

L&L Scorecard 2005

- 1 = Grammar and punctuation item (not shown in book), L&L recommends adoption
- 2 = Housekeeping item, L&L recommends adoption
- 3 = Acceptable change to reflect current practice, L&L recommends adoption
- 4 = Acceptable substantive change, L&L recommends adoption
- 5 = Item open for further discussion, on which L&L had taken no position
- 6 = Unacceptable substantive change, L&L recommends rejection
- 7 = Item recommended for tabling, L&L has taken no position
- W = Item has been withdrawn (no item already withdrawn will appear in the book)

AREAS OF ISSUES TO BE COVERED AT THE 2005 L&L MEETINGS

AAC - Dexter McCloud			
38 Pro athlete membership	Farmer-Patrick	5 A	David Words
ELECTIONS - Koch			
14 3RD rnd vs. pref ballot	Koch/Roe	5	Roe
ASSOCIATIONS - Erwin			
37 New membership language	Roe	5	Roe
5 Association bylaws	Roe	5	Roe
39 Single/multiple Assn members	Koch	5	Associations
22 Gen Comp to Grassroots	Koch/Roe	6	Ask to Withdraw
59 Bylaws and grievance procedures	Roe	5	Roe
60 Bylaws and grievance proced	Erwin	5	Roe
LDR - Light			
28 RRTC responsib and makeup	Lucas	5 A	LDR Committees
HPD - Wiley			
41 Medical staff recruitment	Roe	4T	Awaiting word from Harmon
42 Plan for staff recruitment in general	Roe	5	delete masters, await youth
29 Coaches Advisory makeup	Roe	5	Youth
YOUTH - Ferguson			
51 Youth rep & residency	Brown	5	Youth & Associations

ACTION ALREADY TAKEN

- 1 = Grammar and punctuation; 2 = Housekeeping; 3 = Acceptable change to reflect current practice;
- 4 = Acceptable substantive change; 6 = Unacceptable substantive change;
- 7 = Item recommended for tabling; W = Item has been withdrawn

1 USTCA = USTFCCCA	Roe	7	Legal Question
2 General References to Exhibits	Roe	2	
3 Association authority	Ferguson	4	
4 Professional athlete	Farmer-Patrick	4	
6 Background screening	Roe	4	
7 Delegate changes	Roe	7	Restructuring
8 Memb Serve to Org Serve	Koch	2	
8.1 Exhibit C-4 change	Koch	2A	
9 Elections under restructuring	Roe	7	Restructuring
10 Nominating constituency	Koch	4	
11 HPD chair selection	Cannon	6	
12 Divi chairs under restructuring	Roe	7	

ACTION ALREADY TAKEN-Cont.

1 = Grammar and punctuation; 2 = Housekeeping; 3 = Acceptable change to reflect current practice;
 4 = Acceptable substantive change; 6 = Unacceptable substantive change;
 7 = Item recommended for tabling; W = Item has been withdrawn

