



MINUTES FOR THE OCTOBER 5, 2013 2013

ANNUAL MEETING OF THE MISSOURI VALLEY ASSOCIATION

Attendees

Present

President- Clifford Wiley
Vice President- Kelly Harmon (Draft Pick Academy)
Secretary- Fawn McDougald (Track N Field United)
Treasurer-(intern- Michelle Gay) (KC Flyers)
Membership- Monica Joannes
Cross Country- Forika McDougald (Track N Field United)
Sanctions- Wayne Armbrust
Officials Committee Chair- Connie Brand
Youth Chair- Forika McDougald (Track N Field United)
Race Walking Chair- Wayne Armbrust
Maters Race Walking Vice Chair- Alan Poisner (HeartLand Youth)
Officials Certification Chair- Carma Kendall (Kansas City Elite Competition)
Media/Communications Chair- Andy Gilmore Computomarx Track Club)
Member-Jordan Scott
Member-Dwight Stoppel
Member-Kevin Harrison
Member-David Winslow(Heartland Youth Track Club)
Member-Gilbert Castillo (Heartland Youth Track Club)
Member-Jack Nelson(Heartland Youth Track Club)
Member-Steve Lucito(Heartland Youth Track Club)
Member-Harvey Kendall(Kansas City Elite Competition)
Member-Steve Blocker (Emporia State University)
Member-Erin Blocker (Emporia State University)
Member-Jacqueline Loewin
Member-Edward Thomas (Olathe Express)
Member-LaShone Thomas (Olathe Express)
Member-Mark Styles(Kansas City Elite Competition)
Member-Shannon Graves(Kansas City Elite Competition)
Member-Sam Olawaye(Kansas City Elite Competition)
Member-Teresa Thomas
Member-Linda Myrick(Draft Pick Academy)
Member-Earl McDonald(Draft Pick Academy)
Member-Byron VanLeggett
Member-Donald Ford

Member-Herb Martin
Member-Cornelius Blowe
Member-Pam Olawaye
Member-Gina Poertner
Member-Steve Rinkel
Member-Randy McDermott (KC Smoke)
Member-Randy Wasinger (KC Smoke)
Member-Jeremy Jordan(KC Smoke)
Member-Tom Allen (Columbia Track Club)
Member-Jack Uhrig
Member-Rob McLeod
Member-Daniel McNeal (Kansas City Elite Competition)
Member-Pete Loewen
Member-Darren Muci (Shocker Track Club)
Member-Aaron Davidson (KC Smoke)

Absent

Masters Chair- Dennis Weber
Disabled Athletes Chair- Terri McMillan
Treasurer- Mark Jones

Credentialing

The Membership Chair, Monica Joannes, verified the eligibility of members claiming voting privileges by confirming each member had a current 2013 membership with USATF.

2013 Annual Meeting Minutes

Carma Kendall moved to accept the 2012 Annual Meeting minutes. The motion was seconded by Theresa Thomas. The motion was approved by a unanimous vote of the members present.

Report of the President

Status of the Association

Cliff Wiley stated that the association is a healthy organization at this time. The MV Association has received accreditation for another year.

Cliff noted that we had an association participant compete in the Jr. Meet in the high jump. Alexa Harmon-Thomas finished tied for 2nd place and just missed out on making the team because the standard was not met. She did make the World Youth Team that competed in the Ukraine.

Also, Cliff stated that Andrea Guebelle another Association representative won the SR Championships this year but did not make the team because the standard was not met.

Youth Chair- Forika McDougald

Forika stated that this year's Jr. Olympic Track and Field Championship were the largest championships thus far. There were over 8300 participants.

Forika stated that the Grand Prix Series is an indoor track and field series that joins indoor meets put on by colleges to represent the Grand Prix. The 2014 schedule is out and right now we have 4 meets scheduled.

Forika noted that the Cross Country Championship is at Rim Rock on Nov 16, 2013. In the future, the goal is to move the meet around the Association to try to increase interest in USATF cross country. Any suggestions can be emailed to him. His email address given and also on the MV website.

Forika stated that the youth schedule will be posted soon. If you have any information that you would like put on the USATF website, face book, or twitter, just send the information to him. Clubs were asked to send a list of their scheduled meets. Also, anyone/club interested in hosting a USATF youth sanctioned meet, contact Forika.

This year's Youth Indoor meet will be March 8-9, 2014 in Landover, MD. The Border Challenge- Ozark association has it this year. Last year we had over 300 athletes to participate. Forika is looking at having the Association meet on a Friday/Saturday. Also, want to focus on adding Road Races. Forika stated that the Association can sanction road races as well.

Cliff Wiley- Cliff noted that USATF is 70% youth. On the Association level, the numbers are with the youth. He stated that we as an Association is an inclusive organization, track and field, cross country, long distance running, and race walk.

Officials Committee- Connie Brand

Connie stated that as far as officials go, we had a successful year. Had a lot of officials working more to include college meets. Connie stated that now there is an Officials review board that reviews applications of officials to move up levels. She also stated that you could be multiple levels. She is working on putting together mentoring programs for new officials.

Race-walk Committee- Wayne Armbrust

Wayne stated that there was an indoor championship that co-inside with the University of Missouri University meet. We had a 5k race-walk on the track that went along with the MV Association championships. We had some NAIA athletes to compete this year. Wayne was asked by the Race-walk committee to host a Master's Race-walk championship. The committee liked our course this year and wants the MV Association to put a bid.

Master's Race-walk Chair- Alan Poisner

Alan stated that at the Master's Championships that were held in Kansas City this year, the Missouri Valley Association did real well. We had 6 gold's, 5 silver, and 1 bronze.

Treasurer's Report

In the absence of Mark Jones (USATF Missouri Valley Association Treasurer), Michelle Gay an intern working with Mark gave the report.

She stated that the Association' accounts are in great standing. In the Money Market account there is \$25,997 and in the Checking account there is \$3,558.

Approval of Amendment to USATF Missouri Valley Association Bylaws: Approval to waive the 60 Day notice to amend the Association Bylaws

A motion was made by Carma Kendall to approve the waiver of the 60 day notice to amend the association bylaws. Seconded by Connie Brand. Motion carried by a unanimous vote.

Elections

A motion was made by Carma Kendall to begin the election for President, and the Officials Advisory Chair. It was seconded by Connie Brand. Motion passed by a unanimous vote.

A motion was made by Fawn McDougald for Connie Brand to head the election proceedings. It was seconded by Carma Kendall. Motion passed by a unanimous vote.

Any Nominations for President

Wayne Armbrust- Nominated Cliff Wiley, Cliff accepted the nomination

Jack Nelson- Nominated Kevin Harrison, Kevin accepted the nomination

Carma Kendall made a motion to close the nominations for President. It was seconded by Connie Brand. Motion passed by a unanimous vote.

Voting Counting Committee

Kelly Harmon, Gilbert Castillo, Jordan

Results of the Election

President- Cliff Wiley

Approval of Board of Directors Appointments

A Motion was made by Carma Kendall to appoint Greg Miller as the Officials Advisor Chair. It was seconded by Forika McDougald, Connie Brand. Motion passed by a unanimous vote.

Adjournment

Motion made by Byron VonLeggett to adjourn the meeting. It was seconded by Kelly Harmon. Motion passed by unanimous vote.

Meeting adjourned at 4:07pm.