



Executive Meeting

Sunday, May 2009

Youth Meeting – Frank Davis

Coach O will verify association number and date of birth, athletes will not be able to register without this information.

Link has been established for officials to register. Association/State Meet will be held at NC A&T June 26-28, 2009. This is the same venue for the Jr. Olympics.

The multi's will commence after Association/State Meet – this not will be considered an additional event. Separate from individual events. Only 3 will advance.

According to the phone conference with Lionel in regard to JO's, Greensboro website approved. The official chairs, hotel information, directions, etc are posted. Officials have not had a formal response from JO, preliminary list approved but has not been finalized. Experience needed for each event. Questions as to what expenses will be paid are still in review.

Waivers – by regional meeting will be entered into Nationals.

Officials Report – Roger Burbage

We have conducted 5 clinics, and have had 210 participants, 124 certified officials are ready for JO.. 50-60 new certified officials from Chapel Hill and Greensboro areas.

Need assistance with officials in the Western North Carolina. Roger will try to spend more time there to attract more officials. There are NCAA approved officials in that area, will try to utilize.

Rule books are needed. Suggested that as officials are certified that as part of joining the association we give the books, will be in review by executive staff.

Website Developer – Donnell Mitchell

There were 6 candidates; we have finalized an arrangement with Carl Dodson



NC USATF Planning Meeting

Everyone should send updates directly to Carl Dodson. USATF is coming up with a standard template for websites, we will not make and major changes.

Membership – Katherine Branch

We currently have 91 NCUSATF membership clubs. Many AAU clubs have joined especially for the 2009 JO, but we need to encourage continuation. Katherine has created a package for kids. There are 2,432 members, HS and MS have not joined. We will await those numbers.

For the upcoming JO, packet pick up will be 8 days, Coach Roy Thompson has asked the Nicholas Sparks son carry the torch for the opening ceremony.

Katherine would like to make motion to amend the bylaws to allow sports chairs to mandatory go to National Conference, chairs should not have to be voted upon. Eric will review and if this is possible, Walter High will investigate, and will place on the annual meeting agenda.

Bid for the Youth Meets are up for review. Nike Nationals is up for bid as well.

Budget Chair is Slade Trabucco

We will add Nicholas Sparks as Athletes Advisory Member.

10K Championship – Jason Bryant

Trail Championship 2009 will be represented in NC. Laurel Springs, Mountain Trail. August 29, 2009. The nearest airport is Greensboro, Charlotte, or Roanoke, VA.

Jason had questions about medals from NCUSATF. He will contact Andrew Alden. He will also need representation from NCUSATF executive staff.

Accommodations are rental cabins, hotels. Will need tents, flags and banners.

Masters – Eric Braschwitz

Charlie Brown will add Masters to his existing XC meet September 26 at Hagen Stone Park.

Bid open for 2010 Club XC Championship Dec 2010, Charlotte CVB is bidding.



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Race Walk – Michael Roth

20 plus participants, 1 qualified athlete. Will need to train with some support.

Races in Raleigh Relays, and Track Xplosion Development Meet

March had an exhibition published, there were no shows.

Certified race walk officials are few, will recruit more.

Godiva Meets, will have clinics and opportunities, - physical education at Meredith Univ and many elementary schools this fall.

Sanctions – Zina Parker

55 meets have been sanctioned in North Carolina

Nationals

Don Lein has been on many conference calls. Questions as to where LDR will be going, variety of initiative. Stephanie Hightower will better serve running public

Add amendment for by-laws

Add XC chair

Add position for Athletes for disabled position

Past Presidents Activities - Al Davis

Offer services to board- Dr. Walker maintain relationships with HS. Influx of youth to run.

Colleges-Officials and athletes to have a positive light for JO.

JO- A&T maintenance and have something information with the officials sponsored by NCUSATF nite.

Cooperation of all groups at the JO events. Need representatives from newspaper and television.

Membership offer to assist with help to athletes and out of state officials.

We will need to see the board members at the JO meet. Do something.



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Financial Report was accepted after review with executive staff.

Access to Facilities – Duane Ross

Board of Education will assist with opening the gates. 3-4 teams were allowed to use tracks.

LDR

Championship 10K Capital City is May 9th

8K LDR May 30th

5K July 18th

½ marathon November 8th