

USA Track & Field of Nevada  
Monthly Association Meeting – June 15, 2006  
1950 J Street (Doolittle Community Center)

Meeting called to order at 7:15 p.m. The following were in attendance:

Brooks Lewis, Jr.	Sandra Harris	Cornelius Calvin
Kimberly Spurlock	Edward Johnson	Curt Jalani
Richard Minyard	Johnny Yancy	Anthony Wide
Roy Sessions	Sam Germany	Raymond Elzy

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 Richard Minyard.

## Reports

### President's Report – Brooks Lewis

- No information on the Association status. We are still provisional at this point.
- Association's Championship had several issues, mainly the camera system.
- Need to have a plan and a list of "how to do it" for next year.
- Ideas for 2006 Regional meet is meeting resistance from Home Depot Center. Discuss and up may be on Friday night rather than some on Friday and others on Saturday.

### Treasurer Report – Kim Spurlock

- Beginning balance of \$7,466.47
- Debits of \$2,116.43 (reimbursements for concession stand, office supplies for Association meet, Janitorial supplies, and Hytek training)
- Credits of \$10,5843.29(Association meet entry fees, membership fees, club membership and insurance fee, Regional entry fees, concession stand)
- Ending Balance \$15,934.33. (This balance includes the \$5,864.00 that was paid to Southern California Association for Regional Track Meet entry fees. Actual balance is \$10,070.33.)
- The Association is still waiting for proceeds from Neon Invitational Meet from City of Las Vegas.

### Sanctions and Cross Country – Curt Jalani

- Association fees waived the Association Championship.
- Curt and Brooks will speak with Lori Smith-Thompson at the Jets Meet about the Cross Country Regional Event.

### Membership - Dameka Burke

- Nevada Association has 603 to date.
- Dameka along with Brooks, Sandra, Kim and Sam will attend the National Workshop to attain more information on the required background check.

### Officials – Richard Minyard

- Richard Minyard reported that from an official's standpoint, there needs to be changes made to the Association meet. We also have to continually reach out to local officials for meets.

### **Youth Athletics – Edward Johnson**

- Cleaning was a big issue at the Association Meet.
- Timing equipment and assistance with hurdles was also a big issue.

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

- The 'Be A Champion' program is when elite athletes go to middle and high schools to give seminars. Sam is pushing for that program to reach down to the Youth Athlete level and encourage them as well.

### **Other Business**

#### **Code of Conduct**

- This will be a major need for our bylaws by the beginning of the year. Brooks tried to bring it in at the beginning of his tenure and it has to be solidified. Once a Code of Conduct is in place, a Sergeant At Arms will be selected to enforce the code at meetings. Along with the Code of Conduct, procedures for removing an officer are needed. Both will be discussed in later meetings.

#### **Updating Equipment**

- The current equipment will be tested June 18. Suggestions were made to hold fundraisers to purchase new equipment for the next season. Others suggested using the system that local high schools use.
- Brooks will check on prices for new equipment as that seemed to cause most of the problems at the Association Meet. Once a reliable system is in place, meets should go much smoother.

#### **Public Comment**

- Johnny Yancy said with all the difficulties of the Association Meet, it was the most enjoyable one he has been involved in.
- Johnny also asked if there was a mistake with athletes who ran relays (i.e., were their fees doubled). That question will be posed to the Membership Chair, as she collected the fees.
- Donations to athletes going to the Junior Olympics will be decided after the Regional Meet. Normally there is no meeting in July, but one will be held July 6 to distribute those contributions from the Association.

**Next meeting date – July 6.**

**Respectfully submitted by: Sandra Harris, Secretary**