

USATF Ozark Association Officials Committee  
Florissant Valley Branch SLCL  
September 11, 2022

Call to Order at 2:08 PM by Chairman Ed Rowold. 14 Certified Officials attended (Quorum). Note this is our first *in person* Committee meeting since September 29, 2019 due to Covid pandemic until precautions have been relaxed. Approval of Agenda occurred after addition in New Business of Election of Treasurer and Vice Chair of Certification.

Minutes of September 29, 2019 meeting were summarized by Chairman from his meeting notes. We had 75 fully certified officials and 5 more pending certification and between 6 to 10 more with background checks pending.

Eileen Morris summarized a Financial Report handout from August 31, 2019 (Balance of \$1,119.38) through August 31, 2022 (Balance of \$1,639.65).

#### Old Business

Certification Chair Eileen Morris reported we have 29 fully certified officials today. Plans are in progress to meet with several track coaches interested in becoming certified officials. For Association Accreditation in 2022 Ozark is required to have 37 certified officials before the USATF Annual Meeting.

Eileen Morris shared information about Awards. We have been annually submitting names and accruing plaques and certificates, and currently are waiting for our USATF National Officials Committee to mail 2022 certificates to us. Pandemic issues contributed to our backlog. After some discussion, Tom Winkelmann made a motion, seconded by Peggy Rowold, to set Sunday January 15, 2023 as the Awards Luncheon for Ozark Officials Committee Awards. Plan to meet at 1:00 PM at Eckerts Farm Banquet Facility in Belleville, Illinois. The motion passed unanimously. All Ozark officials are invited.

Operating Procedures for USATF Ozark Officials Committee have been in committee for updating and Robert Nichols graciously formatted a current version for us to review. The 2019 pandemic halted further progress. We will

publicize where to find a copy to review for comments, with hope to vote approval at our March 2023 meeting.

## New Business

The 2022 USATF Annual Meeting in Orlando, Florida December 1-4 will be a hybrid again with a big emphasis on *in person* attendance. This year Ozark will only have one delegate vote at the National Officials Committee business sessions. Eileen Morris, as our Vice Chair for Certification, has committed to attend.

Paul Stallman made a motion, seconded by Sam Douglas, to provide our Delegate to the NOC at the 2022 USATF Annual Meeting with a stipend of \$250. The motion passed unanimously.

Article 5 Election of Officers in our Operating Procedures states that Vice Chair for Certification and the Treasurer shall be elected on the second year of each Olympiad (that is 2022 for the current Olympiad). Robert Nichols made a motion, seconded by Sam Douglas, to waive the 30 day requirement for an election slate before a vote. The motion passed unanimously.

Article 3 Officers and Their Duties in our Operating Procedures states that generally an Officer may hold an office for no more than two consecutive terms. Robert Nichols nominated Eileen Morris for a second term as Vice Chair for Certification, seconded by Sam Douglas. Eileen Morris accepted the nomination. Nominations closed. With only one nominee for the office, Chairman Ed Rowold requested a vote by acclamation. The vote was unanimous.

Robert Nichols nominated Eileen Morris for a second term as Treasurer, seconded by Sam Douglas. Eileen Morris accepted the nomination. Nominations closed. With only one nominee for the office, Chairman Ed Rowold requested a vote by acclamation. The vote was unanimous.

Robert Nichols made a motion to suspend the 2022 membership dues of \$20, seconded by Ed Cockrell. The motion passed unanimously.

Eileen Morris made a motion to waive billing for the 2023 membership dues until determination of charges for 2023 Rules Books, seconded by Ed Cockrell. The motion passed unanimously.

Adjournment occurred at 3:23 PM.

Respectfully submitted,

Ed Rowold, Secretary pro tem