

## **Minutes from USATF Ohio Board Meeting**

**April 21, 2024**

**Grove City**

The meeting was called to order by President Patty Mitchell at 1:00 p.m. There were 9 members present in person, and 5 via Zoom.

**Secretary's Report** was given by Terri Tutt. Motion was made by Patty Mitchell and seconded by Karen Krsak to approve both the minutes of the September 10, 2023 meeting and the March 17, 2024 meeting. Motion was approved.

**Treasurer's Report** Michelle Finley gave the report. The only new change from the March meeting was the purchase of a scoreboard at a cost of \$1,500. A motion to accept was made by Terri Tutt and seconded by Todd Hurley. Motion carried.

### **Committee Reports**

**Youth** Angela Freeman gave the youth report. USATF Ohio Association is hosting a Run, Jump, and Throw event May 22, 2024 from 10-12 pm in Toledo. Free shirts have been provided. A \$2,500 donation was also received to help defray costs.

**Official's Report** was given by Len Krsak. There are currently 137 certified officials in the Ohio Association.

**Awards** Names for the 2024 awards need to be sent to Karen Krsak.

### **Old Business**

1. National Accreditation for this year will require the Ohio Association to submit a Plan for Improvement. (PFI) The association was short on the required number of championships and clubs. President Mitchell is working to get the plan submitted to the National Accreditation Chair by July.
2. The Grow to Impact Grant in the amount of \$5,000 was again awarded to the Ohio Association. Some of the money was spent to put an Ad in the OHSAA State Track and Field Meet Championship Program. Additionally, money is being used for the Run, Jump and Throw Event.
3. 501-c3 Status Update requires these items to be approved ahead of submitting application.
  - a. Conflict of Interest Policy
  - b. Witness Protection Policy- after amending
  - c. Approval of filing the 501-c3 application

- d. Approval of using Attorney Susan Rector to represent USATF Ohio in preparing and filing the 501-c3.
4. PO Box will be used for the Agent representing the USATF Ohio Association. Currently, this is our Treasurer.

### **New Business**

1. Motion to change the name of the Ohio Association of USA Track and Field to USATF Ohio Association made by Terri Tutt and seconded by Karen Krsak. Motion carried.
2. Motion to amend to Witness Protection Policy wording from “employee” to “member” made by Mike Nissenbaum and seconded by Barb Hensley. Motion carried.
3. Motion to approve the Witness Protection Policy as amended made by Briana Mitchell and seconded by Clarence Allen. Motion carried.
4. Motion to approve the Conflict-of-Interest Policy was made by Todd Hurley and seconded by Briana Mitchell. Motion carried.
5. Motion to approve filing of a 501-c3 to the IRS on behalf of the USATF Ohio Association was made by Todd Hurley and seconded by Barb Hensley. Motion carried.
6. Motion to approve Attorney Susan Rector as represent USATF Ohio Association in filing a 501-c3 on behalf of the Association made by Ken Krsak and seconded by Karen Krsak. Motion carried.
7. Motion by Karen Krsak and seconded by Mike Nissenbaum to set the USATF Annual meeting reimbursable amount for attending delegates at \$1,800. The Annual Meeting of USATF in December 5-8, 2024 in Orlando Florida. Motion carried.
8. Motion by Briana Mitchell and seconded by Mike Nissenbaum to approve sending 3 Alternate Delegates to the Annual Meeting with a reimbursable amount of \$900. Motion carried. Delegates are to commit or find their own replacement by the September Meeting.
9. The next meeting will be September 8, 2024 at Grove City City Hall. 1-3 p.m.

Motion to adjourn made by Terri Tutt and was seconded by Jim Engel. Motion carried. 2:20 p.m.