

USATF Annual Meeting MTF Exec Comm Meeting
Thursday, Dec 2, 2021

1 to 4 pm – MTF Executive Committee

Present (Exec Comm Members)

Jerry Bookin-Weiner
Robert Thomas
Amanda Scotti - v
Mike Travers
Bill Murray
Rachel Guest
Sandy Triolo – v
Mark Cleary
Mark Williams
George Mathews - v
Tina Klein
Damon Blakemore
Sandy Pashkin
Phil Pillin
Roman Marenin
Colleen Barney - v

Don Bickel
Don Harris
Eugene Driver
Eric Heinz
Terry Sudris
James Pearce
John Bahakel
Gary Stroud
Carroll DeWeese
Roger Hall
Joy Upshaw
Lori Mangual
Cheryl Bellaire
Kim Dismuke
Jackie Joiner
Steve Viatones
David Peterson
Jo Burrows
John Carter Jr
Yoland Moore
Michael Daney
Lemual Clayton
Elixabeth Shepard
DeAnte Brown
Duane Gota
Angie Jepson
Gary Stroud
Don Harris
Martin Johnson
Chris Pasko

Others

Tim Edwards
Elizabeth Teague
Tamika Brown
John Seto
Euleen Josiah-Tanner
Kenneth Yerger
Sue Hallen
Ruth Welding
Phil Greenwald
Martin Johnson
Dave Bickel

The Chair went over agenda for the rest of the Annual Meeting

The Chair Canceled Tuesday's Active Athlete selection meeting... wasn't needed.
16 applicants all approved and vetted – the list was displayed

Mike Travers: Budget for 2022 ([see Below](#))

Our budget displays different categories than in the past, it now mirrors the National Office system. To manage the budget, Mike has broken it down for better understanding.

Bill Murray expressed dismay about officers getting expenses paid to go to Finland. It was explained that that expense has always been part of the budget, it just wasn't public before.

Mike- In an effort to have everyone on the same page re meet procedures and manage expenses (scarce resources), new procedures will allow us to see and compare what is happening with expenses.

Region coordinators – Minor champs

No cash and checks for entries, must use Simply Register for meets

Medals will be consistent

Websites will be created for each event and linked to USATFmasters.org.

Jerry- Finland is a constantly changing situation due to Covid. Best to not make nonrefundable travel plans. Gaining entrance to Finland and reentry to the US may be difficult.

Travel Grant Program-

As in the Torun program, this is something similar but a USATF Foundation will manage going forward for Masters

([Details attached](#))

Region reports were given.

All are available in the Meeting library.

2021 MTF Active Athletes

Colleen Barney	Jeff Davison	Phillip Pillin
Cheryl Bellaire	David Friedman	Rohan Stuart
Dave Bickel	Rachel Guest	Sandy Triolo
Damon Blakemore	Sue Hallen	Ruth Welding
Mark Cleary	Euleen Josiah-Tanner	Phillip Wright
	James Pearce	

Information Supplied by Chair prior to meeting:

Requirements for MTF Regional, Racewalk, Throws, and Combined Events Championships

All Regional and Racewalk Championships must be identified as USATF Masters Championships; Throws and Combined Events Championships must be identified as National Masters Championships.

Simply Register will be used for all entries (paper and on-site entries are discouraged); Keith Lively (keith.lively@simplyregister.net) is very helpful in assisting with the set up process.

All Regional, Racewalk, Throws, and Combined Events championships will submit a budget to the MTF Treasurer for approval to ensure all events are within budget allocations; budgets should include revenue, expenses, and anticipated usage of MTF budgeted funds.

Any travel associated with the event that is to be reimbursed from USATF budgeted funds, a Travel Authorization (TA) must be requested at least one month prior to the event.

A website shall be created for each championship and posted on usatfmasters.org. Coordinators and subcommittee chairs may work with Jovette Jolicoeur (jovejoli@gmail.com) on the creation of the website. Jovette uses a template that has been used for multiple regional meets and the 2021 Throws Championships that can be viewed on usatfmasters.org. Event websites should be posted at least two months prior to an event.

In addition to the website, meets should be widely publicized. Below are examples of outlets for publicizing the meets:

- *National Masters News* (send dates, location, time to Amanda Scotti – ascotti.nmn@gmail.com - as soon as they are available)
- Social media (contact Sandy Triolo – mtfcommchair@gmail.com - for help with that)
- Monthly Masters Newsletter (make sure Jerry Bookin-Weiner – mtfchair@usaf.org - has all relevant details as early as possible)
- E-blasts to relevant lists – Jerry Bookin-Weiner can arrange e-blasts through the National Office for Regional Championships

All of these meets are entitled to a free, full-page ad in *National Masters News*, however, coordinators and subcommittee chairs must communicate with Amanda Scotti early to determine when they need to get their copy to her for publication enough in advance to help with meet registrations.

Results must be posted on usatfmasters.org; Jovette Jolicoeur can assist with this also. Results also must be emailed to John Seto (john.seto@mastersrankings.com) in his required format for inclusion in MastersRankings.com. John forwards them on to Amanda Scotti for publication in *National Masters News*.

A final financial report should be submitted to the MTF Treasurer showing the original budget and actual revenue/expenses. If there is a surplus, the report must show how that surplus will be distributed.

When these requirements are followed, the MTF Treasurer will process requests for expense reimbursement.

