

2016 USATF Annual Meeting
Hilton Orlando Lake Buena Vista - Walt Disney World - Orlando, FL
Youth Division - General Session #2
Friday, December 2, 2016, 8:00 AM – 4:45 PM Grand Ballroom

MEETING MINUTES

Youth Executive Committee Elections
8:00 a.m.

Tricia Myers opened meeting, stating we have a quorum and then turned meeting over to Ed Koch of Organizational Services who discussed election procedures: Ed introduced the Parliamentarian, Tim Wynn who discussed the election process; After speeches, Organizational Services Tellers then distributed ballots to voting delegates holding orange cards Pg. 21 - Article 9 Governance Manual

Each Candidate was given 3 min to speak or have someone speak on their behalf:

Youth Chair: Tricia Myers, Matthias Wicks

Exec Vice Chair: Ken Emerick, Quentin Wilson

Exec Vice Admin: Dion Keaton, Dave Skelton

Note: Tricia Myer/Matthias Wicks spoke on their own behalf, Quentin Wilson, Ken Emerick spoke on their own behalf; Patti Petesch (Pacific NW) spoke on behalf of Dion Keaton, Dave Skelton spoke on his own behalf.

Organizational Services

Election Results Tricia Myers- National Youth Division Chair (Results 46-10)

Quentin Wilson – Executive Vice Chair (Results 41-19)

David Skelton – Exec Vice Chair of Administration (Results 48-14)

All persons filling vacancies will take office immediately

No run-offs necessary; Motion was made/seconded to recycle all election ballots; Ed Koch instructed that all persons filling vacancies will take office immediately

Organizational Services Comments: Ed Koch

Special Election for Vacancy of Temporary Youth Chair

Ed Koch congratulated the youth constituents on how well the success of the summer elections went; Announced that the email nominations and balloting process was so successful and orderly that the process was adopted into USATF Voting Regulations and the Law And Legislation Committee approved unanimously that future elections can be conducted by email ballot process.

Adopted by Board under Article 21-D; Amend Regulation 11-B-2, Committee Chairs The balloting by email was adopted into Regulation by the Law and Legislative Committee for future Special Elections

Meeting Adjourned at 9:04 a.m.; Next session to begin at 12:00 Noon 12/2/16

Note: Regulation 11-B-2: Vacancies. When an elected committee chair is vacant, the position shall be filled by a vote of the committee as a whole by mail or email ballot unless the committee has previously adopted a different procedure. Sports committees shall elect individuals to fill vacancies, for Board approval, in the same manner. A panel appointed by the Organizational Services chair shall supervise the elections in a manner approved by the Board. Ed Koch – Organizational Services

12:00 noon Next Session Reconvened

Tricia Myers brought the next session to order at 12:10 p. stating we have a quorum. Tricia was excused to attend another meeting. Quentin Wilson then presided over the remainder of the meeting.

12:16pm. - Law & Legislation (Youth) representative David Greifinger asked to have the floor to discuss a resolution that he wanted to bring forth during closing session on Sunday, Dec. 4th. Mr. Greifinger expressed this resolution is to support and protect the rights of USATF members and to ensure just cause and due process occurs regarding suspensions.

Comment: Harry Weaver, Michigan Assoc – inquired, “Will our vote count, if the body agrees and is in favor of this resolution. As prior votes in Annual meeting closing session have been overturned by the USATF BOD.

12:32pm – USATF Gen’l Counsel – Norman Wain asked to take the floor and shared his overview of due process of the YEC suspension hearing and the emotional attachment.

12:38pm - Tim Wynn Parliamentarian spoke to constituents about the voting process due to separation in room of voting delegates vs non-voting delegates.

12:42pm. - Bid Presenters - 2018 National JO XC Championships

- Reno, NV
- Seattle, WA

Each of the two presenters was given 15 min to present and 15 min for Q&A.

2018 USATF Cross Country Championships Presenters

- o Reno, NV
- o Lakewood (Seattle), WA
- ☒ Reno, NV won the bid 51 to 14

Guest Speaks:

2: 17 pm. – Dr. Wendy Truvillion – Women’s Track & Field candidate spoke to the Youth delegates and delivered her platform as a candidate for the position of Women’s Track & Field Chair.

