

**Youth Division Executive Board Meeting
Bloomington, Illinois
March 9, 2012**

Members Present:

Lionel Leach: Youth Chair
Dorothy Dawson: Vice Chair, Administration
Sam Germany: Vice Chair, Operations
Linda Ellis: Secretary
Kim Haines: Board of Directors Youth Representative
Inez Finch: South Zonal Representative
Bruce Long: Northeast Zonal Representative
Marc Jones: Midwest Zonal Representative
Ron Mascarenas: West Zonal Representative
Norine Richardson: Legal Advisor
Henry McCallum: Regional Coordinators Representative
Tricia Floyd: Associate Director, Grass Roots, National Office
Dana Leenheer: Youth Programs Coordinator
Marilyn Turner: Member Services Representative

Members Excused:

Bob Flint: Executive vice Chair
Linda Phelps: Immediate Past President
Kenneth Ferguson: Law and Legislation
Karen Krsak: Associations Representative

The meeting opened with a welcome by Lionel and a prayer by Norine. Attendance was taken and a quorum was established.

New Business to add to the agenda:

National Zonal Meet – Henry McCallum
Rule Addition – Bruce Long
Youth Workshop – Inez Finch
Zone Changes – Dorothy Dawson
Computer Committee Update – Henry McCallum

Board of Directors Update: Kim Haines

Kim informed everyone there are three new board members, Jackie Joyner-Kersey, Mickey Carter, and Eve Wright. Their biography's can be found on the USATF website. They are still searching for a new CEO. The Board will be going to Denver on April 12th for their retreat. The Olympic Trials will be held in Oregon in June and things are coming along.

National Office Update: Tricia Floyd and Dana Leenheer

Tricia introduced Dana Leenheer to the board and explained what her role at the National Office would be.

The 2012 forms are on the website and medals will be 1st through 5th place at the regional level. The ribbon colors will mimic the ribbon colors that are attached to the medals at the national level. The medal color will be bronze for 3rd through 5th place.

The bibs and awards request forms are online along with the late fees if you wait until the last minute to submit paperwork.

The Mark Springer Travel Grant is currently \$30,000. The youth division will be reaching out to the foundation asking for another \$20,000. We should plan on the \$30,000. To qualify club membership must be submitted by March 30, 2012. The deadline to apply for the travel grant is April 5th, and the announcement of the grant winners will be May 4th.

The youth guide is completed and currently at the printer. They will be mailed upon completion. The youth guide will feature a youth athlete.

The National office wants to brand everything that comes out.

Our Indoor National Championship meet has a standard logo.

There is still room to create your own logo but you must stay within the guidelines.

There is also a new reimbursement form. The new procedure has Lionel's signature and he will be aware. The form can be found in the Association resource document center. You can pull down the meet and it will be coded for you.

Chairman's Report: Lionel Leach

Lionel informed everyone he was sworn in approximately two weeks ago as the New Jersey CWA Local President.

The Youth Division supported the elite athletes and their sponsorship logo issue. There are many athletes who are suffering financially. Lionel and Jon Drummond have been working with sponsors to help athletes survive. The IAAF has logo restrictions. The athletes decided to revolt in Albuquerque, NM at the USA Indoor Championships. The bottom line is the elite athletes can now wear additional sponsor logos but must adhere to the size requirements.

Max Siegel has resigned from the Board of Directors and is helping to Brand the organization. He and Lionel speak at least two times a week. We have a partner because he understands the need for this program to grow. The growth has increased by 13,000 members in six years. Max and Lionel will meet in NY next week.

The President's Council and Fitness Affair with Susan Hazzard will be meeting in Washington DC with our First Lady, Michelle Obama. Lionel will be in DC to attend this event. He was asked by Stephanie Hightower to attend. All of the USOC governing body's will be in attendance.

Every year Lionel is asked to give a suggestion of names to the US Olympic Committee. Clif McKenzie actually sits on the committee. The winner for the Volunteer Coach of the year is Henry McCallum and the Developmental Coach of the year is Joe Felder. They will both be recognized at our summer Junior Olympic Championship Meet in Baltimore, MD. Norine suggested that we make the announcement at the Youth Athletics Meet and the JO Championships. CoachO is sponsoring the Zonal Coaches of the Year at the JO meet and we can announce Henry and Joe at the meet also

The High Performance Summit will be in Chicago, IL in April. The restructuring package added a youth high performance level. Now they are looking at the athletes and where they are coming from. Lionel has some ideas to talk about under new business. The Youth Division has been asked to attend the meeting.

