

USA Track & Field of Nevada
Annual Association Meeting – November 21, 2006
1950 J Street (Doolittle Community Center)

Meeting called to order at 7:05 p.m. The following were in attendance:

Brooks Lewis, Jr.	Sandra Harris	Kimberly Spurlock
Edward Johnson	Johnny Yancy	Anthony Wide
Sam Germany	Bobby Bolden	Dameka Burke
Michael Dexter	Richard Minyard	

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 Sam Germany and seconded by Kim Spurlock.

Reports

President's Report – Brooks Lewis

- Newsome Marketing Firm has agreed to represent USATF, Nevada as an in-kind service. They have a proven track record with other non-profit organizations and would like to give a presentation in the January 2007 meeting.
- As a reminder, background checks are required on all coaches and/or anyone who could be alone with a child. The background check information is included in team packets.
- Working on getting officials active in our Association. In order to do that, all coaches must abide by any decisions made by an official and if there is a discrepancy, it must follow proper procedure.
- In order to provide a track meet, the team must provide water, officials and awards. These items are why entry fees are collected.
- Research for a new camera revealed it could cost \$10,000 to purchase or \$3,500 to update.

Treasurer Report – Kim Spurlock

- Beginning balance of \$5,479.10
- Debits of \$4,293.48 (airfare, National Convention registration and Hotel accommodations for National Convention and Cross Country, Secretary of State Non-Profit renewal, Sprint 8 repair, officials)
- Credits of \$1,930.75 (sanctioning/membership fees, club memberships)
- Ending Balance \$3,116.37.

Sanctions and Cross Country – Kim Spurlock

- USATF, Nevada has a booth at the Las Vegas Marathon, which will take place December 8 and 9.
- Cross County Association event was held November 12 and the Regional Championship were held November 19 in Boulder City with 382 participants, 55 of which were from Nevada. Nevada advanced 19 to the Junior Olympics.

Membership - Dameka Burke

- Covered in the President's report.

Officials – Richard Minyard

- April 14 is a big event and most Nevada officials will be out of town.
- April 21, UNLV invitational and most officials will work at that event.

Youth Athletics – Edward Johnson

- Distributed the 2007 schedule.

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

- Will meet with University of Nevada, Las Vegas to discuss meets scheduled. He will bring that information back to the Association.

Other Business

Equipment Update

- Requesting each head coach to see if anyone on their team can run the camera system. The volunteer from the last few years has moved and may not be able to attend the meets.

Next meeting date – January 18, 2007

Respectfully submitted by: Sandra Harris, Secretary