
- 33 declined saving the association \$740.50

President Statement

Accreditation has been met and approved by National Accreditation Committee. This year the National Office is having the association workshop the day before the National Annual meeting on 2 December in Houston, Texas.

New Business-

Joe Washington mentioned that all coaches must complete Safe Sport online training by the deadline 12/31/15. If training not completed, then coaches will not be able to register as a coach on the "Coach's National Registry."

In addition to back ground check.

Parent's Code of Conduct: A motion for the association to have a "Parent's Code of Conduct" was made, and discussed. Joe Washington found that the Border Association of Texas had a Parent's Code of Conduct, but the document lacked definition of what infractions were, and he could not get a reply from the Border Association. Proposal to form committee to meet and form a Parent's Code of Conduct, was made. Volunteers for the committee were: Melita Aquino, Glen Wakamoto, Walt Thompson, and Ron Pate. Joe and Walt are going to discuss and find out more information at the National Annual Meeting in Houston.

Official's/Certification Chair selection process: Dick Sutton announced that there will be an Official's meeting at the next Board of Director's meeting in December.

Glen asked if the election of the position was going to take place at that time, and Dick answered yes.

Raising Summer Event Series Fees to \$20.00: A motion was made and passed.

Summer meet scheduled for 2016: Tabled

Request from youth chair to create deadline for championship meet the Monday before @ 8p.m. No exceptions. No walk up registration.

Bylaws change to accept proxy votes: Withdrawn.

Bylaws change to bring back Executive Committee: Withdrawn.

Bylaws change to have Officer's election to be every two years: Withdrawn.

Election of Officers—the following individuals were elected:

President - Joe Washington

Vice President – Richard Sutton

Secretary – Jacob Gentry

Treasurer- Steve Jacobsen

Athletic Representative- There was no nomination made.

Hawaii USATF Bylaws effective dates for new officers is January 1, 2016

Adjournment of meeting 10:42 a.m.

Respectfully Submitted,

Jenny Doughtie

Secretary 2015

Minutes reviewed and modified by Joe Washington