

Nebraska USATF Youth Meeting Minutes
Sunday, October 11, 2015, 3-5 pm
Northwest High School
As presented by Lanasa L. Ballew-Holt, Youth Secretary

*3:04 pm – Meeting called to order.

*Welcome – TammyRa’

*Attendance:

TammyRa’ Jackson	Canzater McCarty	Nesi Ballew	Mike Hajek-Jones	Erica Sousek
John McClung	Suzie Pierce	John Wissler	Cindy DeSantiago	Wayne Smith
Darwin Gushard	Derrell Bradford	Keith Harris	Joyce Grigsby	Shunta Paul
Nicki Paul	Kenneth Jones	Tony Welchen	Dale Filer	Rubin Carter
Andante Lloyd	Jeff Cauble			

*2015 Spring Youth Meeting Minutes from 2/22/2015 (e-mailed/posted on the association website) – John W. moves to accept; Tony W. 2nd. Motion carries.

*Membership Report – Wayne

- 1,536 Association members. 1,270 youth athletes/adults...breaks down to 1,076 youth athletes and 194 adults.
- This year we added 2 LDR clubs. There are 26 youth clubs and 44 sanctioned events. There were 12 youth track and field meets. As of today there are only 2 youth cross country meets sanctioned...need to get the rest sanctioned.

*Treasurers Report – Keith

- Refer to reported distributed at the meeting.
- The September 30th ending association balance is \$77,291.13. Keith will get with John to figure out how much of the association money belongs to LDR and youth. According to Rubin, there is a formula to figure this out.
- There was a motion to accept the treasure report knowing there will be a meeting at some point to break out the funds to show how much is LDR and youth. Wayne moves to accept. Dale Filer 2nd. 13 in favor, 0 opposed, 0 abstentions. Motion carries.

*The youth workshop / national convention will be held in Houston.

- Those going are: TammyRa’, Bonnie, Mark, Nesi; Ada, Rubin, Cindy, Wayne, Shunta, Linda, Wil, Ruth, Suzie.
- Registration is \$175/person – the association will pay this for 13 people.
- TammyRa’ would like the association to again pay \$1,000 per person for people to attend. People must be at the opening and closing sessions and at any assigned workshops/meetings. Also, you must bring back and submit a report which will detail the workshop/meeting you attended.
- The youth committee pays for 5 people: TammyRa’, Nesi, Ada, Suzie, Shunta.
- LDR will decide the amount they want to pay for their representatives: Wil/Linda
- November 2nd is the deadline to sign up for the workshop and convention.
- Suzie moves that the association pay \$1,000 stipend per person. Wayne 2nd. 18 in favor, 0 opposed, 0 abstentions. Motion carries.

*Equipment

- The Bengals have the shot puts and will turn them in soon.
- Tony Welchen gave a report on obtaining a timing system from Black Squirrel Timing. He recommends we purchase the Silver Package system for \$15,995. It works with HyTek and has 2 motorized cameras with remotes.
- The discussion about the timing system has been tabled until the February meeting so additional information can be gathered.

*Awards Banquet – Darwin / Keith

- Sunday, January 31, 2016. Place TBD, may be at the DC Center again.
- The information/forms are online, invitations will go out after the National Cross Country meet.
- If you come to the banquet, you must pay. If it is at the DC Center, they charge by the # of people who attend.

*Darwin mentioned that he is not getting much information to post on the website from groups other than youth. If you send information to him he can get it posted on the association website so everyone has access to review it.

*Everyone must get a background check AFTER they secure a current USATF membership.

*We have 2 safe sport disks. Teams can make a copy or check out a copy. Darwin will see if he can get it posted on the website. The video is approximately 2 hours long. You must review the video and take the test prior to 12/31/2015.

*Cross country meets must be sanctioned; please do so asap. The sanctions should be done a minimum of 30 days prior to the meet. John moved and Tony 2nd to accept the cross country schedule. 18 in favor, 0 opposed, 0 abstentions. Motion carries.

CROSS COUNTRY SCHEDULE:

Sunday, October 18 – 11:00 a.m. ~West Omaha Track Club Invitational
Chalco Hills Recreation Area – Omaha

Saturday, October 24 ~Greater Omaha Track Club Invitational
*Fontenelle Park – Omaha

Saturday, November 7 ~Greater Omaha Track Club Invitational
*Fontenelle Park – Omaha

Sunday, November 8 ~USATF Nebraska Youth Athletic Championships
Pioneers Park – Lincoln (SANCTIONED)

Sunday, November 15 ~USATF Nebraska Junior Olympic Championships
Walnut Grove Park – Omaha (hosted by the Cornhusker Flyers)

Saturday, December 12 ~USATF National Junior Olympic Championships
Balloon Festival Park – Albuquerque, New Mexico

*2016 summer track meet schedule.

-Suzie moves to accept option #1 for the schedule (see handout for all options). Tony 2nd. Discussion...1 vote / team. 12 accepted, 0 opposed, 0 abstentions. Motion carries.

-Open dates are: April 30, June 25, July 16 and July 23. The Bengals and the West Omaha TC are interested in having a meet. Tony motions to schedule the Bengals relay meet on June 25 and the West Omaha TC on July 16. Rubin 2nd. Discussion. 1 vote / team. 11 accept, 1 (John) opposed, 0 abstentions. Motion carries.

-May 7 – Wings

-May 14 – LYTC

-May 20-21 – State H.S. Meet

-May 22 – Jaguars

-May 28 – Apollo

-June 4 – Nebraska Youth Championships

-June 11 – Peak

-June 18-19 – Nebraska State JO

-June 25 – North Omaha Bengals Relay Meet

-June 28 – July 3 – Youth Outdoor Championships, Myrtle Beach

-July 7-10 – Region 8 Championships

-July 16 – West Omaha TC

-July 23 – OPEN

-July 25 – July 31 – National JO

-Cornhusker State Games = July 15-24

-Multi's - TBA

*February meeting – TBA.

*New Business:

-Keith moves that the youth association purchase steel tapes to travel from meet to meet. Joyce 2nd. Motion carries.

* 4:58 pm meeting adjourned.