

USATF Florida Executive Committee meeting

Friday, August 24, 2018

Present: Gary Beswick, James Griffin, Carol Hardemon, Angela Harris, Carmen Jackson, Dan Koch, Rod Larsen, Joe Monks, Doreen Small-Mercer, Doug Tillet, James Williams.

- Reviewed the agenda for tomorrow's meeting (36 people have preregistered including ten clubs, three of which have 2 votes).
- Jim Griffin for Paul Baur, he would like for us to consider holding a "Meet of Champions" invitational meet. Bayardo Sinclair is talking to Lamar Grant about this. This meet started in Miami.
- Steve Thompson has been nominated for Secretary. Venetta Oglesby's schedule will not allow her to continue as Secretary.
- Dan Epstein has been nominated for Vice President of the North.
- The committee endorsed both.
- Conner Bussiere has resigned as the MUT chair.
- The registration has opened for the National Annual meeting in Columbus.
- Angela is working through the grievance with the National Youth committee regarding our improperly being combined with Georgia and South Carolina for a single youth Region.
- It was questioned as to why we charge for our Association annual meeting? We could use a Church, school, or community center for a much lower cost.
- Jim Griffin feels that if we hold our Association Masters Track and Field championships earlier in the year there would be higher attendance as we have a lot of athletes who are "snow birds" and leave before June.
- Jim Williams reminded everyone that "Post-event" reports need to be submitted prior to getting reimbursed for expenses. It was decided that the reports needed to be submitted within ten (10) days of the event.
- Doug Tillet inquired about how he could look up who is a USATF member. Angela said he could email, membership@florida.usatf.org.
- Everyone was reminded to get reports in, in a timely manner.
- At the Saturday afternoon E.C. meeting we should set just the month of our next annual meeting and then in January or February set the exact date.

Respectfully,

Rod

Rod Larsen
Acting Secretary