2021 Budget

Category

Chair

Vice Chair

Secretary

Treasurer
Active Athlete Representative East Region
Mid America Region
Midwest Region
Northwest Region
Southeast Region

\$4,900
\$4,900
\$4,900
\$5,400
\$1,700 \$5,000
\$5,000
\$5,000
\$4,500
\$5,000

2022 MTF Proposed Budget
2022 Items

Indoor Outdoor NSG WMA
Indoor Outdoor WMA
Indoor Outdoor WMA Supplies
Indoor Outdoor Supplies
Indoor Outdoor Region Events
Indoor Outdoor Region Events
Indoor Outdoor Region Events
Indoor Outdoor Region Events
Indoor

\$812
\$864 \$1,739 \$3,776
\$812
\$864 \$3,776
\$1,233 \$1,260 \$3,776
\$250
\$1,233 \$1,260 \$250
\$854
\$854 \$4,000
\$854
\$854 \$4,000
\$854
\$854 \$4,000
\$854
\$854 \$3,000
\$854

2022 Proposal \$7,191

\$5,452
\$6,519
\$2,743
\$0 \$5,708
\$5,708
\$5,708
\$4,708
\$5,708

Southwest Region

\$5,000
\$5,000
Outdoor \$854 Region Events \$4,000
Indoor \$854 Outdoor \$854 Region Events \$4,000
Indoor \$854 Outdoor \$854 Region Events \$4,000
\$5,708
\$5,708
West Region
Inclusion Subcommittee
Anti-Doping Subcommittee
Anti-Doping Subcommittee Awards Subcommittee

Championships Referees Combined Events Sub
Communications Sub

\$1,000

\$0

Confidential \$5,000

\$6,800 \$3,500

\$8,900

\$3,493

NOTE: Region Events includes funds for facilities, timing, medals, coordinator, travel to meets, etc.; Indoor and Outdoor includes air and two days hotel and per diem to attend the Executive Committee Meetings at the Indoor and Outdoor Championships. The travel is formula driven, and if air is below the allocation for one region it will likely be needed to cover a regional coordinator who is farther away from the venue.

Indoor Outdoor Activities

Indoor Outdoor

Testing

Indoor Outdoor Plaques, Banquet Tickets, Programs

Indoor Outdoor

Indoor Outdoor Events

Indoor Outdoor WMA MTF website Marketing/Promo

\$1,233 \$1,260 \$1,000

\$1,233 \$1,260

Confidential

\$854

\$854 \$3,300

\$4,380 \$5,748

\$1,812 \$2,166 \$3,000

\$854

\$854 \$3,776 \$1,000 \$7,200

\$2,493 Confidential

\$5,008

\$10,128 \$6,978

\$13,684

Exhibition Events Games Subcommittee

Hall of Fame Subcommittee Rankings Subcommittee Throwing Events Subcommittee

Racewalk Subcommittee

Records Subcommittee Historical Task Force WMA \$13,600

Official Print Publication

\$7,000

Signage/Shipping \$5,000

Flat Rate Travel Allowances

\$7,000

TOTAL \$171,750

\$3,300 \$31,750

\$1,200 \$11,000 \$3,700

\$3,400

Chair Travel Miscellaneous

Indoor Outdoor Site Visits Timing - Outdoor Equipment

NSG

Plaques

Now with Official Print Pub

Events Chair Travel

Events Course Cert

Team Manager Physios Medical Supplies Van Rental Uniform Shipping Delegate

NMN Rankings

Indoor Outdoor

Annual Mtg Rental Cars Other

\$3,162 \$1,000

\$5,684 \$6,048 \$1,248 \$5,500 \$3,500 \$1,739

\$1,200

\$0

\$1,500 \$1,083

\$2,500 \$729

\$3,776 \$4,790 \$2,500 \$1,500 \$5,000 \$1,406

\$7,000 \$11,000
\$2,500 \$2,500
\$4,000 \$1,000 \$2,000
\$4,162 \$23,719
\$1,200 \$0 \$2,583
\$3,229
\$0 \$1,000 \$18,972
\$18,000
\$5,000 \$7,000
\$187,510

WMA Travel Grant Program for MTF
Administered by the USATF Foundation

The USATF Foundation has established the World Masters Athletics Travel Grant Program to support outstanding Team USATF Masters Track & Field athletes who wish to compete at upcoming WMA Championships. The program's goal is to assist those athletes who have a chance of winning a medal, but may not otherwise be able to afford to attend a WMA Championship or for whom attending the meet would be a financial burden.

The next WMA Outdoor Championships will be held in Tampere, Finland June 29 - July 10, 2021. We are, therefore, actively soliciting applications from qualified athletes who are in need of financial assistance to attend the meet in Tampere. The Travel Grant Committee will distribute one-third of available travel grant awards prior to the meet to those who would not otherwise be in a position to attend, but have a high likelihood of winning a medal at the meet. The Travel Grant Committee will distribute the remaining two-thirds of the available travel grant awards to athletes who medal at the meet itself, but for whom the travel was financially burdensome. Please note that the available grants will not fully cover an athlete's entire travel expenses. In no case will total grants to an athlete exceed \$2000. Athletes who otherwise have a portion of their travel paid for by USATF are ineligible to apply.

Application:

Name:

Age Group:

Events in Tampere:

Previous WMA Championship Meets:

Previous WMA Championship Medals:

Provide evident that you are likely to attain a medal at the upcoming WMA Championship Meet in Tampere, Finland:

In what ways are the travel expenses to the WMA Championship Meet in Tampere, Finland a financial burden for you?:

Will you attend the WMA Championship Meet in Tampere, Finland, if you do not receive a grant?

Are there other athletes you think should be considered for this grant (and if so, who and why)?