

**Friday, December 3, 10 am to 1 pm – General Session I**

**In attendance (mostly from online list- incomplete)**

- Most participated via Zoom, exceptionally hard to hear proceedings via Zoom due to pervasive echo in room
  - Chair instructed those in the room to speak slowly and use the mic.
  - Latecomers who missed the roll call were added via chat or in meeting.
- 2-minute timer for online speakers

|                     |                   |                      |
|---------------------|-------------------|----------------------|
| Colleen Barney      | Robert Lemke      | Frank Newton         |
| Robert Thomas       | Don Harris        | Eugene Driver        |
| Jerry Bookin-Weiner | Ruth Welding      | Bob Weiner           |
| Amanda Scotti       | David Friedman    | Sabestine Onyepunuka |
| Terry Soderla       | Kelly Reblin      | Hill Carter          |
| Jeffrey Gerson      | Sharon Gruttaduro | Reginald McCarther   |
| John Seto           | Chris Buckler     | Alan Cress           |
| Alan Cress          | Bessie Kova       | Elizabeth Bruening   |
| Martin Johnson      | Jason Lattimore   | Cheryl Bellaire      |
| Phil Ozell          | Mike Travers      | Jackie Joiner        |
| Jo Burrows          | Roger Hall        | Ken Yerger           |
| Donald Porz         | Jim Pearce        | John Carter Jr       |
| Tom Hott            | Joy Upshaw        | Natalie Uh           |
| Phil Pillin         | Carroll DeWeese   | Chris Pasko          |
| Tom Jones           | Rod Larsen        |                      |
| Sue Hallen          | Dave Bickel       |                      |

Roll call taken by Robert Thomas, a quorum was achieved  
List of active athletes was approved by vote

**Five Chair-Appointed Delegates;**

|              |               |
|--------------|---------------|
| John Bahakel | Tim Edwards   |
| Jo Burrows   | Sandy Pashkin |
|              | John Seto     |

There will be a 200m Masters Exhibition Event at the Indoor Championships in Spokane (1 for men/1for women) Age groups TBD, will be announced w/in two weeks. There will be an 800m MEE at Outdoor champs/ Ages TBD also.

At Drake Relays, the MTF event will be the Shot Put, 4 men, 4 women any age group and it will be age graded. Applications for this will be out soon. The New MEE Chair is Lee Bridges

There is a possibility of a field event being added at the Outdoor Champs.  
NSGA conflicts with this timing, so that has to be worked out... it would likely have to be a horizontal jump or throw, not a vertical jump.

AoY for MTF is usually recognized at the Annual Meeting...Going forward there will now be separate AoY for MTF and MLDR. No more alternating MTF and MLDR.

**Bid Presentations for 2023 Indoor Championships**

**10:30 – Chicago – presented online**

Meet would be at Gately Park in the Chicago Park District  
200m Hydraulic Banked track with a six-lane oval and an 8-lane center, mono, Lockerrooms, showers. Cages that can handle super Wt.  
There are areas to warm out outside, east of the facility, this will be modified with a tent if bad weather  
The host Hotel is 13 miles away with good traffic it's a 20min drive. Hotel costs 149. + 17% tax = \$175-ish p/n  
There is a dedicated warm up 50m straight for warming up indoors, space around the oval as well.

**10:50 – Louisville**

Norton Sports and Learning Center 3029 W Muhammad Ali Blvd  
Same group will host the masters outdoors prior, so will have experience. They claim to know our needs. The facility is only 2 years old, 200m Hydraulic, banked track.  
Host Hotel is the Spring Hill suites: \$125/\$135 dbl, includes breakfast  
Races can be run on the front stretch (8 Lanes) or the middle, which helps with scheduling, as running on the stretch does not impact field events.  
The area is an 8-hr drive for 2/3rds of the population  
There are two throwing circles, one on infield with a slight possibility of an overthrow. 2 HJ and PV pits

Mezzanine area for athlete meetings  
Indoor bowling alley and rock climbing wall  
Airports: They WILL provide Shuttles from the Hotels to the facility, "about 2 per day". They'll run their own van. To drive from the hotel to the track is about 10 min.  
Louisville is an easy airport to fly in/out of and to drive to downtown is about 10min.  
There are lots of restaurants downtown, which is about 3 miles from the hotel.  
Press box and announcers can be heard on the floor.

**11:10 – Winston-Salem**

They hosted the MTF Champs in 2015, 2019... so well versed re how to do it.  
They have their own 27" hurdles.  
It's a FLAT track. Has Adequate throwing areas.  
There are 14 hotels w/in 10-mile radius... average \$121 p/n. They will not provide shuttles.  
There have been more TV's added in the clerking area and start line.  
Host hotel TBD.

