

**USA Track & Field of Nevada
Association Meeting – June 18, 2009
Yvonne A. Gates School
951 Tonopah Avenue – Las Vegas, NV
7:00 p.m.**

Meeting called to order at 7:10 p.m. The following were in attendance:

Brooks Lewis	Sandra Harris	Carmen Price	Jeanetta Edmond
Andre Bailey	Anthony Wide	Leslie Wilburn	Jermaine Jones
Johnny Yancy	Debra Bolden	Roy Sessions	

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

The May meeting summary was approved with an addition of the word “acting” for the treasurer position.

Reports

President’s Report – Brooks Lewis

- Brooks reported that paperwork for meets must make the deadline and a club must have background checks and membership cards before a club is granted approval. This has been a problem again this track season and all efforts are being put in place to prevent it next season.

Treasurer Report – Carmen Price

- Balance - \$22,338.21
- An audit was conducted in May with no official finds because of lack of supporting documentation.

Sanctions – Jeanetta Hawthorne

- No Report.

Membership - Jeanetta Hawthorne

- No Report.

Officials – Richard Minyard

- No Report.

Cross Country –

- No Report.

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Youth Athletics – Roy Sessions

- Roy reported that the official word on waiving high school athletes is that if the athlete can provide proof of standardized test or proms, the athlete can be waived. But, the athlete must check in for the event and must show up for the final.
- Roy wants to start planning for the 2010 Regional event.
- This year’s Regional meet will be held the 26-28. Jeanetta will act as the process for Nevada.

- Each club had assignments for the Association Championship meet, which was moved to Legacy High School. Debra Bolden stated that information on assignments should be distributed to clubs earlier.
- Johnny Yancy asked if there was a stipend for athletes going to the Junior Olympics Championship. No stipend will be given this year, based on National requirements for an Association to keep a minimum of two years annual budget in place at all times.

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

- No report.

Other Business

Association Championship Meet Recap

- Covered in Youth Athletics.

Awards

- Brooks said he would complete the Championship awards and distribute to teams.

Partnerships

- Brooks reported that the Board is working to build relationships with local school athletic directors, principals and coaches in an effort to secure practice sites for clubs. In order for this to work, the conduct of clubs is paramount, so Brooks asked that clubs make an effort to maintain good relationships.

Items for the Next Meeting

- None

Next meeting date – September 17

Respectfully submitted by: Sandra Harris, Secretary