

USA Track & Field of Nevada
Monthly Association Board Meeting – April 16, 2009
Yvonne Atkinson Gates Center

Meeting called to order at 7:09 p.m. The following were in attendance:

Brooks Lewis, Jr.	Sandra Harris	Anthony Wide	Jeanetta Edmonds
Carmen Price	Johnny Yancy		

Brooks Lewis presented the agenda, but asked that this meeting focus on the imminent issue of replacing the Treasurer. Kim Spurlock has resigned the position of Treasurer and the position needs to be filled. Carmen Price has volunteered for the position. The body voted unanimously for Carmen to assume the role of Treasurer. The agenda was accepted with addition of approving the March 19th summary as well. Both summaries were approved.

Reports

President's Report – Brooks Lewis

- Brooks reported that the Association Championship will be held at Rancho High School.
- The Youth Conference held in Atlanta discussed the possibility of sub-bantams in the Junior Olympics for 2010.
- There will be a Masters and Open meet held May 30 at UNLV.

Treasurer – Brooks Lewis

- An audit is in process as the books will be turned over to Carmen Price as the new Treasurer.

Membership – Jeanetta Edmonds

- Jeanetta reported that the Stallions meet is sanctioned, but the next meet is not.
- Club membership forms are available online.

Officials – Richard Minyard

- Richard reported that only one person has tested this year, but never attended the required two meets.
- Will meet with Las Vegas Track Club to be sure they are tested for the next season.

Youth – no report

Sanctioning – no report

Men & Women – no report

New Business

Bylaws

Brooks noted that an emergency meeting was held October 11 to make required changes to the bylaws. The bylaws were unanimously accepted.

General Comments

Sandra Harris and Kim suggested that the Association hold an annual banquet for all athletes of the Association. This item will be discussed further.

Respectfully submitted by: Sandra Harris, Secretary