

Three Rivers Association Meeting Minutes

Meeting Held Sunday, October 2, 2005

The meeting was called to order at 3:45 pm by Linda Phelps, Vice President. The meeting was held at Carnegie Mellon University Cooper Auditorium, Pittsburgh, Pennsylvania.

Officers participating were: Vice President Linda Phelps, Secretary Eric Cottle, Youth Chair Tonja Hall, Certification Chair Bruce Long, Membership Chair Cindy Long.

A list of those clubs and individuals present at the meeting is attached.

Treasurer's Report:

Linda Phelps presented the Treasurer's Report as follows:

Three Rivers Association reported \$25,986.50 in fees. Expenses were \$17,742.21. Overall, the association made \$8,244.67 in revenue.

Membership Report:

The Membership Report was presented by Cindy Long. Cindy reported that there were 36 registered clubs for 2005. There were four new clubs, including the East Allegheny Wildcats, County Jaguars, Future Stars, and the Greensburg YMCA. Past clubs that renewed for 2005 included Latrobe Track Club, Long and Strong Throwers, and PA Pole Vault. Clubs not renewing for 2005 were Allegheny County Track and Field club. Overall, membership increased from 1,478 to 1,697.

Other Committee Reports:

There was no President's report regarding sanctions. There was no Vice President report. However, Linda Phelps is also the National Youth Chair and was recognized for her accomplishment. Regarding long distance racing, it was noted that the former chair of LDR has resigned. Kevin Smith is now the new LDR Chair.

Bruce Long reported as follows: Recommends the Association establish road racing series or grand prix type events; investigate hosting national championship event to the association which should promote LDR.

Mark Swartz (Open and Master Track and Field Chair), reported that the senior game went well and he received many compliments on the timeliness of the events and quality of venues. Mark also reported that at the Open and Masters Championships there were 50 athletes who attended.

Michelle Labash (Race Walk), reports her willingness to investigate having a seminar on race walking that should include Open and Masters. Michelle will attempt to obtain corporate sponsorship for this event.

The following Motions were reported to the general body. These Motions were adopted during the Board meeting which was held prior to the general meeting.

1. Track Clubs/Teams will be allowed to continue to pay fees to the Association with a club check. However, all individuals must pay fees to the Association with **cash or certified funds** (i.e., cashier's check or money order). The first time that the Association is notified that a Club/Team returns with a check NSF, the Club/Team will no longer be permitted to pay fees to the Association with a club check for a period to be determined by the Board.
2. It was also approved that the association maintain the current fee structure.
3. It was agreed that TRAC will pay one half of the transportation costs of shuttle services to and from the airport for the national workshop to be held in Pittsburgh.
4. TRAC will continue to sponsor delegates to annual meeting at the same rate and expenses as in 2004.

There were also discussions with regard to hosting/participating in the 2008 Keystone State Games. The Association will entertain the idea of investigating what assistance the Association can provide to the Keystone games. The Association will contact Tre Jackson with regard to what the games may need in terms of assistance.

Elections:

The following individuals were elected by the general body or Board to administrative positions or committee chairs during the annual meeting:

President: Frank Rodenbaugh
Vice President: Linda Phelps
Treasurer: Bruce Schifino
Secretary: Eric Cottle
Youth Chair Track and Field: Tonja Hall
Youth Chair Cross-Country: Willie Cook
LDR: Kevin Smith (Open Men and Women)
LDR: John Harwick (Masters Men and Women)
Track and Field: Mark Swartz (Open and Masters Men and Women)
Race Walk: Michelle Labash
Membership: Cindy Long
Officials: Bruce Long.

The following delegates were chosen to represent the Association during the national convention: Pat Mooney, Cindy Long, Bruce Long, Bruce Schifino, Linda Phelps, Tonja Hall, Robert Wahl, Michelle Labash, Mark Swartz.

The 2005 outdoor youth schedule was also determined during the annual meeting. The schedule will be posted on the Three Rivers Association website.

The meeting was adjourned by Linda Phelps at 4:45 p.m.