

USA Track & Field of Nevada
Monthly Association Meeting – January 19, 2006
1950 J Street (Doolittle Community Center)

Meeting called to order at 7:08 p.m. The following were in attendance:

Brooks Lewis, Jr.	Sandra Harris	Dameka Burke
Kimberly Spurlock	Johnny Yancy	Roy Sessions
Curt Jalani	Edward Johnson	Lance Miller
Anthony Wide	Cornelius Calvin	Richard Minyard
Anthony Stephens	Michael Dexter	

Brooks Lewis called the meeting to order and presented the agenda. The agenda was accepted unanimously. Brooks asked everyone to read over the minutes for approval. Motioned was made by Dameka Burke to approve the minutes and seconded by Cornelius Calvin.

Reports

President's Report – Brooks Lewis

- The computer used for track meets has been certified for the 2006 Track Season and will be back in time for the first meet.
- The Background Check is a requirement for the 2007 season and the Association is asking teams to voluntarily participate this year. Each team would be responsible for its processing fee.

Treasurer Report – Kim Spurlock

- Beginning balance of \$5,676.02
- Debits of \$675.00 (filing fee, sanction fee, and auditing fee)
- Credits of \$190.00 (liability insurance, club membership credit)
- Ending Balance \$5,191.02

Sanctions and Cross Country – Curt Jalani

- All sanctioning fees are online. In order to have all the necessary paperwork in a timely manner from the National Office, all fees should be paid about 30-days prior to an event. There is a \$25.00 late fee if less than 30-days

Membership - Dameka Burke

- To date only 47 athletes and four clubs are registered.
- Four teams have made arrangements to have their athletes ages verified. Because the meet is so close, Anthony Stephens made a motion to postpone age verification until the February 11, 2006 meet. Michael Dexter seconded.
- Any athlete participating should still have their USATF membership.

Officials – Richard Minyard

- No one has contacted him about becoming an official.
- Richard distributed his telephone numbers (home) 816-6404 and (cell) 236-4596 for anyone who is interested.
- The Association needs to find additional volunteers to work as starters and handling entries.

- The Southern Nevada Officials Association (SNOA) is always in need of people with experience and they will compensate for participation in their events.

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Youth Athletics – Edward Johnson

- The revised schedule is posted.
- Asked all clubs to work together so that meets are successful.

Men's & Women's Track & Field – Sam Germany

- No Report

Other Business

Association Bylaws – Brooks Lewis

- Distributed copies of revised bylaws with corrections based on comments from the National Office.
- Curt motioned that the bylaws be adopted, Anthony Stephens seconded the motion. The body voted in favor of the acceptance of the bylaws.

2005 USATF Annual Convention Report – Sandra Harris

- Sandra distributed a copy of a reported from the National Convention.
- The following attended: Dameka Burke, Sam Germany, Sandra Harris, Edward Johnson, Kim Spurlock

Update – City of Las Vegas Cooperative Agreement

- The Agreement is going through the chain of command with the City's legal department.
- Will meet with them before any signatures are given.
- Main benefits were to be practice sites.

Next meeting date – February 16

Respectfully submitted by: Sandra Harris, Secretary