USATF Merchandise: During the convention in Virginia Beach, VA, Lionel and Jed had a conversation regarding the Youth Division allowing the merchandise truck have prime space to sell USATF merchandise. When the Local Organizing Committee (LOC) could be selling that space to make money and the LOC gets nothing back in return for allowing them to do that. Lionel and Jed decided to work out an agreement that was worked out verbally. There would be a percentage at the Regional meet and a specific dollar amount at the National Meets. Jed apparently forgot the conversation. Lionel a listing of places the truck intended to go and he requested a form with signatures from merchandise, Tricia and Lionel so everyone is on the same page. Last year Jed sent Tricia a list of places the merchandise truck would like to go and a point of contact for each place and that was basically it. Lionel stated that was not the conversation. Each has been getting different amounts while the merchandise venue is making thousands of dollars. Jed felt he did not need to talk to the Youth Division he could go straight to the Associations. Lionel is now requesting a list of places the truck intends to go verses the places the merchandise truck tentatively plans to go. He wants everything in writing so there is no discrepancy in what is agreed to. Each youth chair will be on notice that there will be no USATF merchandise sold unless the Youth Division has a document in place. There will be no USATF merchandise for sale at the Youth Indoor National Championship. Lionel is working on a standard fee for each level, Regional and National Championships.

Lionel, Tricia, and Jed worked out a deal for the Nike All American hats for the Junior Olympic Championships. The hats costs \$40,000 and will be added to the Youth budget this year. The color of the hat for 2012 is cobalt blue.

Nike allows for “in kind” sponsorship. Merchandising/Nike are both responsible for the funding of the hats. Some of the money came from the youth budget but was put back after a meeting.

Lionel states a short time gain could be a long term loss. We will sacrifice selling USATF merchandise at this meet to negotiate better percentages later on.

Norine asked about a hat that we can market to all athletes that have a brand specific to youth athletes.

Dorothy wants to do something financially to allow athletes who travel with the world team to be able to tour after the World Youth Championships are over. Lionel said he will be talking with Max Siegal about that next week.

Lionel stated he will always do what is in the best interest of the athletes and the LOC that host the meets.

AAU: They tried to schedule meets that would interfere with our zonal championship meets. There was a meet scheduled in Washington State, Boston, Alabama and Florida. The Boston meet and the Washington State meet was cancelled. Things did not work out but they will probably try to come back again next year. This is about USA Track and Field trying to put on a better program than anyone else.

Dorothy stated can a person hold a position as National Youth Chair for AAU and the Regional Coordinator for USATF. The bylaws state you cannot hold both youth chair positions. She can hold a position in both organizations, just not Youth Chair positions at the national level. Lionel states the Florida Association needs to vote for change because there is a big disservice going on in Florida right now. The process is starting to change. Sam asked if the Florida Association is trying to divide into two Associations. Lionel stated there are some interested parties that are looking into dividing Florida into two Associations.

South Zone: Inez Finch

The South Zone Championship Meet was held in Birmingham, Alabama. It was the goal to have at least 400 athletes and there were 446 athletes. The awards ceremony was very nice. The participation was great considering the high schools in the South do not have a true indoor season. AAU had a meet scheduled at the same complex a day prior to the USATF Zone Meet. We had the USATF meet set up a year prior to the AAU scheduled meet.

West Zone: Ron Mascarenas

The West Zone Championship was held in Flagstaff, Arizona. This year there were over 1000 athletes versus last year there were approximately 100. The location plays a major role in the amount of participation. There is a dilemma; it turned into a 14 hour meet. If the meet gets any larger it could turn into a two day meet which would interfere with other events scheduled at the facility and costs for the facility for two days could play a major factor. Lionel states we may need to look at additional funding for next year's zone meet. It may have to be a face to face with the board.

We currently get \$3000.00 per zone. We will get into the specifics of the zonal problems under new business. Dorothy asked how many Associations are in the West Zone and Ron stated 15 Associations. Ron inquired about what to do with the left over medals and Tricia stated we can send them back and be credited for their return.

