

October 10, 2015

USATF Florida Executive Committee meeting

After the Annual meeting, Melbourne, FL.

Present: McLin Anderson, Doug Tillet, Joe Monks, Rod Larsen, Janice Thurston, Robin Beamon, Pam Betz, Carol Hardemon, James Griffin, Angela Harris, Dan Koch, Doreen Mercer-Small, Melinda Wheatley, Jim Williams, Noelle Giannuzzi, Gary Beswick

Absent: Carmen Jackson, Thomas Johnson

A quorum was present.

The delegates for the 2015 USA Track and Field National meeting were selected.

The following people will be funded up to \$1000 for expenses related to attending the meeting, food is not included.

McLin Anderson LDR Men

Joe Monks LDR Women

Doreen Small-Mercer LDR Masters

Melinda Wheatley Disabled Athletes

Thomas Johnson T&F Men

Carmen Jackson T&F Women

Jim Griffin T&F Masters

Noelle Giannuzzi MUT

Dan Koch Race Walk

Gary Beswick Cross Country

Janice Thurston Officials

Carol Hardemon Assignment TBA

The following are able to get up to \$1,300 due to having to be in Houston, Tuesday:

Angela Harris Youth

Jim Williams Associations

Pam Betz Associations

Rod Larsen Officials

Robin Beamon

In order to receive reimbursement all of the above must be in attendance at the National annual meeting on Sunday December 6, 2015 (8:30-10:00 AM) and submit receipts (to Jim Williams) and a report of the meetings they attended (to Jim Williams, Robin Beamon, Angela Harris and Rod Larsen) by Sunday December 20, 2015.

It was approved to purchase two tables for the Jesse Owens banquet.

The next annual meeting will be Saturday, October 8, 2016. It will be in South Florida. Robin will be bring several options to our next Executive committee meeting.

The next Executive committee meeting will be Saturday, February 6, 2016 in the Tampa Area. Melinda Wheatley will be making arrangements for the meeting.

A meeting of USATF Florida has been called for Saturday, February 6, 2016. The purpose of the meeting will be to vote on amending our By-laws.

Robin will be drafting the proposed changes to the By-laws.

Jim Griffin shared an idea on reaching out to high school coaches to put on Throws clinic for them.

It was noted that Officer Positions will be up for election next October along with our three Athletes at Large to the Executive Committee.

Rod reminded the Committee chairs to submit their annual meeting committee reports (Race Walk, Membership/Sanctions and Officials have submitted theirs)

Respectfully submitted

Rod Larsen

Secretary
USATF Florida