

MTF Executive Committee Meeting November 1, 2023

ATTENDEES

Jerry Bookin-Weiner
Robert Thomas
Mike Travers
Amanda Scotti
Colleen Barney
Bill Murray
Rachel Guest
Stephanie Colby
Jo Burrows
Mark Williams
Mark Cleary
Roman Marenin
Phil Pillin
Tina Klein
Damon Blakemore
Perry Jenkins

Sandy Triolo
Sandy Pashkin
Julie Williams Tinkham
Phil Greenwald
Paul Everdale
Cheryl Bellaire
John Seto
Jeff Davison
Jim Pearce
John Bahakel
Euleen Josiah-Tanner
Carroll DeWeese
Moria Davenport
Carroll DeWeese
Chris Pasko

Treasurer Report – Mike Travers

Reimbursements are super delayed.

If submitted reimbursements for NC or BEFORE, contact Mike via email w/in 24 Hours.

Much discussion about how poorly the accounting system is at the home office

Roman asked why payments are always so late.

Chris Pasko responded that USATF had too many events. Office staff are out. Systems are behind.

Also there is a cash flow issue. They stretch payables.

Report on Chicago and Sacramento – Jerry/Bill/Robert

Jerry explained why meet announcements were long in coming. Dates are on the website now.

There's a meeting with Sacramento LOC on Nov. 15

Bill: RE Chicago, the set up of the facility dictates a 4-Day meet, the schedule has been sent in to the home office on 11-1. Registration will open after December, when most USATF members can renew.

RE Outdoors: ARC is nice: 10-Lane Straightaway. SP, Disc, Hammer can all be thrown simultaneously.

Porta potties, restrooms are at the top of the hill. There is a VERY experienced LOC.

Annual Meeting Schedule – Jerry

There is a schedule online/ignore it as it is being changed.

Especially the MTF meetings and Regional meetings too. New schedule will be posted soon

Annual Meeting Agenda – Jerry/Robert

Bids are coming from 2026 Indoor: IND, Reno, Penn U,

2025 Gainesville, discouraging other bids because MTF wants the meet there prior to WMA being held there later.

Send an email to Jerry if anything needs discussing at the meeting.

Code of Conduct – Colleen

Last year this was discussed hotly. Voted/approved/sent to National for approval.

Jerry: National said as USATF has a code of conduct, we fall under that. Colleen: disagrees, says that

Code overreaches in some are, and is not clear in others, pertaining to Masters. For us to enforce/assign this, USATF legal needs to OK it.

WMA/NCCMA Relay Selection Document – Colleen

Document is fine as is, need to change 4x100 will be earlier in the meet. Meaning for relay selection, the 100m may not have been completed by that time. So there needs to be an additional paragraph explaining the selection process. May consider marks from a recent National or Regional meet THAT YEAR.

Jerry said that a revised doc will be posted prior to Orlando.

2024 Budget – Jerry

Submitted in August, submission had a very significant increase and there was not a lot of pushback, but the final word will be in Orlando. Travel eats a lot of budget.

NCCMA – Jerry

Size of delegation: State Dept. has a “reconsider all travel” warning to this area. Hotel and events are w/in designated boundaries. Only 35 US Athletes have signed up so far. The NCCMA Assembly will be electing officers.

Delegates Jerry is appointing four US delegates to vote as the regular delegates are not going.

Gainesville Bid for 2025 World Indoor Championships – Update – Robert/Jerry

Gainesville Bidding, site visit is scheduled for Dec. 12. 4-5 people will be coming in plus chair/vice chair to the meetings. There are two locations for outdoor throws. 23-30 of July, 2025. Indoor champs for MTF would be at the same Venue. Decision could be finalized early January.

World Relays Masters Exhibition Events Update – Jerry

Beginning of May, very scaled back from initial plan: likely Per country: 1x relay, 1x age group. Trials/finals. Mixed 4x400, MTF suggested ages 50+. May know w/in a few months if this is for sure.

Sustainability at our Championships – Sandy T

Thinks that we should, as an organization, lighten our footprint when at championships.