13 Elections procedures	Koch/Roe	4A	
13.1 Open Item on elections	L&L	7	
15 Committee election supervision	Koch	4	
16 Committee election procedures	Roe	7	
17 Officers under restructuring	Roe	7	Restructuring
18 Board of Dir under restruct	Roe	7	Restructuring
19 Board of Dir under restruct	Kolling et al	7	Restructuring
20 Board of Dir under restruct	Erwin et al	7	Restructuring
21 Staff Assist Foundation	Roe	3	
23 Memb of committee members	Murphy	7	Restructuring
24 HPD chair responsibilities	Cannon	7	Restructuring
25 HPD div executive committee	Cannon	6	
26 Committee jurisdic for 10k	Roe for LDR	6	
27 Development chair selection	Roe	4	
30 Coaches Advi makeup open item	Roe	7A	Restructuring
31 Memb of comm membs	Farmer-Patrick	4	
32 PAA inclusion in AAC	Farmer-Patrick	4	
33 Duties of L&L	Koch	4	
34 Opportunities to Participate	Roe	4	
35 Amending L&L exceptions	Koch	4	
36 Form of amendment submittals	Koch	4	
40 Suspension not part of Reg 15	Koch	4	
43 CAC involvement in staff selection	Roe	7	Table Consider-Coaches Adv
44 Regulation 4 clean-up	Light	4	
45 Offis' comp and oversight	Melzer	6	
46 Officials' compensation	Koch	4	
47 Championships date issues	Hott	4A	
48 Selection of officials	Melzer	W	
49 Residency rules for champs	Roe/Green	4A	
50 Implement Residency Regs	Roe	7	Table for Consider-Sport Com
52 Registration Word changes	Koch	3	
53 Revisions to Regulation 10	Hickman	4	
54 Revisions to Regulation 11	Murphy	4A	
55 Non-comply lang for Reg 11	Murphy	4	
56 Consistent statute of limitat	Greifinger	4	
57 Revisions to Regulation 11-F	Koch	7	Open item in 2007
58 Revisions to Regulation 14	Murphy	4A	
61 Assn elections meeting notice	Koch	4	
62 Assn organization representation	Koch	4	
63 Mail or electronic ballot revisions	Koch	4	
64 Balanced meeting language	Koch	4	
65 Authoriz of Ath Reps	McCloud AAC	4A	
66 Youth Track Coaches Assn	Wissler	6	Refer to Org Serv
67 Revisions to Exhibit N	Murphy	4	

LAW AND LEGISLATION

Recommended Actions and Changes to Proposed Bylaws and Regulations

**Final Session
2005 Annual Meetings**

Jacksonville Florida

**Items in the Proposed Amendments to the Bylaws and Operating Regulations
for 2005 where further amendments have been made.
12/01/05**

Item 04..... Submitted by Sandra Farmer-Patrick, AAC Chair

Amend Article 5 as follows:

Membership in USATF shall be open to any eligible individual, club, organization, national sports organizations, and other constituencies as described herein. The process for applying for membership is set forth in Regulation 1.

B **Professional athlete:** Professional Athlete means a USATF athlete who meets the qualifications to be a voting member of the Professional Athletics Association.

~~((B))~~**C** **Clubs/organizations:** *[no other change]*

~~((C))~~**D** **Associations:** *[no other change]*

~~((D))~~**E** **National sports organizations:** *[no other change]*

~~((E))~~**E** **Other constituencies:** The constituency of USATF shall also include the following organizations which are all listed in Exhibit C of these Bylaws:

1 National Athletics organizations: *[no other change]*

2 National coaching organizations: *[no other change]*

3 Sports for the Disabled: *[no other change]*

7 Professional Athletics Association: The organization established by, and to represent the interests of, the professional athletes within USATF.

Item 05..... Submitted by Bill Roe, President

Amend Article 6, Associations as follows:

A Associations:

1 Association documents: *[no change to a-e]*

f **Bylaws:** Association bylaws that comply with the minimum content requirements of Regulation 15.

f))g **Other:** *[no other change]*

Item 08.1 Submitted by Ed Koch, L&L Member

Amend Exhibit C-4 at the bottom to read:

Collectively the V-((C))E-3 members are entitled to one member on each sports committee.

Item 13..... Submitted by Ed Koch, L&L Member, and Bill Roe, President

Amend Article 9-F-4 as follows:

4 **Election Procedures:**

- a **First Round:** The Organizational Services Committee, ~~((and))~~ assisted by the national staff, shall open first-round balloting by 7:00 a.m. on the day prior to the second general session of the annual meeting, and allow ballots to be cast until ~~((10 a.m.))~~ Noon that day.
- b **Results:** First Round Results Ballots shall be counted.... The first round results shall be posted at ~~((11 a.m.))~~ 1 p.m. or as soon as possible ...
- c **Second round and results:** Run –off election balloting if necessary, shall open in a secure voting location by ~~((12:00 Noon))~~ 3 p.m. and casting ballots shall be allowed until ~~((2 p.m.))~~ 6 p.m. that day. The Organization Services Committee shall exercise its best efforts to have complete results available ... on or before ~~((3 p.m.))~~ 7 p.m.
- d **The date and time of each round of the election shall be published in the Annual Meeting schedule.**

