

**USA TRACK & FIELD YOUTH COMMITTEE
20th ANNUAL MEETING
Portland Hilton, Portland, Oregon**

OCTOBER 23, 2004

AGENDA

Wednesday December 1, 2004 8:00 a.m. 11:00 a.m.

Youth Athletics Executive Board meeting.

Wednesday December 1, 2004 4:30 p.m. 6:00 p.m.

1. Welcome, meeting format and credentials procedures., Bob Flint
2. Credential check (voting delegates to check in at door upon arrival and pick up voting paddle).
3. Nominations for youth athletic awards, Bill Hargrove award, Frank Sevigne, award and outstanding Association persons. Submit before end of today's session, to Nancy Seifert.
4. Approval of Agenda and addition of new agenda items, Nancy Seifert.
5. Acceptance of 25nd Annual Meeting minutes, Nancy Seifert.
6. Report from Chair, Bob Flint.
7. Reports from Site Selection Teams.

2006 Junior Olympic Cross Country Ron Boemker (10 minutes)

- a. Portland, Oregon
- b. Reno, Nevada
- c. Salt Lake City, Utah
- d. Spokane, Washington

2006 Junior Olympic Track & Field Shirley Crowe (10 minutes)

- a. Baltimore, Maryland
- b. Detroit, Michigan
- b. Miami, Florida

2006 Youth Athletics Track & Field Lefty Martin (5 minutes)

- a. Greensboro, North Carolina
- b. Lisle, Illinois

8. Presentation of duties and responsibility of Youth Committee Officers, Kim Haines.
9. Discussion of new business items added to agenda (see #4 above). ANY ACTION TO BE TAKEN WILL BE HANDLED UNDER NEW BUSINESS ON FRIDAY
 - A.
 - B.
 - C.
 - D.
 - E.
 - F.

NOMINATIONS FOR OFFICERS, AND AT LARGE MEMBERS, IN WRITING TO DOROTHY DAWSON BEFORE THE END OF TODAY'S SESSION.

Wednesday December 1, 2004 7:00 p.m. 10:00 p.m.
USATF General Meeting Opening Session

Thursday December 2, 2004, 8:00 a.m. 9:30 a.m.
Youth Athletics Coaches Association meeting

Thursday December 2, 2004, 10:00 a.m. 12:00 p.m.
Youth Athletics Regional Coordinators meeting

Thursday December 2, 2004, 1:00 p.m. 6:00 p.m.
Presentation of Bill Hargrove and Frank Sevigne award plaques for 2003.

Law & Legislation: Kenneth Ferguson

Rules: Kenny Emerick & Glenn Fortune

Bids 3:30 p.m. prompt. Junior Olympic Cross Country
(Presentation order selected by random draw)

1. Spokane, Washington
2. Reno, Nevada
3. Salt Lake City, Utah
4. Portland, Oregon

Friday December 3, 2004, 8:00 a.m. 11:30 a.m.

Reports from Youth Athletics representatives to other USATF Committees.

Bids 8:30 a.m. prompt. Junior Olympic Track & Field
(Presentation order selected by random draw)

1. Baltimore, Maryland
2. Miami, Florida
3. Detroit, Michigan

Friday, December 3, 2004 12:30 p.m. 6:00 p.m.

Calendar Committee Report: Linda Phelps & Glenn Fortune

Bids 1:00 p.m. prompt. Youth Athletics Track & Field
(Presentation order selected by random draw)

- 1.. Greensboro, North Carolina
- 2.. Lisle, Illinois

Rules, Continued – Ken Emerick & Glenn Fortune.

Reports from upcoming Championships sites:

Schaumburg, IL	2004	Cross Country Nationals	(5 minutes)
Knoxville, TN	2005	Youth Athletics Nationals	(5 minutes)
Indianapolis, IN	2005	Junior Olympic Nationals	(5 minutes)

Reports from Special Committees:

Records,	Denise Smotherman & Ginger Mulanax.
Youth Coaches Association,	John Wissler.

Regional Coordinators Report, Larry Seifert.
World Youth Report Lionel Leach & Darrell Hampton.

New Business:

- a. Qualifying Standards, Jim Duncan.
- b. Review and act on any new business or discussion items added on day one.
 - 1.
 - 2.
 - 3.
 - 4.
 - 5.
 - 6.

Saturday December 4, 2004, 2:00 p.m. 5:00 p.m.

Recognition of outstanding persons who have served their Association significantly.
Announcement of winners of Bill Hargrove and Frank Sevigne awards 2004.

Facilities Task Force Report: Cynthia Doyle, National Federation of High Schools.

Elections: 2:30 p.m. prompt, Youth Athletic Officers, and 5 at large members.

Secretary, Vice Chair Administration, Vice Chair Operations, Executive Vice Chair, and Chair.
5 at Large Members.

Continue new business if not completed.

Saturday December, 4, 2004, 5:00 p.m. Adjournment, if business is completed.

NOTE! Persons appointed to represent Youth Athletics on other Committees will give their reports throughout all meetings after they have attended the meetings assigned.

Committee Reports:

Associations: Roman Poole Jr & Robin Beamon
Athletics for the Disabled: Charles Sheppard & Ron Boemker
Coaching Education: Pat Pretty
Cultural Exchange: Gertrude Thomasson
Equipment & Facilities: Shirley Crow
International Competition: Harold Martin & Larry Seifert
Member Services: Richard Lewis & Gertrude Thomasson
Officials: Rubin Carter & Laurie Boemker
Men's Subcommittee: Jack Enad
Women's Subcommittee: Nancy Kreutz & Pat Pretty
Race Walking: Darlene Hickman
Coaches Advisory: Ron Williams