

Friendship Park – Boise, Idaho

October 31, 2020

Meeting was called to order by President Amber Barnes. Those members in attendance, which all followed CDC guideline protocol, masks, safe separation and hand sanitizer. A list was put out for members to sign in. Wipes and sanitizer at the sign-in table. In person attendance was as follows: Amber Barnes, Ilene Canning, Ilene Canning, Ryan Canning Dawn King, Florence Erickson, James Honell and Wanda Waybright. Virtual attendance was as follows: Linda Barnes, Jon Mathews, Lorenzo Washington, and Dave Mills joined in on the last 5 minutes.

Those present were given a few moments to go over the minutes. There was one corrections to be made, the spelling of “out to our” was corrected. James made a motion to approve the minutes and Dawn King seconded. Motion passed.

Everyone was given a copy of the financial report which Amber went over and explained. James made motion to approve Financial report as submitted and Wanda Waybright seconded. Motion carried

Again for the year of 2019 we received full accreditation from USATF along with a grant for \$1,250.00. This is only the second time in the entire history of our Snake River Association has this been accomplished. 2018 was the very first time. We are not on track for accreditation for 2020 because of Covid – new standards have not been announced yet from National – but we do not believe we will be insufficient, as all associations would be in the same deficient state.

A comparison of 2019 and 2020 is as follows:

2019	2020
Membership - 923	Membership - 660
Clubs - 21	Clubs - 13
Officials - 28	Officials - 29
Sanctions - 44	Sanctions - 20

We have 8 Clubs currently compliant, 5 Clubs that are non-compliant and many clubs never renewed.

Ryan gave the Association report. Caribou County Flyers submitted a grant request for a new shot/discus facility in Grace, Idaho. Awarded grant amount was \$7,500.00 to enable them to expand their throwing venue. Throwing is really growing in Eastern Idaho. Grace School District is allowing them to put this venue on school property and have also donated money. Caribou County Flyers was able to get all the sand donated. They have completed excavation and is having concrete poured soon.

We are going forward with our Club grant program for 2020. Since our clubs are fewer we will have fewer grants. We gave \$3,500 in club grants for 2019. Also in the works is giving grants to Eagle Island for improvements to the xc course, Mountain Ultra Trail (Ridge to Rivers Trail System Grant), and an officials certification grant in the amount of \$1,000.00 to help offset the officials cost of recertification. The association is trying to cover all areas in which the association oversees – We supported Youth with Run Jumps Throws in 2019 and the Master program by support Senior Games also in 2019.

Amber has applied for a grant for CPR/First Aid/AED training from USATF. He hope is to have officials and club coaches become CPR/First Aid/AED certified, and supplement this training with an AED to have at all association sponsored events.

The Annual USATF meeting will be virtual December 3, 4, 5 & 6 of 2020. The board will vote in the coming days as to whom our delegates will be. We will inform those delegated before November 15, 2020.

Other business discussed: James and Lorenzo thanked the association for the club grants that were given last year. The grants came as a surprise and much appreciated.

Association elections will be pushed to 2021 for a 3 year terms, in following with the Olympiad. This is following the business model of the AEC and many other associations. Ryan made this motion and James seconded it. Motion carried

James asked if we know dates of regional/association meets for 2021. With things up in the air, these dates are unknown. He asked if we could propose dates for 2021 on the basis that things could very well change, but at least planning could begin to take place. Florence will check on dates of regional and provide those to Amber next week. Florence confirmed that the regional meet will be held in Utah.

Lorenzo asked regarding the indoor track. Discussion was had about the state of the track. Wanda inquired about the possibility of the association supporting the purchase. Due to the condition of the track and high price of facilities, and overall unknown, it was a better fit for the association to not be involved in it at this time.

James made a motion to adjourn the meeting. Wanda seconded the motion. Motion carries

Respectfully submitted

Ilene Canning, Secretary

Snake River Association, USATF