



**ANNUAL MEETING**  
**October 18, 2020**  
**7:00 pm (CST)**

The meeting was called to order by President, Myron Loberg. Present by Zoom: Lyle Claussen, Laura Dallmann, Tim Mclagan, Terry Sudrla, Myron Loberg, and Dee Jensen.

A motion was made and seconded to approve the 2019 minutes. MM/S Claussen/Sudrla. Carried.

The treasurer's report was given. January – September financials were provided. The September 30 balance is \$13,947.99. A motion was made and seconded to approve the report. MM/S Dallmann/Mclagan. Carried. The 2021 proposed budget was presented. A motion was made and seconded to approve the 2021 proposed budget. MM/S Dallman/Claussen. Carried.

*Championship Reports*

Tim Mclagan, Youth Director, reported the USATF Dakotas JO, Open and Masters Track & Field and Race Walk Championships were cancelled due to COVID-19. The USATF Region VIII JO Region Championship and the USATF JO Championships were also cancelled. Tim reported Erica Quale, Central Dakota Resilience, Bismarck ND; is interested in hosting championships on a rotational basis. This would potentially attract more athlete participation!

The USATF Dakotas JO, Open, and Masters Cross Country Championships were cancelled due to COVID-19. A USATF Dakotas JO Championship 12U was held October 3 at Mickelson Park, Fargo ND, with 80 athletes. Tim was the meet director. The success of the meet, given the earlier date, is an indication two championships will be very worthwhile in the future; younger athletes in October and the older athletes in November after the state high school championships have been held.

Lyle Clausen, LDR Chair, reported several athletes participated in the Brookings 5K Championships. LDR is still waiting on USATF Guidelines.

*Other Accreditation Reports*

Dee Jensen reported on Memberships: 185, Sanctions – 17, and Clubs – 13. All three areas show significant decreases due to Covid-19. There are only 23 certified officials.

Laura Dallmann, webmaster, has received training for the new website. She now has the capacity to send e-blasts. She expressed concern regarding creating the message content. It is everyone's responsibility to provide her information regarding the areas you administer. Utilizing social media resources, Twitter, Facebook and Instagram, are additional resources to market our sport.

*Old Business*

None.

*New Business*

2021 Championship Dates:

June 17-18 – USATF Dakotas JO, Open, Masters Track & Field and Race Walk Championships at Fargo South, Fargo ND. Steeplechase and Hammer will be held at Concordia College, Moorhead MN.

LDR

Sites and dates to be determined based on opportunities during Covid-19. Potentially:

May – Half Marathon – Brookings SD

July – 5k Beef ‘n Eggs – Brookings SD

October – 10k – Possibly Bismarck ND

October 2 – USATF Dakotas 12U – Mickelson Park, Fargo, ND.

November 6 – USATF Dakotas JO, Open, and Masters Cross Country Championships, Fargo ND.

Quarterly meetings will be held January 17, April 18, and July 18. They are scheduled for the third Sunday of the month at 7:00pm. Our January meeting focus: Planning and Promotion.

Men’s Track & Field – Terry Sudrla

Women’s Track & Field – Dee Jensen

Masters Track & Field – Lyle Claussen

Men’s LDR – Lyle Claussen

Women’s LDR – Lyle Claussen

Masters LDR – Lyle Claussen

Youth Chair – Tim Mclagan

Officials Chair – Dee Jensen

Cross Country Chair – Myron Loberg

Race Walk – Open

MUT – Terry Sudrla

Lyle Claussen, Dee Jensen, Tim Mclagan, Laura Dallmann and Terry Sudrla will be delegates to the USATF Annual Meeting provided primarily virtual this year. Details are unknown regarding an Association Workshop usually held during the Annual Meeting.

There being no further business the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dee Jensen".

Dee Jensen, Secretary