

**Nebraska USATF Youth Agenda**

Sunday, November 11, 2012

Seymour Elementary – 4900 S. 79<sup>th</sup> Street

1:30 pm – scheduled start time

Meeting Minutes as presented by Lanesa L. Ballew-Holt, 402-968-0984

Meeting started at 1:40 pm

- ◆ Attendance:
- ◆ Welcome - TammyRa' Jackson, Nebraska Youth Chair
- ◆ Budget: currently \$44,627.12 to start the 2013 track season with. The association website is not functional right now; otherwise the budget would be posted for viewing. The budget was approved at the last meeting.
- ◆ National Convention 2012/Youth Workshop- Daytona Beach, Fl.  
November 28-December 2, 2012 (Nov 29 @ 5 pm is the opening ceremony.)  
**Delegates** – 13 people are going (Ruth White, Rubin Carter, Cindy DeSantiago, TammyRa' Jackson, Marc Cizek, Wayne Smith, Bill Scarborough, Matt Pohren, Linda Bomhert, Lanesa Ballew-Holt, Ada McCarty, Larry Snyder and Bonnie Cizek).

Registration is \$175/person – will come out of the association account. Youth is paying for the 8 people representing the youth; \$4,000 is budgeted; \$500 stipend is what each person will be refunded if they attend the required sessions, including the opening and closing ceremonies. Keith Harris moves that people get their stipend before the convention. Bill Scarborough second. Unanimous vote to approve, motion carries.

**2014 National JO Bid** -LOC-Marc Cizek (LOC = Local Operating Committee).

This will be our 4<sup>th</sup> time bidding. Houston is bidding against us. If we get it, there will be an opportunity for track teams to make money for volunteering. For every volunteer, the team will earn \$8/hour/person. The money goes directly to the team for the people who worked. We need more youth officials. Bonnie is working on a video with the CVB (Convention & Visitors Bureau).

**Hospitality Room** – Will have a room Friday night during the convention where we provide refreshments and talk to people about voting for Nebraska.

- ◆ Awards Banquet -Darwin G – A link to the form was e-mailed out. It is on the Cornhusker Flyers website.  
January 13, 2013, 1:30pm-  
Church of the Holy Spirit (520 S 18th, Plattsmouth, NE)  
Nominations due by November 30, 2012
- ◆ Membership for 2013  
Started November 1, 2012 – You can get your 2013 USATF membership updates now. If you have an athlete returning, don't enter them as a new athlete, enter them as a renewal from a previous year. This will avoid the need for age verification.
- ◆ Background Checks – Very important, all coaches and volunteers who interact with

the athletes must get a background check. They are in effect from January 1 – December 31. They cost \$8 and the association will reimburse you if you request it. They are done through TC Logic. You must have a valid USATF membership to get the background check. Club registrations can be done online; the head person of the club must have a background check done before the club can be registered.

◆ 2012 Meet Review

**Outstanding checks**

\*Please make sure that when you write a check, the funds are available. Cindy will work to ensure that checks written to the association are deposited promptly.

\*Five years ago, regulation was approved indicating that if you write a check and it doesn't clear, if the funds are still outstanding at the start of a new track year, your club membership will be held until the funds are paid. The association will begin enforcing this in 2013.

\*If you currently have a check from a club and it has not cleared, please let TammyRa' know ASAP so she can help you collect.

**Lost equipment** – This year a \$1,300 timing system was lost and had to be replaced. Going forward, youth will have teams sign off when receiving the equipment. The association may also have teams put down a deposit for it; or even rent it if problems persist. Cindy moves that we have an inventory checklist for equipment, both parties sign off. There will be a note at the bottom of the form that parts will be paid for or replaced if lost or damaged. If not paid then they will not be a registered team for the following year. Keith H. 2<sup>nd</sup>, unanimous vote; motion carries.

◆ 2012 Track Meet Review:

\*Wings-Meet went well; they don't do throws.

\*B/G Club – Cindy spoke with Jan R., she is taking over the club and their meet. She wants to speak with John W. in detail about quite a few things. The meet in 2012 did not go well.

\*Ne. Association Problem with 2012 meet, will make sure going forward that the people running the throws area will be there and on time.

\*Multis – Need more athletes at this meet. Teach the kids more than just running. TammyRa' needs to go to the Racers and find out early if they are going to do the meet. If they don't want to do it, the Lincoln Jets are willing to do it. Apollo Track Club is willing to help or run it. The Wings of Omaha are willing to help also.

\*State JO – Biggest issue was Coach O.

\*Bellevue Breeze – Rain! Problem was at the Javelin, volunteers left early and they had to find help to run the area.

◆ 2013 Meet Schedule

May 4 - Wings

May 11 - LYTC

May 17-18 - H.S. STATE MEET

May 25 - B/G Club

June 1 - Ne. Association

June 8 - Pawnee City

June 8-9 - Multis

June 15-16 - State JO

June 22 - Bellevue Breeze

June 25-30 - Outdoor Championships, St. Louis, MO

July 4-7 - Regional JO, Aberdeen, SD

July 13 - OPEN

July 22-28 -National JO, Greensboro, NC

John W. moves to accept the schedule as presented. Gail S-P. 2<sup>nd</sup>. Unanimous vote, motion carries.

◆ New Business

\*John W. will find out what the issue is with the website and try to get it resolved.

\*Sub-Bantam records should go in and be recorded starting in 2013.

\*If you have a track meet with a date set on the youth schedule, the sanctions form must be in early and meet information to the web master by 3/1/2013, otherwise the meet date will open for others to take the date. This is for track, not cross country.

You can get a sanction without being a club.

Keith Harris moved to adjourn and Wayne 2<sup>nd</sup>. Unanimous vote, motion carries.

Meeting adjourned at 3:08 pm.