

October 11, 2014
2014 Annual meeting
USATF Florida Association

1. Elections for the meeting:
 - Officials to the annual meeting
Helen Fonteboa, Frank Fonteboa
 - Coaches / Administrators
Cathy Missick, Venetta Oglesby, Bayardo Sinclair
 - Athletes at Large to the annual meeting
James Griffin, Chris Sommers
2. The minutes of last year's annual meeting (October 19, 2013) were approved as posted on Florida.USATF.org). Rod Larsen
3. Treasurers report: Beginning Balance 10/18/13 \$56,022.61 ending balance 10/10/14 \$32,402.75 James Williams It was approved pending audit.

**USATF Florida Association
thru 10/10/14**

Financial Report 10/18/13

10/18/13 Beginning balance of \$56,022.61

10/10/14 Ending balance of \$ 32,402.75

Certificates of deposits:

#100000001 (17513096015) of \$5,000.00 renewed on 8/22/14 with next maturity date of 11/22/15, projected value of \$5,633.60

#200000001 (17543895134) of \$5,000.00 renewed on 8/28/14 with next maturity date of 11/28/15, projected value of \$5,031.25

Expenditures:

Bank of America Credit Card: \$16,852.61

USATF Annual meeting: \$9,933.87

Florida Association meeting: \$2,270.25

Plaques for association luncheon: \$267.91

USATF Association workshop: \$2,687.00

Official certification: \$2,145.00

Certification card holders: \$28.98

Florida association newsletter/website: \$7,536.00

USATF JO 2015 bid: \$2,012.83

USATF FL Regional meet: \$17,467.38

Southeast Region Indoor Championship: \$200.00

NFTOA: \$3,940.00 (refund)

CFTOA: \$75.00 (refund)

Docu Source \$11,784.75

Admin Committee meeting/travel for 2015 USATF Jos's/Masters meets: \$10,814.10

*USATF National Youth Trials officials stipends and honorariums: \$8,695.00

USATF Region Masters championship meet: \$1,817.90

FL Association MUT Championship: \$229.73

FL Association 3000/1500 meter race walk championship: \$450.00

½ half marathon championship Melbourne: \$166.70

15k championship Jacksonville: \$293.20

5k race walk: \$592.30

1500m race walk Coconut Creek: \$263.89

Tax preparations: \$450.00

FL Dept. of State Division of Corporations: \$61.25

4. Vice-president South-Thomas Johnson. We would like to thank the Palm Beach Sports Commission for their support for this meeting and hosting the Awards luncheon. The President of the commission, Guy Quattlebaum is our Awards Luncheon speaker. Sanya Richards will be hosting a clinic in Miramar Nov. 7 & 8. There are going to be several level I clinics within the Association this next year. A discussion was held about hosting level 1 and level 2 coaching schools.
5. Membership and Sanction Pam Betz. 325 sanctions were issued. We have 126 clubs and 2,174 members. All youth clubs must have the coaches and volunteers pass a USATF background check, it must be the USATF background check.
6. Election of three “Athletes at Large” to the Executive Committee, a two year term, by acclamation: James Griffin, Carol Hardemon, Doreen Small-Mercer (re-elected).
7. Presidents Report -Robin Beamon. The Association will be hosting the 2015 USA Junior Olympics Track and Field Championships (July 27–2 August) and the 2015 USA Masters Track and Field Championships (July 22-26). Angela Harris will be the meet director. The Committee chairs will have their Association championships on the calendar at the beginning of 2015. Sanya Richards Ross on November 7 & 8th is holding a clinic for youth, parents and coaches in Miramar. The Association is going to sponsor ten athletes, coaches and parents to attend at \$100 each, total \$1,000. Please send Robin an email suggesting who should attend.

