

SPECIAL MEETING

June 1, 2026

8:00 pm (CST)

The meeting was called to order by April Lund, President. Attending by zoom: Lyle Claussen, Laura Dallmann, Jake Kish, Larissa Harrison, Todd Knain, Dana Nelson, Jay Larsen, April Lund, and Dee Jensen.

Approval of Minutes

A motion was made and seconded to approve April 12th minutes. Motion Lyle, second Laura. Motion Carried.

Treasurers Report

A motion was made and seconded to approve the April treasurer's report. Motion Lyle, second Larissa. Motion carried.

2026 Meets/Championships

Jake provided updates regarding the following meets:

USATF Dakotas JO, Open, Masters Track and Field and Racewalk Championships – June 13th at Sheyenne HS, West Fargo ND. Online registrations opened on May 29th.

USATF Dakotas All-Comers Meet – June 6th, Dakota State, Madison SD All preparations are completed. Online registration opened on May 29th. USATF members will receive a \$10 discount.

USATF Dakota Throws Festival, June 27th, at Dakota State, Madison SD
All preparations are completed. Online registration opened on May 29th

USATF Dakotas All-Comers Meet #2, June 9th, Sheyenne HS, West Fargo. Online registration opened on May 29th.

USATF Dakotas All-Comers Meet #3, June 30th, Legacy HS, Bismarck. Details are being finalized.

USATF Dakotas JO, Open, and Masters Cross-Country Championships, November 7th, Bismarck.

LDR 5K, 10K, Half & Full Marathon – Partnerships for each race are being finalized. Jay reported the Beef n Eggs 5K will likely not be held this year, necessitating a new location for the USATF Dakotas 5K Championships.

Concern was expressed regarding the eligibility status, current USATF membership, of race participants. Entry of the correct current 10-digit membership is the issue.

Social Media/Website

Todd reported all upcoming track and field meet information has been posted.

Old Business

USATF Officials Grants – Jake reported we have two additional grant applicants: Rose Jackson and Moly Griep-Popowski. Aeryn Donovan previously applied, bringing the applicants total to three.

USATF Grants

Lyle reported all grants are now open.

New Business

Policy regarding payment of approved receipts – After much discussion a motion was made and seconded to require receipts for reimbursement within 90 days of incurring the expense. Motion Jake, second Laura. Motion carried.

Further review of the policy may be required in that there may be instances where receipts have not been provided by business vendors within the policy deadline. Additionally, officials certification reimbursements may better fit a yearly requirement for items such as postage/frames.

After a brief discussion, it was decided that our regularly scheduled quarterly meeting July 19th would be moved to July 20th.

Having completed the agenda, the meeting was adjourned.

Respectfully submitted,

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

Dee Jensen, Secretary

UPCOMING DATES:

Quarterly Meetings – July 20th – 7:00pm

Annual Meeting – September 20th – Third Sunday at 7:00pm