RELETTER ALL SUBSEQUENT

- e *[no change]*
- f **Protests:** Protests may be made within one hour One of the three (3) protest members shall be from the ~~((Organization Services))~~ Law & Legislation Committee, and at least one from a list provided by the Athletes Advisory Committee, ... The Protest Panel and alternates shall be appointed at least thirty (30) days prior to the elections. All candidates shall be notified of the appointments and may submit challenges to a panelist or alternate in a manner similar to challenges to NABR panelists (see Regulation 11-1).
- g *[no change]*

13.1 Open item to discuss elections next year.

Item 14..... Submitted by Ed Koch, L&L Member, and Bill Roe, President

Amend Article 9-F-4 as follows, by conducting a third round by either of two methods:

~~((Third round: If a third round of balloting is necessary, it shall be conducted on the same day as the second round from 4:00 p.m. until 6:00 p.m. Results will be posted at several meeting locations, including the registration center as soon as possible after voting is concluded;~~

- 5 **Majority requirement:** ~~((Except for the positions of IAAF and USOC alternate delegates, n))~~No candidate shall be declared to have won an election in the first ~~((two))~~ valid round ~~((s))~~ without receiving votes from a majority of the ballots cast for the position in question. The second round voting shall employ preference balloting where necessary to produce a result. The procedure for election is:
 - a **Voting:** Each voter shall be permitted to vote for as many candidates as there are positions to be filled in first-round balloting;
 - b **Majority:** Positions shall be filled when a candidate has received votes from a majority of the ballots cast, including balloting using preference balloting;
 - c **Runoff:** Remaining positions will be filled by a run-off election in which there shall be a choice of candidates double the number of remaining positions, plus any and all candidates tied for the last qualifying position;

- 7 **d Advancement:** The candidates in the run-off election shall be those candidates who received the highest number of votes in the previous round of balloting without being elected; and
- ~~((Plurality: After two rounds of voting, a plurality of the votes cast is sufficient to elect candidates in the following round.))~~ **Preference balloting:** The system commonly called preference balloting shall be used in the second round of voting in order to assure a decision. In this system, each voter shall rank all remaining candidates, and voting shall be determined as if multiple rounds have been held.

Item 28..... Submitted by Kevin Lucas,

Amend Article 15, “Long Distance Running Division,” by deleting the current text of the Road Running Technical Council and replacing it with the following (consider all underlined):

D – Councils: 3 – Road Running Technical Council:

A – Implementation: Through the guidance, direction, and support of the Council, individual Associations shall be empowered to implement all aspects of the Road Running Technical Council and the USATF Course Certification Program:

B – Makeup: The Council shall consist of members nominated by each Association and selected by Sports and Associations Committees;

i – Elected Chair: The person elected from and by the nominees made by each Association; and

ii – Elected Vice-Chairs: Two persons elected from and by the nominees made by each Association; and

iii – Sport Committee Members: One representative each from the Women’s LDR, Men’s LDR, Masters LDR, and Race Walking; and

iv – Associations Committee Members: Three representatives from the Associations Committee; and

v – Athletes: At least twenty percent (20%) of the council shall be Active Athletes selected by Active Athlete delegates to USATF; and

C - Duties and responsibilities: Through each USATF Association the council shall:

i – Manage the national program of accurate road course measurements and certification; and

ii – Maintain the national list of “active” and “archived” certified courses, both online through the USATF Certified Course Search Engine and a hard copy library; and

iii – Adopt and implement a system to grade and certify road course certifiers and measurers; and

iv – Train and supervise individual association or state road course certifiers and measurers; and

iv – Provide technical information and advice to assure that rules relating to course measurement and certification are enforced; and

v – Assist the Records Committee and RRIC by providing current information about the race course certification and validation status; and

vi – Assist the RRIC by providing validation measurers as necessary for record purposes; and

vii – Maintain regular communications with all interested parties nationally and with technical counterparts in international federations.

