

USA Track & Field of Nevada
Annual Association Meeting – September 21, 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	Kimberly Spurlock
Edward Johnson	Curt Jalini	Johnny Yancy
Anthony Wide	Sam Germany	Bobby Bolden

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 Curt Jalani and second by Kim Spurlock.

Reports

President's Report – Brooks Lewis

- Brooks Lewis, Sandra Harris, Kim Spurlock, Dameka Burke and Sam Germany attended the Associations Workshop in Pittsburgh, Pennsylvania. One area of concern for Nevada Association is that we need to have a two-year fiscal surplus. This item was discussed in the Board meeting and one way to achieve that goal is by disbanding the assistance to athletes that make it to the Junior Olympics
- Background checks will be mandatory starting January 1, 2007 and is required for any adult who will or can be alone with a youth athlete. Each head coach is to monitor their club and not clubs will be processed until their volunteers have been through the background check process.

Treasurer Report – Kim Spurlock

- Beginning balance of \$15,934.33
- Debits of \$13,158.00 (entry fees for Regional Championship, stipends to athletes that made it to the Junior Olympics, USATF workshop travel arrangements, Janitorial supplies)
- Credits of \$2,745.17 (Neon Invitational reimbursement, online membership fees, Regional entry fees – overpayment, club memberships)
- Ending Balance \$4,757.10.

Sanctions and Cross Country – Curt Jalani

- Cross Country Association Championships will be held November 12 and the Regional Championship will be held November 19. All clubs are asked to provide at least three volunteers. Bantams and Midgets will run a 3k, Youth will run a 4K and Intermediate and Young will run a 5K. Tee shirts, maps and sanctioning are complete.
- Curt will meet with Kim to disburse sanctioning fees from various events.

Membership - Dameka Burke (unable to attend)

- Report covered by Brooks Lewis.

Officials – Richard Minyard (no report)

Youth Athletics – Edward Johnson

- Would like to meet with coaches at the next meeting to set the 2007 schedule.

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

- Nothing to report.

Other Business

Code of Conduct

- Brooks distributed the draft Code of Conduct for review and is asking everyone to be prepared to vote on it at the October meeting.

Updating Equipment

- The Sprint 8 system was sent to the manufacture for repair and has been totally rebuilt with wiring, etc. The Association will also need to purchase tents for the Cross Country meet and the next Track season.

Website

- Has been revised and should be up and running by next week.

Next meeting date – October 19.

Respectfully submitted by: Sandra Harris, Secretary