Midwest Zone: Marc Jones

The Midwest Zone Championship was combined with the Dorothy Dawson Invitational and there were a total of 577 athletes. Marc stated the biggest problem they faced were not enough starting blocks to keep the meet rolling. In Illinois there is a rule that the Elementary School students cannot compete in the meet. They are talking with officials to get the rule changed for next year which could affect the numbers. Marc stated that next year Illinois will allow their athletes to compete in the New Balance Indoor National Meet in New York.

Northeast Zone: Bruce Long

The Northeast Zone Championship was held at the John Bennett Complex in Toms River, New Jersey. There were a total of 546 athletes. The number of participants dropped from last year. There were a couple of teams that did not show up. There were a couple of small issues on the track but overall things went well.

Lionel stated the total number of athletes that competed in the Zonal Championships were 2650 athletes total. There are fewer facilities putting on meets due to the costs of renting the facilities.

Lionel spoke to Kim regarding reaching out to the BOD for more money. Lionel feels it would be better to have a face to face meeting and would prefer the request to take place at their board meeting. Kim stated he cannot make any promises but it would probably be better to ask and use it in the zone that needs it at the time instead of trying to split the funds equally.

USATF Youth Indoor Championship Update: Marc Jones

Tricia addressed the daylight savings time issue, and Lionel stated if we get the Coaches and Parents numbers then we can set up a robo call.

Tricia stated we need to possibly put a calendar in place for the National Meet so we do not conflict with anything else.

Marc updated everyone on the meet and the assignments are located in everyone's folder.

Jim Engel has been assigned to the north gym to ensure athletes do not come into the gym with spikes and ruin the floors. The nautilus room will be where the athletes will do their final check in and put on their spikes. There is no equipment in the nautilus room.

Indoor Championship Calendar and Conflicting Dates: Tricia Floyd

Mid-Atlantic will be hosting a Championship that is in conflict with our Indoor Championship. We have not formalized a calendar. We do not want to cause conflicts. Lionel stated it is more of a facility issue and they need to speak with the new youth chair. Dorothy asked about the possibility of coming up with a calendar for the next 5 or 10 year periods. Henry stated most facility's set up their dates over the years and it is difficult to come and tell someone they have to move a date when they are used to hosting successful meets the same time frame each year. Lionel states that with the limited facilities on the East Coast it is difficult to find open dates. We have our Indoor National Indoor Championship date set. We just need to let the Youth Chairs and Regional Coordinators know so they do not schedule a meet that conflicts with the date.

Henry is proposing the host Association for the Zone meet do not have to compete in the zone meet, they become the host Association can have their own meet and become Zone Five and advance directly to the Indoor National Meet. Henry feels it would enhance the meet and add to participation because athletes would only have to travel to the National meet if they are the host Association. It will increase your number of athletes. We will be talking about realignment of the zones because of the increase in athlete participation and the land mass is so wide all across the country.

National Youth Indoor Championships Site Location Process:

Inez inquired about the next Indoor National Meet. The discussion opened up to decide where the next meet will be held. Lionel asked the zone reps to meet here in Illinois or conference call and discuss it the next location of the meet and the process to select it. Marc suggested that the four zone reps get together after this meeting today and get back to the board with what they come up with. Lionel agreed to their plan.

Ratification of Indoor Records:

Ratification is done at the Convention. Tricia stated there is some question regarding the indoor records being valid because no site visit was done to verify the track is certified. Lionel stated Zone Reps can come up with some standards during their meeting that can be presented to the standards committee. Lionel stated to have Denise attend the Zonal Reps meeting to advise them on the standards for records.

Fine Design: Lionel Leach

They had a situation at the World Masters Meet and they were penalized. When the penalty was to take effect, Fine Design had multiple year contracts and in certain areas of the Country their competitors cannot meet their standards. The agreement with Mike McNeese, Norman, and Lionel was signed in June in 2011. There was going to be a waiver for Associations with multiple year contracts. The contracts had to be forwarded in order to get the waiver. The contract was written without the waiver. There is a meeting scheduled for next week to work out the details for Fine Design.

2012 Background Screening: Lionel Leach/Norine Richardson

Back in September, Lionel flew to Indianapolis to meet with the Coaching Education Staff to come up with some changes to align the two coaching groups. After the concessions were made they wanted the Youth Division to agree to a one year contract with TC Logic and Lionel would not agree to it and said all things were off of the table if we did not get more than a one year contract. Lionel informed the BOD that he planned to file a grievance because TC Logic has been more than accommodating to our needs. Lionel requested a breakout of every vendor and gender that we use to ensure that minority and women are getting their fair shake at contracts. Willie Banks asked Lionel to hold off and an agreement was made so we will have a three year contract with TC Logic. Kim Haines stated he did not understand the problem with TC Logic and the National office said they wanted the company with the red light green light verses the pass or fail. The big issue was the National office said they wanted the appeal process to be adjusted because they felt Lionel was letting people through. The previous process was when a

person was flagged; they would sit in an eternal flagged process because the coaches were not going up for appeal.

