

Friendship Park

October 30, 2021

The following items were laid on the table for those that were at the meeting in person:

Meeting Agenda, Minutes from October annual meeting of 2020, Financial Report and budget

In person attendees: President Amber Barnes, Secretary Ilene Canning, Membership Chair Linda Barnes, member James Honell, non-member Roberta Russell and guest, Mike Hinz the NW representative for USATF. Zoom attendees: Vice President Ryan Canning, Youth Co-Chair Florence Erickson, members Dawn King, Malcom Carruthers, and Floyd Patterson.

Meeting was called to order by Amber.

Meeting Minutes were presented and asked for discussion by Amber. No discussion or changes were made. James motioned to accept the minutes as submitted, Linda seconded the motion. Motion carried, unanimous.

Amber reviewed the financial report. The association is in very good financial shape. YTD incoming is 8664.70 and outgoing is 6904.87. There are club grants and convention expenses outstanding. YTD net revenue is 1759.83. There was \$28,265.38 dispersed in community grants. There is a total of \$28724.07 in combined checking and savings.

Ryan Canning gave our association report. The association has given out more than \$46k to member organizations, athletes, and community partners from 2018-2021.

A comparison of grants from 2018 to present is as follows:

2018	3	\$ 1,550.00
2019	21	\$ 6,400.00
2020	18	\$10,000.00
2021	30	\$28,225.00

Items to note for 2021: Star Elementary Track \$1500, Eagle Island XC Project \$15000, completed Eastern Idaho Project, Ridge to Rivers \$5000, Officials Certifications and CPR/AED Training 3500 (We were awarded a \$2000 grant for this project and will receive those funds at the close of the grant cycle – anticipated in 2022).

Amber indicated 13 clubs were sent grants for 2021 – total of \$2150. Event organizer clubs do not receive any monies. James thanked us for his club grant.

Amber gave the accreditation report. Our numbers to date are as follows: Clubs – 17, Officials – 33, Sanctions – 22, with a membership of 520 active.

Accreditation number for the last cycle were waived because of Covid. It is going to be very difficult to get proper accreditation for this cycle as well. To note: Team Idaho, traditionally our largest club, had only 25 members this year – they usually had 300-350. The hearsay is Team Idaho will not be offering a competitive option in the future, as they have in the past. This will surely hurt our membership numbers. If this is the case, there are hopes that other clubs can absorb some of these numbers and keep these athletes as USATF members. Eastern Idaho had a large number of athletes competing this year.

Sanctions is another area that has taken a hit – obviously due to decrease in events. USATF requires all meet directors, and any entity sanctioning a race be safe sport and background check – this will most likely hurt our sanction numbers in the future – as we already deal with pushback on this.

Championships is another area of concern with the large events that we typically piggyback off of no longer being in existence. Meeting the 15 championships requirement is going to be tough.

Officials numbers are good this year, which is always the case with the initial certification year. It's the remaining years of the Olympiad that we typically have a problem getting the officials to pay for membership, back ground, and keep current on safesport. This is harder now that we no longer have meets by the colleges or the indoor facility.

Amber reported our misc. business. Linda gave her resignation as Officials Certification Chair and it was accepted as submitted.

Final item of business was officer elections. All leadership positions are up for election – President, VP, Secretary, Treasurer, and Membership Chair. None of the current board members are seeking to keep their position. There were no email nominations received. Nominations from the floor were open. Amber discussed our bylaws and that we have 5 positions but do allow for dual positions to be held, due to the size of the association – therefore requiring a minimum of 3 entities to take on leadership duties. Discussion was had on how to move forward with the current resolutions in place regarding elections. Amber and Ryan discussed the reasoning of why we only allow one club representative to be on the board – due to prior experience in grievances being filed by member clubs regarding the issue. It was also stated that one entity should not have control over the association. Discussion followed from Ryan, Amber, Mike, James. The options presented were 1)allow USATF to take control of the association or 2)have enough people step up and run for office. Mike suggested we allow an emergency ruling for two people to run. Ilene and Ryan presented why we have resolutions in place to not allow one entity to have control. All participants presented relevant questions and input into how we can proceed and be viable and compliant with the bylaws.

Dawn King nominated James Honell for President. Malcom seconded the nomination. Nomination was accepted.

Florence was nominated for Membership Chair by Dawn King and James Honell seconded the nomination. Nomination was accepted.

Ilene nominated Dawn King for VP and Linda seconded the nomination. Nomination was accepted.

After brief discussion on these individuals holding dual roles, Dawn agreed to VP and Secretary AND Florence agreed to Membership Chair and Treasurer, original motioners and seconders approved. All nominations were accepted.

Amber presented the vote via acclimation, since none of the positions were contested. A voice vote and zoom chat vote was presented. All eligible voting members (Amber, Linda, Ilene, James as in person voters AND Floyd, Malcolm, Ryan, Dawn, Florence as zoom chat votes) were in favor and unanimous.

The new Board for the Snake River Association are as follows:

James Honell, President

Dawn King, Vice President/Secretary

Florence Erickson, Membership Chair/Treasurer.

Amber reviewed the terms of office – term is for the remainder of this Olympiad, so 3 years, transition period begin immediately and continues for 30 days, with the new board taking over Dec 1, 2021. New boards first order of business will be to elect delegates to attend National Convention virtually. Jack Ward is the in-person delegate and has already been registered. It is the responsibility of the new board to appoint committee chairs. All outgoing board members will answer questions and be of help to the incoming leadership team.

Meeting was adjourned by Amber.

Thank you each and every one of you for stepping up. I am happy that the Association is going forward was will be in very good hands. We will be available to help you any time

Respectfully Submitted

Ilene Canning, Secretary, Snake River Association, USATF