Item 29.....Submitted by Bill Roe, President

Amend Article 17, "Administrative Division," paragraph E, "Coaches Advisory Committee," as follows:

E Coaches Advisory Committee:

2 Makeup: The committee shall consist of forty eight (48) members, including the following numbers of coach delegates: USTrack Coaches Association (8), USWTCA (4), NCAA I TCA (2), NCAA II TCA (2), NCAA III TCA (2), NAIA TCA (2), NHSACA (2), NJCAA TCA (2), NWAACC / CCCCTCA (2), RRCA (2), club coaches (4) to be selected by the President of USATF, two (2) youth coaches appointed by the Youth Coaches Association ~~((2))~~ and the four (4) elected officers of the CAC to total thirty eight (38), plus ten (10) Active Athlete members selected by the Active Athlete delegates to USATF. The members shall elect their chair at the annual meeting in the post-Summer Olympic year.

Item 30.....Submitted by Bill Roe, President

Amend Article 17, "Administrative Division," paragraph E, "Coaches Advisory Committee," as follows:

E Coaches Advisory Committee:

2 Makeup: The committee shall consist of forty eight (48) members, including the following numbers of coach delegates: USTCA (8), USWTCA (4), NCAA I TCA (2), NCAA II TCA (2), NCAA III TCA (2), NAIA TCA (2), NHSACA (2), NJCAA TCA (2), NWAACC / CCCCTCA (2), RRCA (2), club coaches (4) to be selected by the President of USATF, youth coaches (2) and the four elected officers of the CAC to total forty (40), plus ten (10) Active Athlete members selected by the Active Athlete delegates to USATF. The members shall elect their chair at the annual meeting in the post-Summer Olympic year.

Item 37.....Submitted by Bill Roe, President

Amend Regulation 1, "Membership," as follows:

F Dues and fees: Dues and fees for all categories of membership are under the sole control of the Board. Dues and fees for individual members and club organizations shall be proposed annually by the National Office, after soliciting input from USATF's committees and Associations. Dues and fees for national sports organizations and other constituent members shall be proposed by the National Office, with input from the Organizational Services Committee. The Board shall approve dues and fees for the coming budget year before the Budget Committee presents a budget to the Annual Meeting for approval.

G Suspension and expulsion: *[no change]*

~~((G))~~**H Delinquency:** *[no change]*

Item 38..... Submitted by Sandra Farmer-Patrick, AAC Chair

Amend Regulation 1, Membership as follows:

B Professional athlete membership: USATF may, through the Elite Athletes Programs Department, and in conjunction with the Professional Athletics Association, offer Professional Athletes an enhanced membership package, which shall include membership in both USATF and the Professional Athletics Association.

And re-letter the remainder of the paragraphs.

Item 46..... Submitted by Ed Koch

Amend the third sentence of Regulation 4-F-1 as follows:

- 1 . . . The application shall further require information (i) as to whether the competition will be staffed by competition officials who are USATF-certified at the level of “national” and/or “master” and (ii) as to whether the applicant will invite and accept a proportionately representative number of national and/or master officials from outside the Association, to ensure a national character of the championship; and (iii) what provision will be made for assisting officials with transportation, food and/or lodging, and encouraging such assistance. This portion of the form shall be shared with the chair of the Officials Committee before consideration of the bid;

Item 47..... Submitted by Tom Hott, L&L Member

Amend the third sentence of Regulation 4-H-1, “Championships Selection of Officials,” as follows:

- H Selection of Officials:** Competition officials shall be selected for the national championships as follows:
- 1 **USA Open and Junior Track & Field Championships and the Olympic Track and Field Trials:**
 - a **Applications:** No later than September 15 of each year, provided location and dates of championships have been determined, application forms shall be mailed to every competition officials certified at the national or masters level. In the event the location and/or dates of championships have not been determined by September 15, the application forms shall be mailed immediately following the determination. The application form shall apply to the USA Open Indoor and Outdoor Track & Field Championships, ((and)) the USA Junior Outdoor Track & Field Championships, and the Olympic Track and Field Trials. Every official to be invited to the above championship shall be certified as an official at a masters or national level, and be a member of USATF. ((To receive maximum consideration, the application should be returned no later than October 15)) Applications must be postmarked by the October 15 deadline. ((Each local certification chair shall be asked to comment on the applicants certified by that particular Association.))

