

Executive Committee Meeting
Hilton Inn
Melbourne, FL
Saturday, October 19, 2013

Members Present:

Sara Alegria, McLin Anderson, Robin Beamon, Dave Halliday, Angela Harris, Charlie Harris, Carmen Jackson, Thomas Johnson, Dan Koch, Rod Larsen, Ron McRae, Joe Monks, Doreen Small-Mercer, Doug Tillet, James Williams.

Explained Absences: Kristin McWilliams, Janice Thurston, Melinda Wheatly

Others Present

Pam Betz, Melynda Hani

Meeting called to order.

A quorum being present.

Membership, Sanctions and Clubs

Currently 2423 members (1152 or 48.1% Youth), Sanctions 293, Clubs 102

1. The Duties and Responsibilities of a Committee chair were distributed and discussed. See the Association by-laws for details.
2. National Annual meeting:

The following people were selected be the Florida representatives to their respective committees:

1. Charlie Harris Men's T&F
2. Carmen Jackson Women's T&F
3. Sara Alegria Masters T&F
4. McLin Anderson Men's LDR
5. Joe Monks Women's LDR
6. Doug Tillet Master's LDR
7. Kristin McWilliams if she can't attend then Rick Rothman Cross Country Council
8. Ron McRea MUT
9. Dan Koch Race Walking
10. Rod Larsen Officials
11. Angela Harris Youth
12. Jim Williams Association

The above plus the following will be eligible for reimbursement **for up to** \$800 in expenses.

1. Robin Beamon
2. Thomas Johnson
3. Dave Halliday
4. Janice Thurston
2. Except for Rick Rothman and Robin Beamon in order to eligible for reimbursement people must attend the Sunday morning meeting of USATF, submit receipts to Jim Williams and

submit a report of meetings attended to Jim Williams, Robin Beamon and Rod Larsen by December 18th. The \$800 breaks down as follows: Air \$305, Room \$300, Registration \$175 the before Nov 1 rate, \$20 airport transportation.

3. Charlie Harris, Thomas Johnson and Ron McRea are each going to draft an Association mission statement and submit it to Robin and Rod by November 1st; then Robin and Rod will combine the three and come up with a single mission statement to be submitted to the Executive Committee for approval.
4. It was approved that Robin will secure two tables for 2013 the Jesse Owens Banquet.
5. Budget requests are to be submitted by November 1st to Jim, Robin and Rod. What is needed is an expense request with a brief itemization. A summary will be sent out to the committee by December 1st.
6. Rod will send out last year's Budget.
7. We will have a conference call meeting will on Thursday, January 12, 2014 starting at 7:00 PM with a two hour time limit to establish the budget for the year so save the date and don't be late. Phone number to follow in January.
8. It is each of our responsibilities to provide Angela information for the Association newsletter!
9. Rich Rothman was appointed to be our Coaches Education Chair and the EC approved the appointment.
10. A Committee consisting of Jim Williams, Robin Beamon, Dave Halliday, Angela Harris, Thomas Johnson and Rick Rothman was appointed to look into establishing a scholarship program to benefit the athletes within the USATF Florida Association and then reporting back to the EC for approval/confirmation.
11. A lively discussion ensued that we should be positive in our dealings with fellow committee members.
12. Due Sara Alegria and Dan Koch becoming Sports Committee Chairs, we have two vacancies for the position of Athlete at Large to the Executive Committee, Robin will appoint 2 athletes and submit them for approval by the Executive Committee by email .

Adjourned at 5:08 PM