

A special meeting of USATF Florida, was held Saturday, February 6, 2016 to look at amending the By-laws.

The meeting was called to order to elect the "Other delegates" to the meeting at 11:47 AM

Split into caucuses to elect the other members to the house of delegate:

Coach 1 Albert Wieringa

Coach 2 Vacant

Official 1 Pam Navarra-Chiavaroli

Official 2 Sid Watson

Active Athlete 1 Joey Chiavaroli

Active Athlete 2 Gordon Currie

Active Athlete 3 Vacant

Active Athlete 4 Vacant

The special meeting was called to order at 12:03

After much debate and discussion it was approved to amend Article 10. Executive Committee to add:

Executive Committee members are required to pass a USATF background check annually with the background check being completed between November of one year and January 30 of the next year, a 3 month window. Failure to complete the check between these dates is grounds for automatic removal. Committee members must also pass the "Safe Sports" program.

**In other business:** There were discussions that Standard Operating Procedures should be written for each Executive Committee position and a list of minimum requirements to be eligible to run for an office or elected chair position also, be developed.

In addition, there were discussions on what is being done to educate people about our sports. The Executive Committee and members in general were challenged to think outside the box as some people don't know what USATF Florida is about.

It was noted that in various clinic that how to transition from High School to College be included. It was suggested that we go to middle school track meets to sign up new members and possibly set up a Facebook page with prizes for signing up.

Respectfully,

Rod Larsen

Secretary

USATF Florida

Please note it was that decided not to amend **ARTICLE 11 OFFICERS:** No person shall serve in the same office of President, or Executive Vice President for more than two (2) successive four (4) year terms.