Committee Meetings:

- I. Officials Rod Larsen Over 200 certified Florida Officials
 - a. Janice Thurston elected to continue as the Officials Representative to the Executive Committee.
 - b. Nate Johnson asked the officials to contact him if they want to work meets in the Tampa area. (Snate8@hotmail.com)

USF Invitational Thurs/Friday, March 12-13th/2015 (*)

BULLS Invitational Thurs/Friday, March 19-20th/2015

Steinbrenner HS Invite Saturday, March 21st /2015

USF Collegiate Meet Friday, April 11th /2015

- c. John Sales has a list of 500 Officials that he can send officiating opportunities to.
 - d. Jim Williams announced 3 meets in the Miami area
- II. LDR-Joe Monks, McLin Anderson and Doug Tillet
- III. Youth Angela Harris (also VP North, Web master & Newsletter).
 - a. Nate Johnson – We have a long Track and Field season, he would like to see regular Youth Coaching Education clinics, held throughout the state. He would like us to improve the value of being a coach with in the Association.

- b. Charlie Harris-we should have a list of guidelines for hosting a meet. Maybe we should have 5 or 6 regions with in the state to facilitate this idea. Please send Robin ideas on this topic.

This past season the Open Men and Women track and field was held at the Miramar Ansin Center. The meet was held in conjunction with the Master's track and field meet, on August 9, 2014. There were very few competitors entered in the meet, but the competitors that competed enjoyed the meet as a whole. Events contested were the long jump, shot put, discus, (men and women), 100m, 200m, 400m, 1500m, 800m, and 3000m. All competitors received medals for placing 1st- 3rd. We were short on medals at the meet, but more medals were ordered and those who were not able to pickup their medals after the meet, their medals were mailed.

The early planning for the Men and Women Open 2015 has begun, to promote more entries. There are many Open athletes in Florida who would participate if preplanning is completed early on. An attentive date has been set for June 6, 2015 and posting of the meet will be in January if all planning of the meet is completed. The Men and Women Chairs are pushing to advertise more through Florida Runners, USATFFL, halfmiletiming calendar and the Ansin web site. Registration will be done through Florida runners as well. Awards, volunteers, site, and officials will be finalized by December 2014. Any questions or concerns will be directed to Charlie Harris and Carmen Jackson as the contact persons.

IV. The Awards luncheon –Guy Quattlebaum, President of the Palm Beach Sports Commission spoke to us on sports in Palm Beach County

“Athletes of the Year”

Race Walking

- Men's - Gerry Gomes
- Women's - Adriana Garcia

MUT

- Men's - Grant Maughan
- Women's - Katy Nagy

LDR

- Men's - Michael Hensley
- Women's - Kim Brantly
- Masters Men - John Ouweleen
- Masters Women - Terri Rejimbai

Track and Field

- Masters Men - Jeferson Souza
- Masters Women - Laurie Wisotsky
- Men - Christian Taylor
- Women - Tyler Smith

Youth

- Male - Kendal Williams
- Female – Kaylin Whitney

Outstanding Officials of the Year

- Dan Koch
- Debra Davis

President's Award for Outstanding Service to the Association

- Sara Algeria

- Ron McRae

The meeting reconvened **Committee Reports**

V. Race Walk Dan Koch

	Event	Location	Date	Club
1.	1500m/3000m	Plantation Park	Sept 13	SFRW
2.	5000m	TBA		USATF FL
3.	15K	Tradewinds Park	Feb 23	SFRW
4.	5K & 5K Youth	UCF Campus	April 7 th	CFW
5.	20K	Tradewinds Park	Nov 8	SFRW

BTC-Breakaway Track Club; Sheryl Gilliland: (352) 516-2314

CFW-Central Florida Walkers; Chuck McLaughlin: cgmclaughlin@cfl.rr.com (407) 678-2323

FAC-Florida Athletic Club; Don DeNoon: noonwalk_99@yahoo.net (352) 217-3966

NTC-National Training Center; Track and Field Coordinator – (352) 241-7144 EXT. 4206

SFRW-South Florida Race Walkers; Dan Koch, Racewalk Chair: racewalker@bellsouth.net
(954)970-9634

- VI. Athletes of the Disabled Melinda Wheatley Saturday Nov. 15th there will be a Paralympic Officials Clinic in Tampa.
- VII. Track and Field Charlie Harris and Carmen Jackson

Meeting Adjourned at 2:12