

USA TRACK & FIELD YOUTH DIVISION
 36th ANNUAL MEETING
 JW Marriott
 Indianapolis, Indiana

Agenda as of (12/3/13 at 10:00 AM)

Dec. 3	Tuesday	12:00 – 5:00 PM	Youth Executive Committee
Dec. 4	Wednesday	7:45 AM – 5:00 PM	Youth Workshop – Session 1
Dec. 4	Wednesday	7:00 PM – 9:00 PM	Appreciation Dinner
Dec. 5	Thursday	8:00 AM – 10:30 AM	Youth Workshop – Session 2
Dec. 5	Thursday	11:00 AM – 12:50 PM	General Session
Dec. 6	Friday	12:00 PM – 6:50 PM	General Session
Dec. 7	Saturday	8:30 AM – 12:15 PM	General Session
Dec. 7	Saturday	3:00 PM – 5:50 PM	General Session
Dec. 8	Sunday	8:30 AM – 10:00 AM	Closing Session

(Note*** Agenda is subject to change. Please confirm most current information with a member of the Youth Athletics Executive Committee. ***)

Tuesday, December 3, 2013

12:00 PM – 5:00 PM	Youth Executive Committee Meeting
	Youth Executive Committee Meeting Room 304

Wednesday, December 4, 2013

7:45 AM – 5:00 PM	Youth Administrators Workshop
	Youth Administrators Workshop Session #1 room 201 -205

7:00 PM – 9:00 PM	Youth Administrators Worship
	Appreciation Banquet Grand ballroom 9 & 10

Thursday, December 5, 2013

8:00 AM – 10:30 AM	Youth Administrators Workshop												
	Youth Administrators Workshop Session #2 room 201 -205												
9:00 AM - 10:25 AM	Safe Sport Presentation - Doctor Anna Salter												
11:00 AM – 12:50 PM	<p style="text-align: center;">General Session</p> <p>Welcome- Chair, Lionel Leach- Meeting format and credentials procedures. Approval of Agenda and addition of new agenda items – Linda Ellis. Credential check (voting delegates to check in at door upon arrival and pick up voting paddle). Acceptance of 2012 Annual Meeting minutes- Linda Ellis. Introduction of Sub – Committee Chairs – Lionel Leach. Report from Chair – Lionel Leach. Law & Legislation: David Grainger Discussion of new business items added to agenda (see #2 above). ANY ACTION TO BE TAKEN WILL BE HANDLED UNDER NEW BUSINESS ON SATURDAY.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">A.</td> <td style="width: 50%;">G.</td> </tr> <tr> <td>B.</td> <td>H.</td> </tr> <tr> <td>C.</td> <td>I.</td> </tr> <tr> <td>D.</td> <td>J.</td> </tr> <tr> <td>E.</td> <td>K.</td> </tr> <tr> <td>F.</td> <td>L.</td> </tr> </table> <p>Reports from Site Selection Team 2015 Junior Olympics Cross Country Championships</p> <p>2015 Youth Athletics Championships</p> <p>2015 Junior Olympic Track & Field Championships</p> <p>Rules: Kenny Emerick & Glenn Fortune Records Report: Denise Smotherman & Brenda Martin Presentation of Youth Athletics Awards</p> <p style="text-align: center;">Grand Ballroom 7 & 8</p>	A.	G.	B.	H.	C.	I.	D.	J.	E.	K.	F.	L.
A.	G.												
B.	H.												
C.	I.												
D.	J.												
E.	K.												
F.	L.												
2:30 PM – 3:30 PM	Zonal Representative Meeting Room 313												
3:00 PM – 4:50PM	USATF Youth Advisory Council Room 305												
5:00 PM – 10:00 PM	Opening General Session & Welcome Reception Grand Ballroom												