- b Selection: Competition officials for the above named championships shall be selected at the annual meeting of USATF. A list of recommendations for referees and members of the juries of appeals may be submitted from the chair of the Officials Committee to the Men’s and Women’s Track & Field committees through the National Headquarters by November 15. Referees, NTOs, and members of the juries of appeals must be a member of USATF, and shall be selected by the chairs of each of the above two sports committees, or their designees. Other competition officials (excluding race walk judges and race walk referees) shall be recommended by a joint subcommittee after a review of the applications and approved by the chairs of each of the above two sports committees, or their designees. Notification to the applicants shall be made by mail as soon as possible after the annual meeting.

Item 49..... Submitted by Bill Roe, President, and Norm Green, Masters LDR Chair

Amend Regulation 7, “Representation,” as follows, replacing all with:

- B 1 Residency exceptions: An Association may permit an athlete who is a bona fide resident to be a member of another Association by the agreement of the two Associations. An agreement may concern individual athletes or all athletes who reside in a certain area. An athlete who is unable to obtain agreement of the two Associations may appeal to the NABR, which shall conduct a hearing by conference call and make a determination on the basis of what is in the best interests of the sport and of the athlete.
- 2 Team Scoring: Sport committees may establish residency requirements for championships’ team scoring and participation in USATF sponsored events (e.g. Youth Athletics/Junior Olympics) which shall be reflected in the competition rules.

Item 54..... Submitted by Jim Murphy, L&L Chair

Amend Regulation 11 as follows (only those sections where changes are made are shown):

- A Jurisdiction:
 - 2 f Sexual misconduct (referred to in 11-Q-3 below);
 - 4 Association jurisdiction: Except as provided above, USATF Associations in good standing shall have jurisdiction over all disciplinary and formal grievance proceedings relating to matters that arise within the boundary of the particular Association, except sexual misconduct allegations which shall be under the jurisdiction of USATF. All penalties imposed by an Association shall be effective only within the jurisdiction of that Association((, including national and international competitions held within that Association)).

THE REMAINDER IS AS PRESENTED IN THE LAW AND LEGISLATION PACKAGE

Item 58..... Submitted by Jim Murphy, L&L Chair

Amend Regulation 14, “Athletics Sanctions,” as follows:

- C Sanction application process:**
- 2 Hold harmless clause: Contain the following clause which shall also appear on all sanction application forms and on all forms upon which official sanctions are granted:**
 “In granting this sanction, it is understood and agreed that USA Track & Field and its Associations shall be held free and harmless by the applicant for any liabilities or claims from damages arising by reason of injuries of any kind to anyone during the conduct of, or otherwise in connection with, the competition event;” Note: Consult local attorney for variations on language necessitated by applicable state law.
 - 3-4 [no changes]**
 - 5 Prior sanctions: Contain the following attestation and disclosure requirement:**
 “Applicant represents and warrants that she, he, or it has fully complied with all sanction application requirements for USATF-sanctioned competitions that she, he, or it has conducted within the preceding four year period.”
 - 6 Americans with Disability Act: Contain the following attestation:**
 “All USATF sanctioned events shall comply with the Americans with Disability Act and with USATF’s Policy & Procedures for the Evaluation of Requests for Accommodations Pursuant to the American’s with Disabilities Act, as provided at <http://www.usatf.org/groups/eventdirectors/ada/>. Applicant represents and warrants that he, she, or it will fully comply with the applicable requirements of the Americans with Disabilities Act.”