Ron stated there was an individual in his Association that was flagged and nothing has been done. He is now a President. Ron wants to know what the appeal process is. Lionel states there currently is no appeal process. They will have a meeting where they will address the 22 people who are currently flagged with nothing done. The people have been on the list for at least six months. Ron asked is there any requirements as a youth coach, youth chair, or Association Officer's pass a background check. Lionel stated that we voted on the regional coordinators and the youth chairs. Tricia stated that we voted that any youth club coaches or volunteers who have contact with youth at Club practices should have a background screening. Central California has their own background screening company. Karen Krask informed Central California they must use TC Logic and they are resisting but the Board voted previously that they will use TC Logic or they will not receive their credentials for the National Meet.

Lionel stated we set a date for the Outdoor National Meets is March 31st. Before any person is brought in to work the meets they must have their background screening completed. He requested the body to ensure they get their screening done if it has not been done already.

2012 USATF Junior Olympic Track and Field Update: Henry McCallum

Henry stated that Tanya is working hard with the hotels, there are already over 100 officials applications received. Potomac Valley is expecting approximately 9000 athletes.

Conference calls for the Youth Athletics will be on Thursdays, at 1pm EST beginning 3/15. Conference calls for the JO National Championship will be on Mondays at 1pm EST starting 3/19.

USATF Activation/Operation Footprint & Membership Appreciation: Tricia Floyd

There will be an expo area with interactive games that will attract people who are and are not members. They want to bring the expo to the largest venue which is the JO Championship. They are looking at having a celebration or a concert at the end of the championship. To enter the athletes must have their bibs and the Coaches would need to use their wrist bands.

The US Army wants to work with USA Track and Field to put on a Concert with some high profile entertainers names mentioned. The timing of the event is currently being worked out. Need to ensure the financial aspect is going to be covered by the US Army and possibly another sponsor. Looking at Saturday because the last track event on that day is the 4X100m relays. It is one of the early days and it will give athletes a chance to get back to the track for the concert and still get the proper rest for the last day of competition.

Harmony Run: Tricia Floyd

It is an Olympic Torch type run across the country to promote youth sports and world peace across the country. They want to come in and light the torch, have kids sing and promote it. Lionel looked at the website and needs more information before he commits because we have our program pretty full and do not want to commit to more at this time. Tricia stated she will set Lionel up with a conference call.

Schedule Final Site Visits:

The final site visit for Baltimore will probably be in late April or early May. Bruce will go in place of Shirley Crowe for the field events.

The final site visit for Arlington, TX is scheduled for March 25th – 27th. The team will include, Lionel, Lefty, Bruce, Norine, Inez, and Tricia.

2012 USA Youth Outdoor Track and Field Championships Update: Lionel Leach

Lionel went to Arlington to a meeting to get all parties involved on the same page at the same time. The championship logo was unacceptable by Lionel and Tricia it was creative but too busy. Lionel stated they had another logo that was very creative that looked like a Nike shoe with a spur attached to the back.

Championship Management Team Replacements (Olympic Trials/Youth Outdoor)

Bruce Long is an alternate for the Javelin

Perry Jenkins is an alternate but may be accepted

Lefty will be at the Youth Outdoor Meet

Darlene Hickman is part of the BOD and will be there at a meeting.

Pat Hanna will be at the Youth Outdoor Meet for race walking, she will also work clerking

Denise Smotherman and TammyRa will be in charge of hiping.

Marchan from Adkins Timing Company Inc.is looking into the mats and chips for the track meets to assist with clerking and hiping. He is looking at the price of the bibs and chips.

2012 Approved Budgets

The budget information was in a handout for each board member. Lionel discussed the budget items that were on the handout.

The World Youth Championships will be in the Ukraine in 2013.

The Youth Olympic Games will be in Nanjing, China in 2014.

