

## Inland Northwest Track and Field

### Annual Meeting

September 15, 2013

#### Minutes

In attendance: Mike Hinz, President; Jim Peterson, 3-rivers road runners; Jeff Schaller, Comets TC; Dave and Bessie Kolva, Comets TC; Dr. Asdrubal Lopez, Sport Science and Medicine; John Hunter, Youth; Shane Sorey, Officials; Alan Wardsworth, Valley Athletics TC; Carol Mahoney, Spokane Mercury AC; Chris Lewis, Spokane Mercury AC; Teresa Skinner, Parasport Spokane; Joe and Marilyn McManus, Team Ephrata.

The minutes of the June meeting were approved as published.

In the absence of the Treasurer, and a Treasurer's report, Mike stated that INTF is financially solvent.

The 2014 budget was discussed. Based on the 2013 budget the following changes were proposed:

Move the allocations for Associations meetings, Officials certification, and Phone to USATF Annual Meeting.

Motion to accept by Jim, second by Joe, passed. (2014 budget attached)

Officer and chair reports:

Mike gave a President's report.

Jim gave an LDR and Substance abuse report.

Jeff gave a masters report noting that many INTF athletes turned 65 recently hence a slew of INTF records were set or broken.

Shane, Officials Certification Chair, noted that we have 36 certified. He is actively recruiting and has given 4 clinics trying to get us up to the 50 officials required by USATF accreditation standards. He noted that WSU and UI have conference championship meets coming up, an incentive for more officials to certify. He said that Patty Ley has agreed to be Womens LDR Chair.

Dru, Sports Medicine and Sports Science Chair, noted that he will need to replenish the INTF medical supplies. He will be doing a study on treatment of inside shin splints and is looking for HS/MS age volunteers. He will offer free assessment and treatment. We will get something up on the Web Page. His phone – 509-833-1277.

John, Youth Chair, Need more officials for JOs. Central Valley HS is installing a new hammer cage. JO Cross Country will be at Mead HS, November 16.

Teresa, Athletics for the disabled – A new non-profit, ParaSport Spokane, was established this year. She also reported on new integrated athletes in the area.

New Business: Mike reported the need for new travelling Association Championships plaques for Boy and girls. Motion approved. Mike will order.

The late Dick Potter was remembered and he will be remembered at the USATF Annual Meeting.

Shane mentioned that all sanctions will now be done on-line. Mike requested that Shane ask USATF for a user-friendly tutorial be provided for the sanctioning process.

Officer elections: all candidates were unopposed and therefore elected.

President – Shane Sorey

1<sup>st</sup> Vice President – Steve Kutsch

2<sup>nd</sup> Vice President – Dr. Asdrubal Lopez

Secretary – Jill McCluskey

Treasurer – Lana Waters

USATF Convention Delegates selected :

Jim Peterson

Dr. Lopez

Jeff Schaller

Shane Sorey

Mike Hinz

Teresa Skinner

Delegates with only Convention Registration paid:

Jim Murphy

Linda Lanker

Possibly a USATF 10-Year athlete.

Once all of the convention registration fees have been paid the remainder of the \$6000 budgeted for the meeting will be divided among Jim, Dru, Jeff, Shane, Mike, and Teresa.

Championship bids awarded:

12K Bloomsday

10K Canal Caper, Saturday, Mar 29

Marathon, C d'A

5K Negative Split, Jul 6, Riverfront Park, Spokane (awarded subsequent to the meeting)

INTF JO Valley AC

Region 13 JO, Valley AC

Association Championships, Spokane Mercury AC (Possible)

SMAC will host the association XC championships this year. Team Ephrata and the Tri-City Thunder may wish to bid for 2014.

Awards:

A masters athlete of the year was selected. The name will be revealed after the award is made. Mike will order the award.

Shane recognized three officials: Kim Kutsch, Lawson Van Kuren, and Mike Hinz.

The next meeting was set for February 9 in Pullman, location tba.

It was noted that INTF is still in search of a Membership Chair, a Youth Chair, and a Marketing and Communications Chair.

There was discussion of weight throw records. It was pointed out that there is no JO weight throw record because the event is not a JO event.

The meeting was adjourned.

Thank you to Bessie Kolva for taking minutes which were typed up by Mike Hinz