

**USATF FL Association Executive Committee Meeting Minutes - 8/26/17
Jacksonville, FL**

Attendees: President/Youth Chair - Angela Harris, Executive Vice President/Officials Certification Chair - Rod Larsen, Treasurer - James Williams, Secretary - Venetta Oglesby, Vice President North/Men's Long Distance Running Chair - McLin Anderson, Vice President South/Officials Representative - Janice Thurston, Mountain, Ultra, Trail Chair - Connor Bussiere, Race Walk Chair - Dan Koch, Women's Track & Field Chair - Carmen Jackson, Men's Track & Field/Cross Country Chair - Gary Beswick, Women's Long Distance Running Chair - Joe Monks, Masters' Long Distance Running Chair - Doug Tillett, Athletes at Large: Carol Hardemon, Doreen Small-Mercer and Paul Baur

Absent: All Present

Other: N/A

The meeting was called to order at 4:00pm

Discussion regarding the 2017 USA Track & Field Annual National Meeting delegation, expenses and reimbursement: Delegates for national convention were chosen, along with additional members who will attend various meetings.

The designated/reimbursable amount for each Representative for the 2017 USATF Annual meeting in Ohio is \$1100.00 to include registration, lodging, transportation and workshops. To receive reimbursement, each representative attending must submit via email committee reports, expense receipts, and reimbursement form to Treasurer James Williams and President Angela Harris by January 18, 2018.

Committee	Representative
Associations	Angela Harris
Youth	Bayardo Sinclair
Youth	Carol Hardemon
Track & Field - Women	Carmen Jackson
Track & Field - Men	Gary Beswick
Track & Field - Masters	James Griffin
Long Distance Running(LDR) - Women	Joe Monks
Long Distance Running(LDR) - Men	McLin Anderson
Long Distance Running(LDR) - Masters	Doug Tillett
Cross Country	Gary Beswick
Mountain, Ultra, Trail (MUT)	TBA
Race Walk	Dan Koch
Officials	Rod Larsen
Officials	James Williams
Officials	Janice Thurston
Athletics for the Disabled	TBA (LDR)
Coaches Advisory/Education	Doreen Small-Mercer
Law & Legislation, Rules, Ethics	Jean Duncomb

NEW BUSINESS:

- The Association will purchase 2 tables for the Jesse Owens Banquet and tickets for those EC Members that would also like to attend the Officials Banquet.
- Apparel for Association representatives will be provided for those attending the National Annual Convention. An email blast will be sent for sizes. The color Green was suggested.
- Additional Learn by Doing Clinics will be scheduled for 2017-2018
- Rod quoted the by-law regarding reimbursements “No reimbursements will be made without receipts, attendance at the closing session and submission of mandated committed reports”.
- Adaptive Athletics Clinic for officials will be held at University of Miami. An officials’ clinic will be provided for Collegiate Athletes.
- Rod Larsen suggested when you host an association championship make sure you title the event correctly. USATF Event Naming Standards are available on USATF Florida Website under Forms/Document.
- When sanctioning an Association event, send information to sanctions@florida.usatf.org.
- When using an event not hosted by the Florida Association as an Association Championship, the event should have a separate sanction for the Florida Association.
- Registration fees from USATF FL Association events are to be submitted to the Association. All Association events should have online registration with fees being paid directly to USATF Florida Association. See Article 16.
- James Williams requested an increase for the Associations Communication Liaison due to additional duties she is performing such as newsletter, social media, flyers, sanctions, etc. Motion was made by Doreen Smalls- Mercer and seconded by Dan Koch; motion carried. The vote to increase amount to \$1000.00 per month was unanimously approved by Executive Committee beginning September 1st.

The 2018 Annual Meeting will be held in Central Florida TBA

Meeting adjourned by Angela Harris