USA TRACK & FIELD YOUTH COMMITTEE
30th ANNUAL MEETING

Silver Legacy Hotel, Reno, Nevada

AGENDA (as of 11/26//2008)
(Note: Agenda is subject to change. Please confirm most current information with a member of the Youth Athletics Committee.)

WEDNESDAY December 3, 2008 9:00 A.M. – 12:00 P.M.

THURSDAY December 4, 2008 1:00 P.M.- 2:30 P.M.

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

1. Welcome – Chair, Lionel Leach – Meeting format and credentials procedures.
2. Approval of Agenda and additional of new agenda items – Susan Johnson
3. Credential check (voting delegates to check in at door upon arrival and pick up voting paddle).
4. Acceptance of 29nd Annual Meeting minutes – Susan Johnson
5. Introduction of Sub-Committee Chairs- Lionel Leach
6. Report from Chair – Lionel Leach

MEET THE CANDITATES FOR PERSIDENT OF USATF

USDA PRESENTATION

7. Reports from Site Selection Teams.

   2010 Junior Olympics Cross Country Championships,

   a. Hoover, Alabama Inez Finch
   b. Kenosha, Wisconsin Inez Finch
   c. Terre Haute, Indiana Inez Finch

   2010 Youth Athletics Championships,

   a. Lisle, Illinois Lefty Martin

   2010 Junior Olympic Track & Field Championships,

   a. Sacramento, California Mary Elizabeth Aude

8. Discussion of new business items added to agenda (see # 2 above). ANY ACTION TO BE TAKEN WILL BE HANDLED UNDER NEW BUSINESS ON SATURDAY.

A.	G.
B.	H.
C.	I.
D.	J.
E.	K.
F.	L.

9. Presentation of Youth Athletics Awards

10. Rules : Kenny Emerick & Glen Fortune

11. Records Report: Denise Smotherman & Brenda Martin

12. Law & Legislation: Kenneth Ferguson

13. Introduction of World Youth Staff

14.

THURSDAY December 4, 2008 3:00 P.M. – 5:00 P.M.

Youth Athletics Coaches Association Meeting

FRIDAY December 5, 2008 9 :00 A .M. – 11:00 A. M.

Youth Athletics Regional Coordinators Meeting

FRIDAY December 5, 2008 12:30 P.M. – 5:00 P.M.

Balloting for Youth Athletics Awards will take place at the door, upon entering the meeting room.

Continue with old business from Youth Athletics representatives to other USATF Committees.

Bids: Cross Country 2010 1:00 P.M. prompt
(presentation order selected by random drawing)

a. Kenosha, Wisconsin
b. Hoover, Alabama
c. Terre Haute, Indiana

Bid: Junior Olympic Track & Field 2010 3:30 P.M. prompt

a. Sacramento, California

SATURDAY DECEMBER 6, 2008 8:00 A.M. 10 :00 A.M.

USATF Awards Breakfast Buffet

Saturday December 6, 2008 10:00 A.M. 12:00 P.M.

Announcement of winners of Bill Hargrove and Frank Sevigne awards for 2008.

Recognition of outstanding persons who have served their Association significantly.

Bid: Youth Athletics 2010 10:30 A.M. prompt

Lisle, Illinois

SATURDAY DECEMBER 6, 2003 2:00 P.M. – 5:00 P.M.

a. Report 2008 Cross Country Championships (Richmond) , (5 minutes)
b. Report 2009 Cross Country Championships (Reno) (5 minutes)
c. Report 2009 Youth National Championships (Detroit) (15 minutes)
d. Report 2009 Junior Olympic Championships (Greensboro) (15 minutes)
e. Regional Coordinators Report Henry McCallum
f. Calendar Committee Report Linda Phelps & Inez Finch
g. Youth Coaches Association Report John Wissler
h. Computer Committee Report Henry McCallum

New Business:

a. Qualifying Standards John Martin

b. Review and act on any new business or discussion items added on day 1

A.
B.
C.
D.
E.
F.

Election of Youth Athletics Officers and 5 at-large members. 4:00 P.M. prompt.

Secretary, Vice Chair Administration, Vice Chair Operations, Executive Vice Chair, and Chairperson, and 5 at-large members.

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: Cindy Long
Athletics for the Disabled:
Coaching Education: Pat Pretty
Coaches Screening: Brenda Martin
Cultural Exchange: Mary Elizabeth Aude
Equipment & Facilities: Shirley Crowe
Law & Legislation: Kenneth Ferguson
Medical Services Subcommittee:
Organizational Services: Richard Lewis & Gertrude Thomasson
Mens Development: Harry Weaver
Officials:
Women's Development: Toni Nichols & Tammy'Re Jackson
Awards: Dorothy Dawson
Calendar: Inez Finch & Linda Phelps
Combined Events: Patrick Pretty & Liza Mascarenas
Communications: Frank Davis & Matthias Wicks
Computer Info: Inez Finch, Cindy Long, Henry McCallum, Dave Reinhardt
Cross Country:

Field Events: Shirley Crowe, Ron Mascarenas
International Competition: Harold Martin, John Wissler
Men's Track & Field: Sam Germany, Tonja Stevens
Parliamentary: Greg Brown
Race walking: Darlene Hickman, Char Englehardt
Records: Denise Smotherman, Brenda Martin
Referees Protest: Carol Hardemon, Glenn Fortune, Kenny Emerick
Rules: Kenny Emerick, Glenn Fortune
Site Evaluation: Lionel Leach
Standards: John Martin
Track Events: Harold Martin, Sam Germany
Women's Track & Field: Lori Smith-Thompson, Harold Martin