

MEETING MINUTES

**General Session  
8:30 a.m.**

Tricia Myers opened the meeting announcing open seating as we would be following a rolling schedule; Also from Awards Breakfast the 2016 recipient of Frank Sevigne Award, Rubin Carter to be acknowledged.

Tricia announced to delegates that ballots should reflect the removal of Nancy Seifert's name from ballot as she was previously nominated and received the Frank Sevigne Award

**NOTE:** Ballots were then passed out to voting delegates

**Sub-Committee Reports**

**Youth Coaches Association – Ron Williams**

Ron Williams stated he would report on YCA after 1:30 p.m. meeting today 12/3/16

**Para-Athletics – Latanya Salley- Sharif**

LaTanya reported: Requests were made for associations to host para-athletes without classifications at their developmental meets; include track events with facility accessibility and have representation on the Coaches Advisory Council

**RaceWalk**

Charlotte reported: Racewalk information for youth which includes 4 min.video presentation at [www.tinyurl.com/walk2020](http://www.tinyurl.com/walk2020)

**Zone Representatives Reported**

Carolyn Griggs - North East Zone – 2/19/17, Ocean Breeze Sports Complex Staten Island, NY

Tammyra' Jackson - MidWest Zone – TBD

Keith Combs - SouthWest Zone – 2/11/17, Univ of Houston @Yeoman Fieldhouse

Bob Flint - West Zone – 2/19/17, Flagstaff, AZ

**Delegate Inquiry**

Delegates inquired about the collection of ballots for Bill Hargrove and Frank Sevigne Award; Tricia announced that ballots would be collected during the course of the meeting.

Tricia announced: Some delegates were in other meetings, so the ballots will be collected later in the meeting as to allow them the courtesy of submitting their ballots and not miss the opportunity to vote

## **Bid Presentation**

9:00 a.m. - Greensboro, NC site evaluations were distributed to delegates; Greensboro distributed materials to the voting delegates for bid of the 2018 Junior Olympic Track & Field Championships; the presenter was given 15 min. to present and 15 min. for Q&A.

**Note:** Tricia Myers confirmed a meeting quorum and announced that non-voting delegates were allowed to ask questions to bid presenters.

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

**Results:** Greensboro, NC, (63-1) won bid for 2018 National Junior Olympic Champs NCA&T Irwin Belk Stadium;

Motion presented to recycle ballots seconded

**Bid Presenters -Greensboro, NC**

## **2017 JO LOC Report**

Missouri Valley LOC, Carma Kendall of Missouri Valley Association presented on the 2017 National Junior Olympic Championships to be held in Lawrence, KS; Various members of the LOC reported on location amenities, transportation, hydration, facility seating, lodging, officials hospitality and talked about the facility and event expectations.

## **YEC**

Quentin Wilson presented offer to take Delegate nominations from the floor and then to proceed with a break; Was interrupted by a delegate inquiry regarding 2017 Hershey Outdoor date and location

### **Delegate(s) Inquiry**

- **Felicia Love inquired as to the location and date of the 2017 USATF Hershey Outdoor Championships; Robin Beamon provided insight**
  - **Robin Beamon commented that announcement will be made on the first week of January 2017; to every Assoc Presidents, Secretaries, Youth Chairs and YEC with all additional information concerning the bid for the 2017 Outdoor Hershey Championship when USATF National Staff reconvenes after the 2016 holidays;**
- **Marc Cizek inquired about the date and location of the World Youth Trials(18-Under)**
  - **Robin also commented on the World Youth Trials information as USATF is still awaiting information from the IAAF about the under 18 Championships as these WYT have been historically combined; so information is still to be determined.**
- **Florence Erickson also inquired about the date and location of the 2018 Hershey Indoor/Outdoor Championship**
  - **Robin stated when 2018 bids were presented there were 12 interested bid applications presented; at the conclusion of the bid cycle/review, the results were 1 bid for 2018 Junior Olympic Championships (North Carolina); 2 bids for Cross County (Reno/Tahoe); NO(0) bid for 2018 Hershey Outdoor or Indoor Championships of which the bid applications will be re-opened for 30 days on Jan. 1st on the USATF website and then the National Office will move ahead with proper protocol according to the USATF Governance Manual stipulations as the re-opening of bids is an extenuating circumstances.**

### **Delegate At Large Elections**

The following individuals were nominated by their constituent peers as Delegates At Large:

- **Barbara Smith**
- **Bonnie Cizek**
- **Perry Jenkins**
- **John Padula**
- **William Valerie**
- **Byron Turner**
- **Anthony White**
- **Kisha Finch**
- **Denise Smotherman**
- **Dale Beard**
- **Greg Butts**

Voting delegates to select 5 names only for the At-Large positions; Delegates were given a 2 min. opportunity to speak on their behalf or have someone do so in their stead; The vote was held until the start of our next session to reconvene at 2:30 p.m.

**BREAK: Meeting to Resume at 2:30p.m.**

Additional Subcommittee reports, Delegate at Large balloting and New Business to follow and resume after 2:30 p.m. break as some delegates have obligations in attending other committee sessions

**2:30 p.m.**

### **Delegate At Large Elections**

The Youth Division meeting resumed at 2:30 p.m. with the Delegate At Large election; as some members were trickling in from the Youth Coaches Association meeting there was a discussion and a motion to destroy the previously distributed ballots and allow those latter voting delegates an opportunity to vote;

The Delegate at Large election resulted in the following 5 elected nominees:

- **Barbara Smith**
- **Bonnie Cizek**
- **John Padula**

- **Byron Turner**
- **Denise Smotherman**

**A motion was presented to recycle the ballots YEC/Organizational Svcs**

#### **Sub Committee Reports Cont'd**

**Ron Williams presented the Youth Coaches Association report; Youth Coaches are now required to have completed Level 1 Training Certified as confirmed indicator of membership; World Youth Trials location and date to be determined as with 18 and Under meet as these are a historically combined Championships**

#### **YCA Election Results:**

- **Ron Williams, Pres.**
- **Cassandra Kline-Kalal, Treas.ca**
- **Nancy Siefert, Secretary YCA**

**Youth Chair, Tricia Myers Reported:**

**Having no further business the USATF Youth Division General Session for the 2016 USATF Annual Meeting , Orlando , FL was adjourned at 3:45p.m., Saturday, December 3, 2016**

**There being no further business to discuss, the meeting was adjourned at 3:45 pm.**

**Respectfully submitted, Carolyn D. Griggs, YEC Secretary @ 12/3/16 – 3:45p.m.**