

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

Meeting called to order at 7:12 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
Richard Minyard	Dameka Burke	Michael Dexter
Deborah Crockett	Marjion Hawkins	Paul Pavageau

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

- The website is up and running. Feedback has been very positive.
- Attending several City of North Las Vegas Town Hall meetings concerning the 132 acre park and requested the park include a track that the Association could use. Feedback from the CNLV developers is that they have not heard from the Association and they are now in the building phase. Parents were asked to send their request for a track at the park to the CNLV via their website.
- There are also plans to restore the Community College of Southern Nevada facility, but that is much farther down the road.

Treasurer Report – Kim Spurlock

- Beginning balance of \$4,757.10
- Debits of \$2,782.00 (airfare, National Convention registration)
- Credits of \$1,093.00
- Ending Balance \$5,479.10.

Sanctions and Cross Country – Curt Jalani

- Sanctioning for one event – The Four Season's event.
- Cross County Association event will be held November 12 and the Regional Championship will be held November 19 in Boulder City.
- There is no count for participants until the date is closer.

Membership - Dameka Burke

- Membership fees will increase starting November 1, 2006 to cover the cost of background checks.
- Background checks will be mandatory beginning January 1, 2007 and is required for any adult who will have the opportunity to be alone with a child. A company has been found that will cover all 50 states and will be set up after the USATF National Convention.
- Offensive crimes include: crimes against children, any drug charges, weapon charges, sexual offenses, and possibly DUI.

Officials – Richard Minyard

- Request for officials continues.
- Submit applications with a digital picture.

Youth Athletics – Edward Johnson

- 2007 schedule moved to the next meeting.

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

- Talked with University of Nevada, Las Vegas and they would like to sponsor a meet next season.

Other Business

Code of Conduct

- The Code of Conduct was distributed and unanimously approved.

Background Check

- Covered in Membership Report.

Next meeting date – November 14.

Respectfully submitted by: Sandra Harris, Secretary