

## QUARTERLY MEETING January 17, 2021 - 7:00 pm

Members present: Myron Loberg, Lyle Claussen, Tim Mclagan, Laura Dallmann, and Dee Jensen

The meeting was called to order by President, Myron Loberg.

**Old Business** 

*2021 Proposed Budget* – Motion made by Lyle and seconded by Laura to approve the 2021 budget as presented. Motion Carried.

2020 Cross Country Wrap-up and Expenses – Motion made by Lyle and seconded by Dee to reimburse Tim Mclagan \$750.00 for timing expenses for the USATF Dakotas 12 and Under Cross Country Championships. Motion Carried.

*National Officials Committee Olympiad Fee* – Motion made by Lyle and seconded by Laura to pay the once-an-Olympiad \$20.00 fee to the National Officials Committee to an official that requests reimbursement. Motion Carried.

2021 Championships – Planned based on Covid-19 restrictions. JO, Open & Master Track & Field and Race Walk Championships - June 18-19 at Fargo South High School, Hammer Throw-NDSU, Steeplechase – TBD

LDR Championships – 5K, 10K, Half Marathon – Locations to be determined.

*Officials Certification* – The Rules Review will be held by zoom this year beginning with all National Level Officials. Master Level Officials have already completed testing.

*Communications* – Laura is seeking information for e-blasts to be sent to our Association membership.

Association Membership Recognition – USATF Dakotas Association was recognized for Membership Increase in 2019. We received \$500.00.

*Virtual National Convention Feedback* - Consensus of our delegates was the meetings moved smoothly, you could attend more than one meeting at a time, and if a meeting was over early you could easily navigate attending another meeting. Hall conversations were missed!

Planning and Promotions was tabled to our next meeting.

## Next Meeting – April 18 at 7:00pm

President, Myron Loberg adjourned the meeting.

Respectfully submitted,

Jensen

Secretary/Treasurer