

**USA Track & Field of Nevada
Association Meeting – February 19, 2009
Silver Mesa Recreation Center**

Meeting called to order at 7:15 p.m. The following were in attendance:

Brooks Lewis	Sandra Harris	Kimberly Spurlock	Sam Germany
Jeanetta Edmond	Richard Minyard	Antony Wide	Carmen Price
Roy Session	Johnny Yancy	Josh Corbreath	Bailey Yancy

Brooks Lewis called the meeting to order and presented the agenda. The agenda was accepted unanimously.

Reports

President's Report – Brooks Lewis

- Random drug testing will begin in the 2009 Junior Olympics Championship.
- Brooks expressed concern for the strength of the Association and implored attendees to take a more active role in the business side of the Association.

Treasurer Report – Kim Spurlock

- Previous balance of \$21,435.95, with withdrawals of \$1,780.59 and deposits of \$617.45, leaving an ending balance of \$19,945.49.

Sanctions – Jeanetta Hawthorne

- Jeanetta reminded the Association that there is a 45-day requirement to prepare paperwork for a meet in order to avoid late fees.

Membership – Jeannetta Hawthorne

- There are still multiple teams that do not have their paperwork in order to be legally a team. Brooks emphasized that if an athlete runs in a uniform with a team in a sanctioned meet, they are a member of that team.
- To avoid the appearance of any dishonesty on the part of clubs, a motion was made to reestablish a Registration Day for the 2010 for all clubs active in the 2009 Season.

Officials – Richard Minyard

- Richard reported that there are potentially 40 officials in Nevada and we are required to have 30.
- There will be an Officials Clinic February 20 at 5 p.m. at UNLV and a required meet for the certification February 21 from 11 – 3.

Youth Athletics – Roy Sessions

- Roy reported that as of February 18, there was no sanction for the upcoming meet.
- Jeanetta confirmed that she had nothing on sanctioning for the meet, however Kim remembered receiving a payment for sanctioning. Brooks asked Roy, Jeanetta and Kim to sort out what happened.

- A Youth Athletics Committee Training and Meeting will be held in Atlanta in March. Sam motioned that Brooks also attend the meeting and the Association pay for it. The membership agreed.

Men's & Women's Track & Field – Sam Germany

- Sam reported that the Master's meet was successful and it will host an Association Open Master's Championship May 29, 30 and 31.

Other Business

Board Structure

- Brooks pointed out the need for each member of the Board and Committee chairs to work within their parameters and fulfill the requirements for those positions. This will allow the Association to move forward as it grows.

Background Checks/Club Registration

- As covered in the Membership report, Jeanetta pointed out that many clubs still do not have their registrations completed, which requires background checks. Brooks and Roy will visit practices to try and police clubs that are not meeting the requirements and the Board will further discuss sanctioning for failure to meet those requirements.

Middle School Mania

- Kim reported that about eight schools had expressed an interest in participating in the upcoming meet. Tee shirts are ordered and she is still looking for volunteers. She reminded the Association that our presence can increase interest in USATF.

School Facility Use

- Brooks reported that he and Roy will meet with the high school coaches group to discuss use of high school facilities. It will be a long road to forming this relationship, but it is necessary and will be worth it.

Items for the Next Meeting

- None suggested

Next meeting date – March 19

Respectfully submitted by: Sandra Harris, Secretary