THE REMAINDER IS AS PRESENTED IN THE LAW AND LEGISLATION PACKAGE

Item 60..... Submitted by Scott Erwin, L&L Member

Amend Regulation 15 as follows:

- A Association accreditation:**
- 1 Minimum standards: In order to maintain good standing, an Association shall be required to meet the following standards:**
 - a Required standards:**
 - ix Association Bylaws: Each Association’s Bylaws must contain provisions for removal or replacement of officers and committee chairs, and grievance and disciplinary procedures, as more fully detailed below.**
 - b Association Bylaws: Beginning in 2007, all Association bylaws must contain clear and concise provisions related to:**
 - i Removal: The removal or replacement of Association officers and committee chairs; and**
 - ii Dispute resolution: Detailed procedures for filing and resolving Association grievances and disciplinary matters, which at a minimum provide for:**

- a **Arbitrators:** The selection of an impartial three-person arbitration panel, to include at least one Active Athlete, to hear and decide grievance and disciplinary matters. The arbitrators shall not be members of the Association Board or Executive Committee;
- b **Challenge:** The opportunity for a party to a grievance or disciplinary proceeding to object to the participation of an arbitrator who the party feels cannot act impartially due to a real or perceived conflict of interest;
- c **Filing:** Special procedures for filing and handling grievances against an officer of the Association which exclude the officer from the grievance administration process;
- d **Dates:** Grievance or disciplinary hearing to be held within forty-five (45) days of the filing of the proceeding;
- e **Delay:** The opportunity for the arbitrators to dismiss or rule against any party who delays the proceedings, is uncooperative or is unprepared to present evidence or a defense at the grievance or disciplinary hearing; provided that proper advance notice of the hearing has been given to the party; and
- f **Appeals:** The decision of the arbitrators to be appealed pursuant to USATF Regulation 11-P.

RELETTER ALL SUBSEQUENT

Item 65.....Submitted by Dexter McCloud, for AAC

Amend Regulation 7 by deleting paragraph D, “Representation of athletes,” and reletter current E to D.

Further, add a new regulation 16, “Authorization of Athlete Representatives, as follows:

**REGULATION 16
AUTHORIZATION OF ATHLETE REPRESENTATIVES**

- A Authority:** In accordance with IAAF Competition Rule 7, USATF shall authorize Athletes’ Representatives to assist athletes in planning, arranging and negotiating their competition programs under the following procedures.
- B Applicability:** Athletes’ Representatives who represent United States athletes must be authorized by USATF under this regulation to assist United States athletes in planning, arranging and negotiating their competition programs.
- C Authorization application:** Athletes’ Representatives shall obtain authorization through USATF by submitting a fully completed USATF Athletes’ Representative application form along with applicable fees set by the Board. Athletes’ Representatives acting solely for foreign athletes above, shall not be required to pay any fee for authorization to act on behalf of their clients, but shall be offered the option to purchase any benefits package offered to Athletes’ Representatives authorized by USATF under this regulation.

- D Criminal background screening:** Individuals wishing to be authorized under this regulation to represent United States athletes shall be required to submit to and successfully to complete USATF's criminal background screening process.
- E State license:** Any USATF-authorized Athletes' Representative who has a principal place of business in the United States shall maintain a license to act as an athlete agent in that place of business, if required by state law.
- F Professional license:** USATF-authorized Athletes' Representatives who are licensed professionals in the fields of accounting, law, real estate, finance, banking, investment advising, or consulting shall be required to be in good standing with the relevant professional licensing body.
- G Education:** All first-time applicants for authorization by USATF to act as Athlete Representatives shall attend a USATF Athlete Representative seminar within one year after applying. USATF shall provide all USATF-Authorized Representatives with educational materials reflecting updates in rules and practices at least annually, and may require that the Authorized Athlete Representative return completed questionnaires demonstrating knowledge of the materials covered.
- H Agent screening committee:** The USATF President, after consulting with the Chair of the Athletes Advisory Committee, shall appoint a three-person Agent Screening Committee, consisting of one professional athlete in Athletics, one USATF-authorized Athletes' Representative with at least 10 years' experience, and one other person with a legal or business background. The President shall also appoint an alternate for each position. The Agent Screening Committee's duties shall include:
- 1** Review applications for authorization;
 - 2** Review criminal background reports which contain adverse information about an applicant;
 - 3** Grant or deny authorization to applicants.
- I Application review and appeal:** After an applicant submits a fully completed application, the following procedures shall apply:
- 1** Initial review: The Elite Athlete Programs Department of USATF shall review the application for completeness and return any incomplete application form for completion and resubmission.
 - 2** Background screening: A criminal background screening search report shall be ordered for each applicant. After the initial background screening, additional background screening shall take place only if more than two years have elapsed since the last background screening report ordered by USATF.
 - 3** Approval: An individual whose application or background screening report reveals no adverse information, and who has met all other requirements outlined above, shall be authorized by USATF as an Athletes' Representative.
 - 4** Explanation request: USATF shall request that an individual whose application or background screening report reveals adverse information, or who has not met one or more of the other requirements set forth above, provide an explanation to the Agent Screening Committee. The Committee may, but need not request that the applicant appear before it, in person or by telephone conference.

