

- Call to Order – Molly McGregor, President; agenda was available.
- Roll Call – Eligibility Mary Birdwell, Membership Chair
  - Based on current bylaws dated 9-30-12, it was determined that a quorum was present (10% of 44 active members). Mary confirmed that the following were members Board of Managers: Mary, David, Gene, Bill. (Dale arrived at 11:25; Hamp arrived at 11:36; and James arrived at 11:52)
- Approval of Board of Managers Meeting Minutes from March 2, 2014 – Gini
  - Minutes had not been posted, but copies were available.
  - Bill made the motion to not read the minutes; Jim Pugh seconded.
- Finance Report – Angela
  - Copies of the financial statements were available at the meeting. Board of Managers received in advance of the meeting via email.
  - This is the first time that the Association has been able to provide a Balance Sheet. Values as of 8/31/2014 are:
    - i. Checking \$29,653.02;
    - ii. Money Market \$35,943.89
    - iii. Compass CD: \$5,293.45
  - Profit & Loss Statements for January – August 2014 were reviewed. Income is still pending from National for the recent zonal event (approx \$3K). \$59K in revenue YTD. \$17K in professional fees plus official stipends for four meets in 2013 has been included.
  - Arbitration costs – facility rental \$478.
  - Computer supplies (new computer for Mary)
  - Equipment - \$1800 on meet equipment purchases
  - Budget Comparison – utilized a chart of accounts approach. Angela worked with two trainers to get this set up correctly. The transition to QuickBooks has worked out well for the association. 2014 is a transition year based on realignment of budgeting process. 12 month zero based budget is developed based on anticipated expenses and when revenue was expected. Gate revenue was not factored in and provided a good cushion. Revenue of \$73K vs a budget of \$45K. There are still additional expenses to be incurred during calendar year 2014. Full budget spread and historical background is now available. Meet costs were higher than expected but will allow for better budgeting in 2015.
  - Kudos to Angela and Walt for bringing the financials into parity for the organization. The Association now has a documented record of all expenses. This is a work in progress – EZ990 and link to bank are coming.
- By Laws Amendment discussion – Board Members should have received all amendments in advance that have been received. Amendments have been posted for 60 days. David will review the procedures at the Annual Meeting. 16 amendments to the amendments were received. Two speakers for each amendment; one minute each. Each amendment needs a majority vote. The entire package requires 2/3 vote. All votes will be done verbally.

- Other Business
- SafeSport - Molly and David attended a workshop on background screening. The USOC demanding all their organizations (including USATF) to complete a more in-depth screen. SafeSport Manual (on internet). Parents Coaches, Officials will be required to pass this test by the end of 2015 in order to become certified.
  - How do we ensure volunteers are screened? This applies to those that are in direct, supervisory contact with children. Someone raking a pit does not have to do this.
  - National HS Association may have different rules. Gene tried to provide additional clarification for individuals on staff at HS/College are already screened. Faculty already goes through this type of screening.
- Motion was made by Jim P. to adjourn the meeting. Ben seconded this.
- Meeting concluded at 12:03pm