

22 Jul 2021 Exec Comm Meeting /Ames Iowa

Jerry Bookin-Weiner, Chair
Robert Thomas, Vice Chair
Amanda Scotti, Secretary
Colleen Barney, Active Athlete Rep
Roman Marenin
Chris Pasko
Jim Pearce
Roger Vergin, Rankings SubCom
Danny Monestiere
Calvin Williams, Inclusion SubCom
Damon Blakemore, SW Reg Coord
Jeff Davison
Cheryl Bellaire, Anti-Doping SubCom
Phil Pillin, MidWest Reg Coord

Bob Weiner
George Mathews, NW Reg Coord
Elizabeth Guarneri Natl Office liaison
Sue Hallen, Throws Committee
Keelie Jena, Meet Volunteer
Mark Williams, East Reg Coord
Phil Greenwald MTF Team Manager
Dave Bickel, Records
Perry Jenkins
Ryan Cash, National Office
Euleen Josiah-Tanner
Tina Klein, SE Reg Coordinator
Rachel Guest, Awards Subcomm

Perry Jenkins:

Comments about the meet thus far the goal is safety first, so rules must be followed. We want people to want to come back. Asked to hear about any questions/suggestions re today's events:
Mark Williams – at the track entry, we need a mat for spike wearers.
Dave Bickel- declarations for field events, experienced some inconsistencies. And stated a need for Reordering of throwing event finals. The application of the 30-second rule/when it comes to fouls. Not clear where to turn in relay sheets.

LDR comments about the 12k in Sept, and the upcoming XC.

Colleen Barney

Providing info on FB re meet and has fielded a lot of questions. Would like more access to information prior to the meet so that she can have preemptive answers. Has info to provide via FB and Will do so. She will have a table tomorrow and will be 'findable'.

Athletes meeting will be Friday at close of competition somewhere near the finish line or bleachers

Chris Pasko

Board News: Had a meeting in Eugene, moved to quarterly board meetings instead of monthly.

Topics: 1) Olympics 2) Strategic Plan, post-Olympic (Labor Day?) event. Questions regarding the bylaw amendments...not sure what will happen with that. USOPC is auditing/results in Sept. Waiting to see what we have to do before making a decision on that. New auditors did a great job (Chris is chair of the BOD Audit Committee). New changes will affect non-profits greatly. 3) Chris' Association comments focus around the IT system:

1) Membership renewal was too hard, 2) Email blasts, and Associations are doing their own. 3) Sanctions platform new timeline. The National Office is using temporary staff to deal with membership and club issues. Still work to do.

Masters: Key component to World Athletics growth plan. Spoke about Elizabeth and Robert Chapman's invaluable help. HTWO... reports have not been coming in. Quarterly \$ is OK, should grow post-Covid.

6+ Months worked with Jerry re permanent travel program (World #1) building on what Rex and Jerry created. Hope is to have a permanent endowment. USATF Foundation funds grants to athletes/so Chris and Dolf made a presentation to the Foundation regarding Masters TF to this. Basically Chris and Dolf Berle encouraged the NO to include Masters....A week post presentation. Funding for Masters TF travel to WMA events will happen. Goal is to have USATF and USATFmasters both post the info.

Goal is to double the current \$35000 and hopefully by August, people will be able to donate via websites.

MTF Committee will decide who gets \$, so that's good.

Launch with a press release likely in August.

Phil Greenwald

2022 Indoor Champs Update (the Armory) March 18-20. PowerPoint presentation. 200m banked mondo, straights in the center, 2HJ, 2PV, SP in the infield, etc. We will be using the Armory's timing crew. Warm up is in the hallway.

Sue Hallen requested that the Throws committee be allowed input on the schedule for this meet.

2022 Outdoor Champs Update July 28-31st. Lexington KY, after Finland. We are starting to look at a team hotel for Tampere.

Unconfirmed events will be discussed at the Annual Meeting.

Other future events are already up on the website, not all dates confirmed even if location is.

Asked for site referrals to be sent to Robert.

Robert Thomas

Future Championships Update

Sandy Pashkin

2022 WMA Championships in Tampere

No report at this time. Website is not yet live, not sure yet what the facilities look like nor is there a schedule. Maybe Sept. or Oct. before we know more. We are currently working on info for masters travel.

World #1 for Tampere Announcement (Robert)

Committee of five who will oversee the Grant program. It will be based on Poland system, \$ for Rankings positions and medal money.

Tampere uniforms will be Rio uniforms.

HoF Ceremony

Saturday, at 2:30pm at the track to induct members class of 2019 and 2020.

Colleen will wrangle them.

Subcommittee Taskforce Reports as needed

Cheryl – updated the website, page under “For athletes” that goes to an antidoping page and includes all the needed links. She is also writing a column in NMN.

Jan 2022 Cortisone injections are banned.

Masters can do a precheck for that substance now per USADA

Rachel – Next award ceremony will combine 2020 with 2021 when we next have a banquet.

Calvin – Survey, asked to encourage athletes to stop by the booth to fill out survey