

3/12/17 called to order at 7:05pm

Attendees: AH, NG, JG, PB, GB, MA, TJ, DSM, DK, JW, JT

Vote taken to accept the proposed budget. All Ayes. Budget accepted.

Marquia Humphries was nominated to be the new Communications Liaison for USATF FL Association, as of 4/1/17. Accepted by acclamation.

Run, Jump, Throw: JT was not available, so MA was asked if she had any idea of what's going on. AH: conversation with TJ about how alumni athletes could have participation, and asked for other cmte chairs to come in. Racewalk clinic on April 29 in S. FL per JT

Annual Meeting: in Jacksonville in August: 25/26 after talking w/ TJ, NG, and JW, a black-tie event will be on Friday, with breakout sessions on Saturday. Trying to build up the association event. TJ could get National office to coordinate the AAC retreat with the FL Assn annual meeting to ensure that participation would be increased.

AH: IMG Hands On clinic: excellent! Will try to do it in December so that it won't conflict with FHSAA meet schedule. JG: great experience for his two athletes.

Sanction fees: AH requests that fees revert to 2016 fees. Accepted by EC. Also want to create a tiered system for <100 participants. Agreed to across the board.

Committee Events dates are needed for all committees.

SE Regional Masters is not combined in FL, has been pulled by chair, and moved to VA. AH and JG have been working on this. The Masters' association meet will still be in May with the Youth meet.

Accreditation: one of the only associations to have mastered 90%+ of the elements. Will always push for 100% but trouble with membership. The other was the website, due to RL not approving the website as he's a member of the accred. Cmte for the SE region.

New Vision and Planning: MA – in the very early stages: education clinic for MS and up kids and parents, for process where a panel of speakers would help with educating them on how to pursue with the different options such as pro T&F or collegiate recruiting, etc. Discussion continued between multiple members of the board regarding the potential for this type of event.

SWAT analysis being done by AH as to the overall function of the Board and the Association will be forwarded by AH shortly. Additional committees: AAC, Coaches Advisory, and L&L cmte would be added to the standing committees we already have. Still need SOPs for the current roles on the Board.

Meeting adjourned at 7:42pm by AH.