In Europe the spectators use clappers for the meets and Lionel would like to provide our track spectators with clappers. Lionel would like to use the \$3600 additional money we received from membership to purchase them. He would like the board to email him back if you have other ideas on how to spend the money.

Bruce mentioned that IAAF came up with a new rule on the javelin they now use a 500g javelin for the youth girls. Per Bruce it is very difficult to find. Lionel stated we need to locate the 500g javelin some good quality ones.

The money used for this indoor championship per Tricia was \$2050.00 which we will need to approve before it is submitted to Andy.

Lionel stated that Gill does not sponsor our Youth Program. Lionel asked the board if anyone at the table ever received any equipment from Gill. There were no responses.

2014 National Junior Olympic Bid Rotation

Tricia stated that the West Zone wants another opportunity to bid. She stated she received several inquiries on this. Tricia stated she does not have a preference on it she felt it should be handled by the board. Lionel stated we will stay with the rotation that we have. The bid was opened up to everyone and we will not allow them to now attempt to change the rotation. We will not start to flip flop out of rotation because the West Zone chose not to bid.

National Junior Olympic Medals: Tricia Floyd and Dana Leenheer

Lionel stated he wants to get rid of the square medal we are currently using. Tricia stated we may want to change the back of the medal because it says "Be a Champion" that slogan has not been used in years. We need to make sure whatever we put on the back of the medal it will be lasting because we cannot change the wording every year. Sam wants to place "one step toward the Olympics". Tricia stated we need to be sure and get confirmation that we can use the word "Olympics". Lionel stated that he is open for recommendations but does not want square medals. Sam has agreed to "first step toward the Olympics".

2012 Youth Outdoor Team Championship Banners: Tricia Floyd

There was a recommendation that we print banners for the Youth Outdoor National Championship and at the end of the meet give the banners to the winning age group. Lionel preferred we stick with the plaques as we have done in the past.

New Business:

Rule Addition: Bruce Long

Bruce states currently there is no rule in place for advancement for the zone meet. Bruce states there is a rule for the Youth Athletics Meet. He would like to either use the same rule or add a rule for the zone meet. Bruce wants to propose that rule but first ask the board before he goes up through the proper channels. Lionel stated that Bruce first speak with Lefty.

Youth Workshop: Inez Finch

Inez briefed the board on the workshop. There were 90+ attendees and we stayed very close to our budget. Inez requested the date be moved to the Sunday and Monday after the convention. Lionel stated it defeats the purpose and people are ready to go home after the convention. We cannot adjust our date based on the request of a few people when we our Cross Country Championship the next weekend. We now have our Indoor Championship in March when we used to have our workshop. Several board members felt it would be too much stay an extra two days at the end of convention and then head to the Cross Country Championships the following weekend. Bruce states if you expand two calendar weeks you will be interfering with vacation time of some of the delegates. Lionel stated if youth chairs cannot make it to the workshop then they can send a substitute.

Zone Changes:

Lionel stated we have grown over the last ten years and we need to look at the zones. The Midwest and the South zone cover a very large area. Marc stated that it would probably be best to go to six zones. Lionel stated we need to get some data on how to do this. Lionel stated we

do not have to follow the Association Zones we can form our own. Lionel wants to speak with Ed Koch and Kim Haines. Ed Koch has some experience with the zone changes. Kim asked when we get into realignment will it be based on population.

Sam made a motion to study the zones for reconfiguration and bring it back to the 2012 Fall Board Meeting. The motion was properly seconded by Marc Jones and passed unanimously.

Kim Haines stated we need to get away from the names. We can use the age groups instead of names. We can call them 7-8 yr olds, 9-10 yr olds, and so on. The Association of small people wants us to get away from the name "midget". We have put them on hold but it will come back again in the future. Lionel stated to move away from names to age groups it will have to be done at the convention on the floor. The letter from the Association of Little People stated if we do not change the name they will sue us.

CoachO Update: Henry McCallum

Henry has been going back and forth with the CoachO system to adjust the relay roster from the prelim round to the National Championship. Everyone needs to be selected from the first round because they cannot be advanced after the first round. We need a mechanism in place that can flag an athlete that has been brought in through the back door.

Lionel stated if athletes do not have a membership number before the preliminary round and get a number after the fact they should not be able to advance. If athletes do not have valid membership numbers and birth verifications, you should not be entered in the meet. Lionel does not want athletes who do not have valid memberships at the first preliminary round they should not be advanced because they did not enter the meet properly. It goes on all over because our Youth Chairs are not following the rules. Henry has asked Bill Hayes to start putting the region number by the club.