**11:30 – Games Committee Site Visit Report/Analysis**

**JDMTF 2023 Indoor Championships Bid Comparison Chart**

| Bidder | Track | Dates | Host Hotel/Costs | Other Hotel Costs | Airport to Venue Distance | HQ Hotel to | Airlines | Sunday Showers | Shuttle Provide |
|--------|-------|-------|------------------|-------------------|---------------------------|-------------|----------|----------------|-----------------|
|--------|-------|-------|------------------|-------------------|---------------------------|-------------|----------|----------------|-----------------|

|  |                        |                                 |  |  |   | Venue Distance |  |     |   |
|--|------------------------|---------------------------------|--|--|---|----------------|--|-----|---|
| Chicago - Gately Park                          | Hydraulic Banked Mondo | 3/9-12 or 3/16-19<br><br>4 days | Hyatt Regency - \$149/night                                | 2 others - \$159 and \$169                       | ORD - 32 mi<br>MDW - 14.9 mi<br><br>Travel times depend on time | 13.7 mi        | All major airlines   | Yes | Yes - pl there is CTA station 0.1 mi from venue |
| Louisville - Norton Sports and Learning Center | Hydraulic Banked Mondo | 3/10-12                         | Spring Hill Suites - \$125/night single \$135/night double | Numerous - range from \$115/night to \$182/night | 11.1 mi   | 2.7 mi         | American, Delta, SW, United, Spirit, Allegiant, Frontier, Breeze | No  | Yes   |
| Winston-Salem - JDL                            | Flat Mondo FTX         | 3/3-5 or 3/10-12                | Hampton Inn - \$109/night                                  | 4 others - range from \$85/night to \$169/night  | GSO - 30 mi<br><br>CLT - 90 mi                                  | 2.3 mi         | American, Delta, United, Spirit, Allegiant (all GSO)             | No  | No  |

**11:45 – Voting** will be by email ballot and in-room  
A site needs a 51% in first round there will be a runoff for top two sites.

Per meeting earlier in the day, most in the room want to host our 2025 Outdoor champs at Hayward Field. Motion made to do this. Opposition – Sandy said field configuration is not good for masters; infield intersection of throws is a problem.  
Body agreed in principle, although with caveat that facility can accommodate our needs.

Jerry announced that Lloyd Hansen is resigning as chair of MLDR. Lloyd thanked everyone Vin Lananna (USATF President) – Guest speaker, Addressed website issues and a lack of funds w/in the Assoc. due to lack of sanctioning because of Covid.

#### **Rules Committee Report**

Sandy Pashkin discussed rules tabled from last year and new WA rules. Very few of which affect Masters. The exception, when running on a turn, if runner steps on the lane line once, no DQ, but currently will after two steps it will result in a DQ.  
Jerry asked Sandy to write it up, so that it is clearer what we are voting on. She just pointed to rules. There was a vote whether to follow the WMA rules.  
(Only delegates can vote in straw vote). Hands = “Do want a masters exception to this rule?”  
It passed.

#### **Law & Legislation Committee Report**

John Bahakel reporting that last year's items had still not yet been discussed.

Jerry stated that the Associations will vote against the new amendments, Masters will follow suit as there is no benefit to us. The L&L committee is facing a reduction in members.

**USATF Board member Chris Pasko** spoke re the upcoming USATF amendments and that the USATF Foundation will match funds given thru Dec 31 for the WMA Travel Grant Fund.

### **Reports on Future Championships**

#### **2022 Indoor – New York Phil** Greenwald presented

It's an Active track that hosts 100+ meets yr. Mondo, 200m, banked, 6-lanes with facilities for throws. There is a custom cage in the back for the Wt and Super Wts, and could also be used for the shot put. Registration is currently open, but you must be a **2022** USATF member. The surrounding Hotels are quite expensive.

Current Covid rules state that to enter all facilities one must be vaccinated and provide proof. Updates will be posted.

#### **2022 Outdoor – Lexington, KY, University of Kentucky** Bill Murray reported. He and Sandy Pashkin visited.

It is a 9 lane, mondo track, with the discus cage behind the backstretch area in a field. There are 3 Shot Put areas, and they may add a third cage for the Wt. 3 PV, 2 HJ, and 2 LJs.

The meet hosts will provide generators for power, will provide shade, and will provide two drug test areas.

The Main hotel, the Hilton, is 3 miles from track, and was recently renovated. Travel to the area is about 90 min from the Cincinnati airport or from the Louisville airport. Lexington Airport is close by but doesn't have many flights.

### **Later sessions topics:**

WMA 2022 Latest Information

USATF Foundation Travel Grant Program

Special Recognition – Past Contributors to MTF

MTF 2022 Budget

Sub-Committee Reports

Combined Events

Racewalking

Throwing Events

MTF Operating Procedures Amendments

Records Subcommittee Report