



2011 USATF Alaska Annual Meeting

October 10, 2011



Minutes of Annual Meeting

- Call to Order – meeting began at 6:32
- Elections
 - President - David Todd nominated Jason Hofacker. Carried with unanimous consent
 - Vice President – Jason Hofacker nominated David Todd. Carried with unanimous consent
 - Treasurer – Jason Hofacker nominated Ben Bachand. Carried with unanimous consent
 - Secretary
 - Board Members – all remain in place
 - Officials Chair – still looking
 - Financial Report – David Todd – all accounts are in good standing order
 - Standing Sport Committee Reports
 - Track & Field/Racewalking – Ric Wilson – All comers meets and State championships went great. Numbers increased at the meets this year. No race walking events.
 - Youth – David Todd. JO State Track meet went great. Numbers increased this year. We added the JO XC championships. We will expand to a 3K and 5K distance next year.
 - Masters – Ron Downy. We had Track & Field, Cross Country and 10K road racing championships for Masters this year.
 - MUT – Brad Precosky. We would like to add a State championships in mountain running. Research will be done by Ben Bachand to see what race would be best to use.
 - Long Distance – Jason Hofacker. The Alaska 10K Classic was our road racing championships this year. We will be adding the 5K distance for next year.
- Standing Administrative Committee Reports
 - Officials – empty. We are looking to fill this position and have officials training classes.
 - Memberships – David Todd. Membership increased from 73 to 213 this past year. David Todd has done great work with our youth programs to get them to become members.
 - Event Sanctioning – Lisa Keller. All is well here. We would like to include information about event sanctioning in our newsletter and on our website.
 - Course Certification – Ric Wilson. Would like to train 2 or 3 more people on course certification. We would like to include information about course certification in our newsletter and on our website.
- Old Business
 - Membership – Membership has increased significantly in the past year
 - Officials – Still looking for an Officials Chair. We will contact ASD and Far North Running Club to see if we can do some training for their officials.
- New Business
 - Plan For Improvement – We have added 6 new championships this past year and membership is at the level it needs to be. Officials are addressed below.
 - Officials - Still looking for an Officials Chair. We will contact ASD and Far North Running Club to see if we can do some training for their officials.
 - Looking to have a Level 1 or 2 coaches certification this year. Checking into costs and interest.
 - Ben Larson will conduct computer timer training this year. Date and time TBA
 - Equipment
 - Starter pistol. ok'ed to purchase
 - Timer w/ computer interface. Ok'ed to purchase.



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- A backup timing system. We will check the account balance in December and purchase if funds are available.
- 2012 Season
 - All Comers. Dates for 2012: May 31, June 14, June 28, July 12, July 21. Jason Hofacker will meet with the Dome to secure financial deal.
 - JO Championship. May 26, 2012. Get information out to Middle Schools this year.
 - Big C Relays. April 13,14 2012
 - XC Championships . October 10, 2012
 - Other. AK 10K Classic – August 4, 2012 (10K & 5K road racing championships)
 - Girls on the Run is completing its first year. They had 11 girls and have raised \$11,000 toward their goal of \$15,000
- Adjournment – meeting adjourned at 7:37