2:20 pm. – John Padula- NY LOC - reported on the 2017 Hershey Indoor Championships

Date: March 12-13, 2017, Ocean Breeze Sports Complex, Staten Island, NY

2:26 pm. – Angela Harris – FL- reported on the 2017 National XC Championships

Date: Dec., 9, 2017, Appalachian Course, Tallahassee, FL

Rules Cmte

2:32pm. – Ken Emerick presented Item 39 Rule 302.6 which was rejected and failed motion by YC.

No further discussion from constituents

Motion called to vote and seconded by paddle to table the item39 until next year 2017

Parliamentarian – Tim Wynn

Question: There was an inquiry from Felicia Love – Gulf Assoc. if non-voting members will be allowed to ask questions. Tim Wynn after conferring with Youth Chair accepted that non-voting delegates will be allowed to inquire with bid presenters.

After presentations and Q&A ended; YEC distributed ballots which were collected and counted.

Results: Reno, NV (51-14) won bid for 2018 National JO XC Champs

Motion presented to recycle ballots seconded

Meeting Break until 2:45 PM

Subcommittee Reports

Records

2:50pm. – Brenda Martin distributed the 2016 National Outdoor Records and American Youth Indoor Pending Records Reports

Records were accepted and adopted with the necessary corrections

Health Report

3:05 pm. – Alma Jean Price – Health Report

Discussed: Variance of sprains vs strains; IT band syndrome (Runner’s Knee); eating disorders; Sickle Cell disease; Cough Medicine overdose; STDs

New Business

**Bill Mongovan- CT Assoc. - inquired about USATFTV once being free to viewers of UATF national Championships
No discussion ensued as this will be addressed offline**

Nominations/Balloting

3:14pm. – Bill Hargrove Award for Outstanding Association

Ballots distributed to delegates and counted; motion carried and second to recycle the ballots

Delegates nominated the following associations:

- **Maine**
- **New Mexico**
- **New York**
- **Potomac Valley**
- **Southern California**

Winner 2017 Bill Hargrove Award, New York Assoc

Frank Sevigne Award for Outstanding Youth/Longtime Service

Ballots distributed to delegates and counted; motion carried and second to recycle the ballots

Delegates nominated the following individuals:

- William ‘Bill’ Mongovan
- Carol Hardeman
- Sam Smith
- Leon Boyden
- Sharon Goode
- Mary Birdwell
- Sanoma Evans

Winner 2017 Frank Sevigne Award, William ‘Bill’ Mongovan

National Office Report

3:45 pm – Robin Beamon, presented that the IAAF 18/U program which will cease to exist after 2017

The location is in Kenya which is presently on country alert; more info to come

Sub Committee Reports

Cross Country Report

Marchan Adkins presented on Cross Country for 15-16-17-18 age group; These groups will be combined and scored as teams and individuals; This was necessary due to the lack of participants in this age bracket

Rules

John Blackburn from Rules Committee addressed the delegates concerning Rule39 and the motion carried to table the rule. He asked that the delegates reconsider Rule 39. However after discussion from the delegates the motion was sustained to table Rule 39.

Pat Pretty shared the discussion of ‘What makes you a Coach’, NCIS background check and Safe Sport requirements. These requirements will be enforced for the benefit of our youth and ourselves; more policing of valid credentials and clearances will be required Combined Events

Officials Report

Carolyn Griggs gave results of Officials Election/ Information

NOC – Mike Armstrong

Secretary - Rich Shorestein

Vice Chair Training - Martin “Marty” Johnson

Vice Chair Rules – Laurie Boemker

At Large Delegates(3)

- Dolores Murray
- John Murray
- Irene Herman

There will be a grant available to recruit younger officials to work championship meets of which the Official must be under 40 years of age

BOD Chairman Steve Miller and USATF CEO Max Siegel addressed the Officials group and shared their sentiments of the value of Officials to USATF/Athletes at the meets; Also, USATF will incur the cost of secondary insurance for Officials

Meeting Adjourned: There being no further business to discuss, the meeting was adjourned at 4:45 pm. on Friday, December 2, 2016

Next Meeting: Saturday, December 3, 2016 at 8:30 am in the North Conference Room

Respectfully submitted, Carolyn D. Griggs, YEC Secretary