

USA Track & Field of Nevada
Monthly Association Meeting – April 20, 2006
1950 J Street (Doolittle Community Center)

Meeting called to order at 7:10 p.m. The following were in attendance:

Brooks Lewis, Jr.	Sandra Harris	Dameka Burke
Kimberly Spurlock	Edward Johnson	Anthony Brooks
Richard Minyard	March Chappell	Curt Jalani
Mickey Williams	Gabrielle Yates	Johnny Yancy
Anita Porter	Nekesta Shelton	Jeanetta Hawthorne
Sharronda Hill	Clyde Sanders	Antoinette Brooks
Massundra Brock	Marvin Matlock	Bell McAdory

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 Kim Spurlock and second by Dameka Burke.

Reports

President's Report – Brooks Lewis

- Brooks confirmed duties for the Neon Invitational. Johnny Yancy has the concession stand. Richard Minyard has the officials. Each coach is request to supply volunteers for the event. All concessions from the two-day meet will go to the Association. The event is an opportunity to raise funds that will benefit athletes attending the Junior Olympics. The event will be held at Clark High School April 22-23. Entries are due April 15.
- Brooks mentioned that there is not discuss net at Clark High School. Richard Minyard will find the discuss net so that we meet all safety requirements and the event can move forward.
- The meet begins at 9 a.m. All volunteers are needed by 8 a.m. Set up is Friday, April 21 at 5 p.m.

Treasurer Report – Kim Spurlock

- Beginning balance of \$9,998.05
- Debits of \$1,215.70 (return item charge back, computer upgrade, return item fee)
- Credits of \$385.00 (club registration/membership, sanction fees from 2/26 and 5/15 meets)
- Ending Balance \$9,147.35.

Sanctions and Cross Country – Curt Jalani

- Curt Jalani reported that sanctioning fees for the Unity in the Community 5K Run.
- Reimbursements are due to the LV Stealth and PS Flyers for overpayment of fees.
- Requested Association Championship sanctioning fees early to prevent late fees.

Membership - Dameka Burke

- To date 507 members are registered in our Association (58 in March and 26 in April)
- With a noticeable body of parents in the meeting, Sandra Harris pointed explained the importance and necessity of birth certificate verification and membership.

Officials – Richard Minyard

- Richard Minyard reported that he has a list of 47 officials from last year and over 60% are not active.
- Brooks has books for those who are interested in learning/refreshing their knowledge of the rules.
- Explained the requirements for becoming an official: \$15.00 fee, digital photograph, open book test, completed application and work three meets in an area of your choice.

Youth Athletics – Edward Johnson

- Edward Johnson reported that he will attend mini clinics on Tuesday and the meets on Wednesday at area schools to build interest in the Hershey Meets offered by the City of Las Vegas.

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

- No Report

Other Business

Neon Invitational

- Covered in President's report.

Association Audit

- Brooks distributed copies of the Association's Audit conducted by an independent account.
- Brooks noted that the issues described in the audit are based on actions from the previous Treasurer.
- Based on the corrective plan, a budget will be discussed at the next meeting.

Public Comment

- Jeanette Hawthorne asked about a club's ability to fold or merge and the affect on the club's athletes. Brooks pointed out the 90-day unattached period in Regulation 7C, which can only be waived by a membership committee on the Association level.

Next meeting date – May 18.

Respectfully submitted by: Sandra Harris, Secretary