

Minutes, USATF-Hawaii Association. Meeting  
 Saturday, September 14th, 2019, 9:00 a.m.  
 Punahou High School, Athletic Classroom

Attending: Officers, Mark Zeug - President; Michael Harvey - Vice President; Jacob Gentry - Secretary;  
 Jane Washington (Absent) - Treasurer; Jane Washington(Absent) – Membership Chair,

Meeting called to order by President Mark Zeug at 9:05 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>	
<b>Kailua Windrunners</b>		<b>Renegades T.C./Youth</b>	Walt Thompson
<b>Hawaii Kai T.C.</b>		<b>God Speed T.C.</b>	Rick Chin
<b>Tsunamis (JBPHH) T.C.</b>		<b>Hawaii Masters T.C.</b>	
<b>Pacific Rim T.C.</b>		<b>Hawaiian Breeze T.C.</b>	
<b>Leeward T.C.</b>	Tony Jones	<b>West Oahu Track</b>	Michelle Wimberly

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

**Minutes Approved:** Motion was called and passed to accept the minutes for USATF HI Annual Meeting, Sept. 29th, 2018, with the correction of Trojan track club be removed from roster.

**Committee Reports –**

**Financial**

- 2018 remaining balance \$33,476.34
- 2019 income to date \$16,202.65 Balance \$ 49,678.99.
- 2019 Expenses to date \$8,971.84 remaining balance \$40,707.15 as Aug 2019
- Anticipating expenditure of \$1200.00 each for 5 delegates attending 2019 annual meeting for a total of \$6,000.00.

**Membership-**

- Total membership: 534 231 Females 303 Males

**Youth-**

- 7 athletes competed in 2019 J.O. Championship at Sacramento, Ca. 1 participant in USATF Cross Country camp held in Colorado.

**Masters-**

- Master Championship conducted July 13<sup>th</sup>, 2019

**Sanctions-**

- 46 course sanctions were issued this year. Sanctioning upcoming 5K Championship and Turkey Trot in Ewa Beach, Nov 23<sup>rd</sup>, 2019

**Long Distance Running-**

- H3 Hardest Half Marathon conducted August 24, 2019.

**Race Walking-**

- Recruiting participants

**Officials-**

- Currently 32 Officials. An officials meeting will be set for early next year to coincide with a meet at Punahou. The next recertification year is 2021, but all officials need for 2020 to have a current USATF membership, current background check and current safe sport.

### **President's Statement-**

- Encouraged membership to think of ways to increase membership. Partner with Matson to conduct Halawa Park cleanup.

### **New Business-**

- AAU teams will be participating in the 2020 season. (Renegades, Menehune and possible 1-2 more teams.
- Selection of facilities venue for 2020 season were discussed. Perspective sites to be considered were Pearl City, Moanalua, Punahou,, and University of Hawaii.
- Clubs collectively expressed concern/frustration for obtaining track sites to conduct practice. General consensus was the hesitation from the sites due to liability. B.O.D. will have dialogue with High School Athletic Directors to obtain a partnership to obtain was the concern Concerns was raised to find ways to obtain practice venues for clubs to practice.
- Clubs collectively expressed interest in having a Level 1 Coach clinic on island. B.O.D. will research availability/cost
- Coach Thompson informed the group that a Pole Vault/Sprinters clinic will be conducted Feb 24th, 2020. More details to follow.
- Request was raised to conduct Officials clinic. B.O.D. will coordinate with Officials chair for availability.

**Officials Election:** The floor was open for new nominations for Association officer seats.

Nominations were submitted for the voting and the following members were approved IAW with current bylaws as 2020 Board officer.

**President:** Michael Harvey

**Vice President:** Jacob Gentry

**Treasurer:** Heidi Wessel

**Secretary:** Francis Mukai

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

- Next meeting will be TBD.

No further business, meeting adjourned 10:40 a.m.

Submitted Respectfully,

Jacob Gentry

Secretary

Reviewed and modified by Mark Zeug