If an athlete **does not** meet the criteria at the preliminary round by having a membership number **and** birth verification, the athlete **will not** be allowed to advance to the next round.

Lionel asked for a list of Associations that did not follow the entry guidelines here and he will discuss it with their Zone Reps.

Operating Procedures: Inez Finch

Inez stated we as a board need to ratify our Operating Procedures. We must follow the procedures and it is a process and we will follow the time frame.

Inez made a motion the operating procedures are complete for the Youth Executive Board to review by the Youth Outdoor National Championship Meet in June 2012. The motion was properly seconded by Dorothy. Members in favor = 5, members opposed = 0, members abstained = 2.

Dorothy Dawson voiced a concern that athletes, parents and coaches come to our meets and are not informed due to lack of information being passed down. Lionel is planning to have a conference call with Coaches, Parents, and all parties concerned. The call can host 15,000

participants. Lionel wants to layout the information that is not being passed down by the Youth Chairs. The information will be sent out where members can call in and hear but can only speak when their microphone is turned on. They will be allowed to ask questions. They will be informed that there will be a call on a specific date at a specific time. The call will come in to the invited guests.

Sam asked about an update on how the operating procedures will be coming along and Lionel stated he will have Ken Ferguson send out an email to the board with an update on how the operating procedures are coming.

Junior Nationals: Lionel Leach

There seems to be a problem with athletes getting lost in transition from the Junior Olympic Program to the Junior National Championship Meet. When they go to college and we lose track of them. There are some people who do not want to combine the Junior National Meet and the Youth Athletics National Meet. The goal is to capture the 18 yrs to 21 yrs athletes. Kim Haines stated the Men's and Women's Track and Field Coaches can select their athletes for the Junior Team from this meet. The World Youth Team will be selected from this meet as well. This will help increase our participant numbers for the meet. There are approximately 3200 athletes that fall into this category.

Kim Haines is writing up a proposal to address youth in elementary school. His intent is to promote physical activity like running and jumping. The goal is to get kids interested in joining a track club. It gets kids involved and helps keep them out of trouble. Jon Drummond runs a program called street games and he gets inner city kids involved to help keep them off of the street and out of trouble.

Lionel said Track in a Box is coming back this year and we will start with 12 Associations and expand next year. Lionel is currently looking at the Associations now.

Dorothy Dawson wanted to talk about having an Athlete of the Year Award for Male and Female. Lionel stated that having a race walker really helped to show our diversity in our sport. Dorothy wants both genders to be recognized. Lionel stated there is a financial piece that would cost us in terms of flying the athlete to the convention, putting the athlete in a hotel not to mention the extra time it would add to the banquet. Lionel stated the cost would be an additional \$4000.00. Lionel stated we can do it but he recommends it happen at the Youth Workshop during the banquet.

Dorothy stated she is on the hall of fame committee. She stated she gets a book to look at all of the names and the top 10 names make the list.

Lionel says we have changed the criteria to give the board a say in the selection process of the Athlete of the Year Award.

Lionel says we have a hurdle to get over to have each gender receive an athlete of the year award.

Lionel stated that at the JO opening ceremonies we have a Junior Olympic Athlete of the year and we will honor the 2011 and the 2012 athletes.

Ron stated the winning male and winning female teams will receive their awards. Lionel stated it is being handled.

Ron stated that the West Zone is having problems with the meet facilities raising their prices and making it difficult for hosting meets for the athletes.

Ron also stated he does not see his meet continuing with a 14 hour day. He was looking at the lowest participation event and dropping it but Lionel stated you cannot advance to National if you do not compete. He also stated the facility fees are going up. Ron also says he has coaches calling him with complaints because coaches are looking at the performance list and see no mark and that tells the coach that the athlete did not compete.

The Coach in question called Bill Hayes who is with CoachO and had athletes added dishonestly. He added athletes that were entered into the meet but the Coach added the athletes into additional events that they did not qualify to participate in. The plan is to give the coach back his money for the events he did not qualify and allow them to compete in the events they are eligible to compete in.

Bill Hayes has been informed in the future to refer Coaches back to Henry McCallum to address any issues they may have with the athlete registration process.

The motion was made and properly seconded to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 3:30pm.

Respectfully submitted by,
Linda E. Ellis
Youth Division Secretary