

USATF ALASKA

15 Nov 07

MEMORANDUM FOR ALL USATF MEMBERS

SUBJECT: November Committee Meeting

1. **PLACE:** Conoco Phillips, Anchorage

2. **DATE/TIME:** 15 Nov/6:00 pm

3. **CHAIRPERSON:** Jerry Perkins

4. **MEMBERS PRESENT:**

Darlene Perkins

Jerry Perkins

Ben Larson

Lisa Jayne

Ole Jordan

Ric Wilson

David Todd

Benji Uffenbeck

5. **OPENING COMMENTS:** Jerry called the meeting to order at 6:00pm.

6. **OBJECTIVES FOR PROGRAMS FY 08:** David displayed some thoughts for our objectives in FY08. Items listed were:

- a. Ensure existing programs are improved
- b. Increases in visibility, attendance, membership, use of course certification/event sanctioning
- c. Services to school district
- d. Define relationship between clubs and the association
- e. Expand/add new programs of opportunities

7. **RUNNERS CALENDAR ADS:** Jerry stated this was pretty much done. Dates finalized for all Comers and ASAP mile.

8. **OFFICIALS TRAINING:** Ole reported that he and Joe want to do the training before the event in the Dome. Will plan to get in touch with the coaches. May plan for around 15 Jan in the Dome. Training will be an all day affair.

- a. Must have 1 certified official for all school meets that we support.
- b. Discussed possibility for a coaches clinic, i.e. Level I. Special Olympics will help out. We will need 21 people to cut even for a coaches clinic.

9. **DOMES:** Ole reported that currently they are filling the expansion joints. They will start laying track on Monday. Looking for help to police area to make sure people don't get debris on the track while wet. Curing will take approximately 2 weeks. Should be ready by 15 Dec.

10. **FINANCES:** Darlene stated we had overspent this year. \$22K in checking/savings. As some of the organizations break away, we'll need to decide how and/or what we'll do with the money.

Will we give a portion back? Consider risks, who fronted, etc. Will discuss further at Dec meeting.

11. ALL COMERS: We increased season price by \$10 for series for both adult/child. However, they will receive a \$5 discount if they are a USATF member. We should consider doing this for all events.

12. OTHER BENEFITS FOR AK MEMBERS:

- a. Reduced bib fees: discussed during all comers brief
- b. Check into discount running passes at the Dome for USATF members. David will put together proposals and talk with Jaimie Atkin..

13. MILE EVENTS: Jerry reported that....

- a. Skinny Raven Mile is now part of the All Comers Events and was previously placed in the All Comers schedule. The awards will consist of gift cards; will get with Daniel.
- b. ASAP Mile will be free if participants are USATF members. The event format will be by age group/age graded. We have approximately \$500 for volunteers and approximately \$1K for gifts.

14. FUR RONDY: This event starts on 28 Feb. Ole is coordinating with Fur Rondy personnel in cooperation with UAA to put on a track meet in the Dome. This would be an abbreviated mini track meet and opened for any participant. Consider age graded and overall fastest. Would cost roughly \$1353 to put on.

15. REGION IV: Ben stated that the school offered \$20K; \$10K up front and \$10K at the end. Proposals were made at the previous meeting. We will need to purchase wireless mics, radios, etc. Ours have been used/lost over the years. We will vote on ordering official jackets possibly at the next meeting. More to follow.

16. FLINT HILLS: Debbi wants to bring this into USATF. There is \$1200 left over from Flint Hills. They will donate to us and the Anchorage Running Club. Deb will run the series. We may want to consider a Flint Hills Committee to keep this organized adequately.

12. ADJOURNMENT TIME: 7:45pm.

13. Next meeting: 13 Dec.

//signed//
LISA JAYNE,
Secretary, USATF

Approved as written

//signed//
BEN LARSON,
President, USATF