

USATF Oregon Annual Meeting Agenda

Meeting Minutes

October 1, 2017

I. Call to order

Jay Miles called to order the Annual meeting of the USATF Oregon Annual Meeting at 3:30pm on October 1, 2017 at 5200 NE Elam Young Parkway – HF3.

II. Roll call

Jay conducted a roll call. The following persons were present: Provided by separate sign in sheet.

III. Approval of minutes from last meeting

Jay provided information regarding the minutes from the last meeting. The minutes were approved as presented.

IV. Open issues

a) State of the Association

Positives for 2017

- ✓ Increase in officiating of high school and middle school meets.
- ✓ Progress being made at the national office in terms of staff and communication. Far from perfect, but steady improving.
- ✓ Successfully met all of our accreditation requirements ahead of schedule.
- ✓ Athlete that was severely injured at our 2016 JO meet has made a full recovery and is on the track as a multi-event athlete at Univ. of WA

Not-So-Positives of 2017

- ✓ Damage to the West Lynn Polo Grounds
- ✓ Declining number of officials

Committee Reports were given individually by each of the following committees:

LDR	Youth
Masters	Officials
Race Walk	Sanctions
Membership	Coaches ed.
Certifications	Treasury

- b) Scott Phoenix has accepted the position of Certifications Chair
- c) Special Election

USATF Oregon is currently in need of a Secretary. This position will also be a part of the Executive Board.

We received an interest from Erica Piccolo. Erica has been a Master's Athlete since 2013 competing in multiple events. Erica did not attend the Annual Meeting, but her name was submitted on the ballot.

We also received interest from Lynn Brown. A current coach with Albina Roadrunners Track Club, she is currently the Oregon Membership Chair. In the past she has also been Oregon Youth Secretary.

After a show of votes, those in attendance of the meeting unanimously voted that Lynn take the position for the Secretary Position.

Lynn accepted.

V. New business

- a) Youth Track and Field Association Meet Location

We are currently looking into holding this meet at Summit High School in Bend, Oregon. Members of the Executive committee have been communicating with Visit Bend to see if this will be do able.

- b) XC will be held at Corban University. Information will be provided for parking, as there is limited space in the area.
- c) JO Association – We are currently attempting to communicate with Willamette University. More information to come.
- d) Reimbursement Policy – The current policy has not been enforced. We will go back to that.

VI. Adjournment

Jay Miles adjourned the meeting at 4:30pm.

Minutes submitted by: Lynn Brown