

Snake River USATF Annual Meeting Minutes

November 5, 2022

Redeemer Lutheran Church

Boise, Idaho

Attendees: Michael Gray, Amber Barnes, Linda Barnes, Lorenzo Washington, Ilene Canning, Erica Feider, Kathryn D. Elliott, Tim Severa, George Ragan, Bob Schellenberg, Judy Schellenberg, Jack H. Ward, Dawn King, Florence Erickson

On line attendees ( zoom ) : Doug Hopster, Dave Skelton, Maurice Denner, Lucas Felten, Gretchen Hurlburt, Lexi Peters, Jeremy Smith

The meeting was called to order at 2 pm by Dawn King Vice President Snake River

James Honell President has tendered his resignation effective as of November 5,2022. Per our bylaws the Vice President shall fill out the remainder of the President's term or until such time a President is appointed by the board.

Introductions were made ( around the room to include online attendees)

The minutes from the 2022 meeting were reviewed. Amber made a motion to approve the minutes, Linda seconded. The minutes were approved.

Financial Report:

Florence presented the financial report:

Currently in the bank:	\$1281.49	Checking	\$20113.70	Savings
2022 Deposits	\$8088.64	Sanctions/Memberships/Grants		
2022 Expenses:	\$134.91	Zoom ( recurring \$14.99 monthly)		
	\$750.00	Association Meet Facilities		
	\$2171.98	2022 National Convention		
	\$10,000	Grant to Mtn View HS to improve Throws equipment		
	\$13056.89	Total		

Amber indicated that her name needs to be taken off the Chase account. Dawn and Florence will work on this.

Accreditation Report: Snake River has 523 members (356 youth)

Clubs 19

Sanctions - TBD from USATF

Snake River has met the requirements for accreditation this year. Our website will be certified pending approval of all the required elements.

Based on the current population of our Association, we are expected to send 4 delegates to the national meeting.

Dawn, Florence, and Jack have registered for the meeting. James registered but will not be attending. We are looking for a 4<sup>th</sup> person to attend.

Lexi Peters has expressed an interest in becoming more involved in the Snake River Association and may be able to attend the national meeting. Florence will assist with registration.

#### Association Report.

Snake River Association did not apply for any grants in 2022.

A community grant of \$10,000 was given to Mountain View High School to improve their throws equipment.

Idaho Dash was given \$750.00 grant for the association meet.

George stated that he hasn't been paid by Idaho Dash for timing service provided at the Association Meet in June.

Ryan made a motion that if George Ragan does not get paid for the timing service for the Association meet by the end of November then Snake River Association will cover the cost ( \$514.00) Amber seconded, motion passed.

Dawn will contact James Honell and ask him to pay George for the timing service.

Ericka Feider stated that the starters have not been paid by Idaho Dash for their services at the association meet. Erika made a motion that if Idaho Dash does not pay the starters for their services, not to exceed \$200 per person, by November 30, then Snake River Association will cover the cost Lorenzo seconded the motion, motion carried.

Dawn will contact James regarding paying the starters for the Association Meet.

#### Miscellaneous Business:

James Honell has resigned as President of our association. Dawn King will assume duties as president per our bylaws.

Florence Erickson has given her written notice of resignation as Treasure and Youth Coordinator effective Jan 1, 2023.

Several members indicated they would be interested in becoming more involved in the Snake River association. The board will appoint a new President, Vice President, Secretary and Treasurer.

We also have openings on several committees. Per our bylaws we have 5 committees that need chairs ( Article 12, page 13)

The current Board will meet after the annual meeting to appoint committee chairs.

Ryan Canning initiated a discussion regarding possible dissolution of the Snake River Association.

There has been some frustration regarding support from the national office.

An athlete can still be a member of USATF without our association. A discussion ensued regarding the purpose of our association. We do certify officials and provide one association meet per year. We did not have an association cross country meet this year.

A comment was made that AAU was easier to work with.

Dave Skelton - regional coordinator, encouraged us to continue as an association.

After a lengthy discussion in person and online, Ryan made a motion to dissolve the Snake River association. Amber seconded the motion.

A roll call vote was held. 4 voted in favor of dissolution

12 voted against the motion.

Motion failed.

Everyone agreed that an email sent to current members encouraging them to get involved and voice any concerns regarding our association would be helpful.

George made a motion to adjourn the meeting.

Jack seconded the motion.

Meeting adjourned at 5 pm.

Respectfully submitted,

Dawn King

Secretary Snake River Association

