

USATF -New York
Annual Meeting Minutes
Icahn Stadium, New York, NY
November 8, 2015

President Lauren Primerano opens the meeting at 4:15pm

Roll Call (Mary Onken)
Attendance attached

This meeting was duly announced in the Bronx Courier and via email as required by New York state law and our bylaws. We have 54 members who are eligible to vote being 18 years old and having been members on September 19, 2015 the day that membership roles were closed for this meeting. Under the bylaws, this constitutes a quorum for this meeting.

Motion called to accept the report of the At large Director and acclaimed by the membership.

Introduction of Board of Directors

Lauren Primerano: Under our bylaws we have 8 members of the Board of Directors

Every year, three directors are elected for a three year term. This year we will be electing individuals for the following positions,

President: Currently held by Lauren Primerano

Vice President of Finance: Currently held by Phil Greenwald

Secretary: Currently held by John Honerkamp

1. The following officers will hold office until 2016;

- A. John Padula - 1st Vice President
- B. Bill Vayo - Director Active Athlete
- C. Mary Onken - At Large Director

2. The following officers will hold office until 2017

- A. Thomas McTaggart -2nd Vice President
- B. Adrian Crichlow- Director Active Athlete

C. Jordan Temkin - Director Active Coach

3. Curt Clausen is our legal counsel, working for us pro bono and has been instrumental in our success and we are extremely grateful for his assistance in establishing our bylaws and organizational structure. Curt is not present

Approval of minutes of the previous year:

Motion carried

Lauren: review memberships and partnerships

- We increased membership by more than 10% 3847
- We increased members in every age group except open
- 15-18 had the largest increase + 176
- We had 9 new clubs for a total of 117
- Sanctions increased from 147-159

Partnerships have been strengthened with:

- Randall's Island
- Ocean Breeze
- NYRR
- Global athletics - Adidas Grand Prix
- Working with other NY associations to start a state championship

Phil Greenwald: Reviewed Financials

- Continued upwards trend
- Bank balance of \$60,750 on 12/31/2014
- Net income of \$33,412
- Income from membership and sanctions
- Meets show a small profit
- Overhead very low

John Padula: Youth Report

- We increased members in every age group
- We had 112 All Americans indoor and 42 outdoor
- 12 National championships
- We had 48 indoor, 106 outdoor and 8 association records
- Youth clubs received 34,500 in grants

Reviewed the upcoming youth schedule

- 287 series at Ocean Breeze and Park Slope Armory

- o 12/27, 1/3, 1/10, 1/17, 1/24, 1/31, 3/6
- o 2/21 Zonals, 2/28 Association champs, 3/11-13 Nationals
- YCS 4/10, 4/17, 5/15, 6/12
- Junior Olympics 6/25-26

Open / Masters

- 12 Master National champions indoor
- 14 athletes competed at World Masters
- Central Park won the Men's and Women's club championship
- 2 XC national champions
- Indoor championship 2/14
- Road to Portland 1/26, 2/9, 2/23,3/1
- Outdoor championship 6/12
- Road to Rio 5/17, 5/24, 5/31

Race Walking

- Nyack Race walks are a great event
- We hosted the 30k national championship with Long Island
- We are trying to bring a IAAF Race-walk championship to NY

Officials

- Increased numbers
- Tom McTaggart was elected to the hall of fame

Awards Banquet

- 42 athletes honored
- 4 officials honored

Facility Comparison

- We are moving our indoor meets to Ocean Breeze
- Ocean Breeze is half the cost of the Armory

Lauren: Future goals

- Grow membership to 4500
- Family Picnic Day
- Assist clubs with recruitment and buying equipment

John Padula: Elections

- Open Nominations
- President - Lauren and Jam Shakwi Nominated
- Vp of Finance - Phil nominated - Uncontested

- Secretary - Kesha Lewis and Ken Kraft Nominated
- Each candidate given 1 minute to speak
- Each eligible person voted
- Mary Onken and Adam Samford counted votes
- Lauren and Ken won the elections

Thanks everyone for coming

Meeting adjourned 6:30pm