

USATF Florida Executive Committee meeting

Saturday, August 25, 2012 Started at 1:15 PM

Members Present:

Sara Alegria, Jose Alegria, Robin Beamon, Pam Betz, Sandra DeNoon, David Halliday, Angela Harris, Charlie Harris, Carmen Jackson, Thomas Johnson, Tammy King-Foster, Dan Koch, Rod Larsen, Ron McRea, Joe Monks, Johann Odermatt, Rick Rothman, Doreen Small-Mercer, Doug Tillet, James Williams,
Excused Absences: Scott Peters

Following were selected to be our Delegates to the 2012 USA Track and Field meeting to be held November 28-December 2 in Daytona Beach:

1. Rick Rothman
2. Ron McRea
3. Doug Tillet
4. Johann Odermatt
5. Joe Monks
6. Sandra DeNoon
7. Jose Alegria
8. Charlie Harris
9. Carmen Jackson
10. Robin Beamon
11. Rod Larsen
12. Pam Betz
13. James Williams

After much discussion it was approved to reimburse the above thirteen to up to \$600 for their expenses. In order to get reimbursed, they must attend their assigned meetings (see the list below), submit their report to both the Treasurer and the Secretary by Tuesday, December 10th, submit receipts and attend the Sunday morning Annual meeting.

It was decided that the following people would attend the following committee meetings at the 2012 USA Track and Field meeting. Everyone is to submit a report to both the Treasurer and the Secretary by Tuesday, December 10th:

1. Cross Country-Rick Rothman
2. MUT-Ron McRea
3. LDR Masters-Doug Tillet
4. LDR Men-Johann Odermatt
5. LDR Women-Joe Monks
6. Racewalk-Sandra DeNoon
7. T&F Masters-Jose Alegria
8. T&F Men-Charlie Harris
9. T&F Women-Carmen Jackson
10. Youth-Robin Beamon, Angela Harris, Tammy King-Foster
11. Officials-Rod Larsen, James Williams
12. Associations-Pam Betz, James Williams
13. Coaching Education-Dave Halliday

14. Athletes Advisory- Thomas Johnson
15. Disabled Athletes-Scott Peters

The date of the next meeting of the Executive Committee will be Sunday, October 21 at Lake Brantley High School in Altamonte Springs to start at noon with lunch to be provided by Charlie Harris.

It was decided that the Association would pay for all members of the Executive Committee who are in attendance at the 2012 USATF meeting to attend the Hall of Fame banquet; Robin will coordinate and purchase the tickets.

It was approved to purchase shirts for all Executive Committee members who will be attending the 2012 USATF meeting. Sizes will be collected at the next committee meeting Oct. 21. Several people volunteered to research the price of Polo shirts. They are to report at the next meeting of the committee.

THE NEWSLETTER- We should be sending Angela information for both the web site and the newsletter. Information for the newsletter should be submitted a week prior to the first of the month. The preferred font for submitting material is Calibri 11 point type.

MUT- Ron will be exploring making one of the many MUT races an Association Championship.

James and Rod will be creating a Budget template for everyone needing funds for next year so requests can be submitted in a uniform manner. Budget request need to be submitted to Robin, James and Rod by Saturday, October 13th.

Adjourned 3:15 PM

Rod

Rod Larsen
Secretary
USATF Florida