- 5 **Action after explanation request:** The Agent Screening Committee shall accept or deny the application after affording the applicant an opportunity to provide an explanation.
- 6 **Appeal:** An applicant who is denied authorization shall have the right to appeal the decision to the NABR under Regulation 11.
- J** **Contracts:** Every contract between a USATF-authorized Athletes' Representative and an athlete shall be in writing in the athlete's native language, and describe the respective obligations of the Athletes' Representative and the athlete. Any contract between a USATF authorized athlete representative and an athlete with remaining collegiate eligibility shall contain a statement that discloses that by signing the agreement the athlete will forfeit any remaining eligibility he or she has to compete at the collegiate or university level.
- K** **Revocation of authorization:** A USATF-authorized athlete representative may have his or her certification revoked by the Agent Screening Committee, after being afforded the opportunity to be heard, for the grounds listed below.
- 1 **False information:** Providing false or misleading information on his or her application;
- 2 **Failure to update information:** Failing to update material changes in information provided on his or her application;
- 3 **Professional license:** Revocation or suspension of a professional license, and/or suspension, reprimand or revocation of membership in the applicable professional organization (i.e., UAAA certification, State or Federal Bar, NASD/SEC, State Board of Public Accountancy);
- 4 **Conviction of crimes:** A conviction or plea of nolo contendere for any felony, or for any crime involving fraud or embezzlement in state or federal criminal proceedings;
- 5 **Civil or administrative proceeding:** Any finding in a civil or administrative proceeding of fraud or embezzlement; or
- 6 **USATF bylaw violation:** Any finding by an NABR panel of a violation of USATF Bylaws or Operating Regulations.
- L** **Initiation of revocation proceedings:** USATF shall initiate revocation proceedings against a USATF-authorized Athletes' Representative when it has received credible evidence that there exists good cause for such revocation.
- M** **Appeal of revocation:** A USATF-authorized Athletes' Representative may appeal a revocation to the NABR under Regulation 11.
- N** **Agent compensation:** The Agent Screening Committee may establish and publish a schedule of recommended maximum compensation rates for USATF-authorized Athletes' Representatives. USATF shall distribute such a schedule, if established, at least annually, to all U.S. athletes listed by USATF-authorized Athlete Representatives in their client lists.
- O** **Insurance:** All USATF-authorized Athlete Representatives shall disclose to each USATF athlete they represent whether they are bonded or carry professional liability or errors

and omissions insurance related to their activities as athlete representatives, and the policy limits of any such insurance or the amount of any bond.

Note: All references to “Agent” become “Athlete Representative”; all references to “Athletes’ Representative” also become “Athlete Representative.”

Reason: To complete process of regulating individuals seeking to represent business interests of professional track and field athletes. To bring USATF’s agent regulation activities in line with those of professional leagues and NCAA. To protect USATF professional athletes from financial predators.

Item 66..... Submitted by John Wissler

Upon approval of the Organizational Services Committee, add the following to Exhibit C-3 - Article 5-E-2 Members (National Coaching Organizations)

Youth Track Coaches Association YA 5

Item 65..... Submitted by Dexter McCloutr

16-K-3 – change “i.e.” to “e.g.”