Friday, December 6, 2013

9:00 AM – 9:50 AM	Youth Coaches Association/ General Session Room 203 & 204	
9:00 AM -10:50 AM	Regional Coordinators Room 306	
10:00 AM – 11:50AM	Zonal Realignment Meeting Room 203 & 204	
12:00 PM – 6:50 PM	General Session	
	<ol style="list-style-type: none"> 1. Board Chair & CEO Presentation 2. Balloting for Youth Athletics Awards, (Bill Hargrove and Frank Sevigne), will take place at the door, upon entering room. 3. Continue with old business from Youth Athletics representatives to other USATF Committees. 	
	12:30 PM Prompt	Bids: Junior Olympics Cross Country 2015 (Presentation order selected by random drawing) A. Albuquerque, New Mexico B. Reno, Nevada Grand Ballroom 7 & 8
	3:00 PM Prompt	Bids: Youth Athletics 2015 (Presentation order selected by random drawing) A. Lisle, Illinois Grand Ballroom 7 & 8

Saturday, December 7, 2013

7:30 AM – 9:15 AM	USATF Awards Breakfast Buffet Grand Ballroom 5 & 6	
8:30 AM – 12:15 PM	General Session <ol style="list-style-type: none"> 1. Announcement of winners of Bill Hargrove and Frank Sevigne awards for 2013. 2. Recognition of outstanding persons who have served their Association significantly. 	
	<table border="1" style="width: 100%;"> <tr> <td data-bbox="540 520 678 825" style="width: 20%; vertical-align: top;"> 9:00 AM Prompt </td> <td data-bbox="678 520 1563 825"> Bids: Junior Olympics Track & Field (Presentation order selected by random drawing) <ol style="list-style-type: none"> A. Greensboro, North Carolina B. Baltimore, Maryland C. Jacksonville, Florida Grand Ballroom 7 & 8 </td> </tr> </table>	9:00 AM Prompt
9:00 AM Prompt	Bids: Junior Olympics Track & Field (Presentation order selected by random drawing) <ol style="list-style-type: none"> A. Greensboro, North Carolina B. Baltimore, Maryland C. Jacksonville, Florida Grand Ballroom 7 & 8	
1:30 PM – 2:50 PM	Youth Coaches Association/General Session (Elections) Room 205	
3:00 PM – 5:50 PM	USADA / Drug Free Sport Presentation Report 2013 Cross Country Championships (Texas) Report 2014 Youth Outdoor Championships Report 2014 Junior Olympic Championships Report 2014 Cross Country Championships Regional Coordinators Report - Henry McCallum Calendar Committee Report – Linda Phelps & Inez Finch Youth Coaches Association Report – Coach Williams New Business: <ol style="list-style-type: none"> A. Qualifying Standards: John Martin B. Review and act on any new business or discussion items added on day 1 <ol style="list-style-type: none"> 1. 2. 3. 4. 5. 6. 7. Vote on New Zone General Session (Elections) for Zonal Reps.	
	Adjournment if business is completed	

Sunday, December 8, 2013

8:30 AM – 10:00 AM	USATF Closing Session
--------------------	-----------------------

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:

Awards: Dorothy Dawson

Calendar: Linda Phelps & Inez Finch

Coaching Screening: Brenda Martin & Robin Beamon

Coaching Education: Pat Pretty

Combined Events: Pat Pretty, Liza Mascarenas, Bonnie Cizek

Communications: Frank Davis

Computer Info: Cindy Long, Henry McCallum, Dave Reinhardt, Bryon Turner, Jacqui

Collins, Inez Finch

Cross Country: Ron Mascarenas

Cultural Exchange: Mary Elizabeth Aude

Equipment & Facilities: Shirley Crow, Bruce

Long Ethics: Asha Sundae Dean, Carolyn Griggs

Field Events: Bruce Long, Shirley Crowe, Ron Mascarenas, Marc Cizek

International Competition: Harold Martin, Sam Germany, Liza Mascarenas

Law & Legislation: Cliff McKenzie

Medical Services:

Men's Development: Harry Weaver

Men's Track & Field: Sam Germany

Officials: Carolyn Griggs, Marc Cizek

Organizational Services: Linda Phelps

Parliamentary: Norine Richardson

Race Walking: Darlene Hickman

Records: Denise Smotherman, Brenda Martin

Referees Protest: Glenn Fortune, Kenny Emerick, Mo Haneef

Rules: Kenny Emerick & Glenn Fortune

Site Evaluation: Lionel Leach, Mary Birdwell

Standards: John Martin

Track Events: Sam Germany, Harold Martin, Liza Mascarenas

Women's Development: Toni Nichols, TammyRa' Jackson

Women's Track & Field: Lori Smith-Thompson, Harold Martin