September 23, 2018 USATF Three Rivers Annual Meeting notes

Attendance

Open and Masters – Mark Schwartz

Robert Morris is planning to build an indoor track on Neville Island

Pitt is possibly building a facility on upper campus

A question for the association is whether TRA will have access to any of these facilities

Long Distance Running – Joe Sarver

Championships have confirmed Veterans race in Wheeling, WV 1st weekend in November

Turkey Trot – YMCA

Patrice from EQT has been contacted (international and national)

This will serve a local championship

The board approved \$500.00 for Anna to run (POINT PARK RUNER)

Joe is trying to get a trail series with prize money on the TRA calendar

Youth - Chuck Davis

Past season went well

Association was represented well in JO

We had several All Americans

Financial expenses – training services \$562.89

Equipment \$478.07

Golf Carts \$450

Facilities and custodial \$2500

Officials meals \$3326.80 - this number is different from the treasurer's report because of start up money

Official \$2280 stipend

\$265.

Supplies \$

\$10203.18 total

T shirt sales \$543.40 day 1

T shirt sales \$160.00 day 2

Admission fees \$3721 day 1

Admissions \$1165 day 2

Athlete fees \$13928

Replacement bibs \$50

Protest \$50

\$19616.40 total brought in overall

Profit in \$9,000+

These numbers are up from last years

Youth committee met via phone -

Next Sunday a youth meeting is schedule date selection

Sanctions were late this year meet flyers are late

This works counter to increasing numbers for TRA

Clubs will have dates and flyers ready to go by a certain date

More clubs are willing to host meets and hopefully we will have a surplus

Youth Travel Grant – in efforts to assist costs for travel to national meets

Problem with the grant it has not been used

What do we do with the grant and the \$1 fee that clubs pay for each meet

Does it get eliminated

What meets are included or excluded

All the checks are still in the possession of Chuck Davis for the last 2 years

A discussion was had about the monies not matching the expenses for travel, whether people know about the fund, how do the constituents learn of the grant

TRA Honors Program – what is the fairest way to honor the athletes

How are athletes nominated

Head coaches and parents of unattached athletes could nominate athletes

There have not been any nominations for this past season

Does this continue

Suggestion – send a separate email the honors program (its imbedded in the message)

Take nominations at the meeting next week as an alternative

Suggestion move forward with the honors this year and reassess in 2019

Cross Country season – is under way

Oct 7 first meet – November 3 will be the last regular season meet

Association November 11 @ Mongo Creek

Regional meet – Mid Atlantic hosting the meet Shank Park

2019 track season – Region 2 will be hosted by TRA

Slippery Rock will be the site and Chuck has contacted all parties involved

Athletic Trainers

Site has the dates

TRA is waiting on contract dates

On campus housing for officials

Breakfast and dinner hosted at dorms

Lunch will be served on site and hospitality items on site

2019 Projected Dates

Memorial Day weekend was open last year

May 4

May 11

May 18

Memorial 25 (was open last year)

June 1

June 8 Mountain Top

June 15

June 22-23

June 25 – 30 Youth National

July 11 – 14 Region 2 Championship hosted by TRA

July 22 – 28 West Coast National – Sacramento, CA

We need more volunteers at all meets

Offer more SafeSport viewings to assist with volunteers

Elections

President – Frank Rodenbaugh was nominated and accepted At Large positions – Bill Phelps was nominated via email

Ngozi Fitzpatrick, Joyce Norris, Robert Shaviss, Lauren Carter were nominated during the meeting Only Executive Board members and noted club representatives may vote

Lowell Weltz

Oronde Sharif

Joyce Norris

Linda Phelps

Steve Meddings

Mark Schwartz

Chuck Davis

Frank Rodenbaugh

Maurice Lucas

Latonya Salley-Sharif

Chuck Carter

Araina Graham

Nicole Berry

Bruce Long

Noell Webb

Joe Sarver

William Phelps - official

Nicole Montecalvo - official

Erin Carter - official

Robert Shaviss – official

Becky Carter - official

Mark Heckel - official

Cindy Long – online vote

Brenda Ansell – online vote

The 2 additional At Large members are Robert Shaviss and William Phelps

Mark Heckle has a question – encourages all who want to work any of the national meets to submit the application on line

SafeSport Administrator must be voted into the By-Laws – currently Nicole Berry has been appointed by the Executive Board

Linda nominated Nicole Berry for the position of SafeSport Administrator