









USATF Florida Association Executive Committee
Meeting Minutes
October 8, 2017
6:00 P.M. EST

Dial-In Number: (515) 739-1285
Access Code: 898378#

➤ **Meeting was called to order at 6:05PM**

- Roll Call - Members not present were Doug Tillett, Venetta Oglesby and Paul Baur


➤ **Items of Discussion**

-  Ensure we have updated information – A form will be sent out to all EC members to ensure most accurate contact Information
-  October Newsletter - All members were asked to submit articles or information for October News letter
-  Social Media - USATF Social Media page will not be used as a platform for those to display their issues and or concerns. Discussed negative post by Gary Dixon.
-  Financials - Working with Accountant so that financial reports can be distributed and shared with members.
-  2017 Annual Reports from Committee Chairs - Annual reports are due prior to each Association Annual meeting. Some members have yet to submit their Annual Florida report for their respective committee.
-  2018 Association Event Dates - Committee chairs were asked to begin submitting dates for Association events.
 - James W. and Janice will be hosting 2 clinics in January 2018 at the University of Miami to solicit officials. The clinic will focus on certification for running and field events. More information will be provided at a later date.
 - Gate River Run will continue to serve at our Association 15K Open and Masters Championship
 - Joe has secured our Association 10K Open and Masters Championship in Davie for November 19, 2017
 - USATF Florida Association Region 16 meet will be held at South Regional Park on November 18th. Gary and James asked for support from the EC members due to lack of presence at previous youth events.

- USATF National Junior Olympic Cross Country Championships will be held at Apalachee Regional Park in Tallahassee on December 9th.
- Per Jim Griffin, Ed Thompson has requested Javelin clinics in various parts of the state to include coaches session, athlete session and mini competition in order to introduce Javelin to FHSAA. Prospective locations to include: Bishop Snyder, Showalter and Ansin. Ed will make himself available on a Saturday or Sunday.






 2017 USATF Annual Meeting

- Form will be emailed to obtain arrival date of each committee member, Apparel size, meeting EC member will attend and Banquet request.
- In order to receive reimbursement of up to \$1100: Members must attend closing session, submit Committee Reports and reimbursement form and expense receipts via email to Treasurer and President no later than December 18, 2017.

 2018 Budget - Due Jan 9, 2018

 Standard Operating Procedures template is currently available on website - Due date for initial documents January 31st. EC members were advised to contact Angela if they have any issues or concerns. Some SOP's may not be as complex as others.

➤ Other Business

-  Association Split - Per James Williams, it has been rumored that there are individuals seeking to form another Association within the state of Florida. Some members of the Association are aware but chose to remain silent.
-  Sanctions: For events that are not originated by the Association but will be used as an Association Championship. Event Information to include original sanction number should be sent to sanctions@florida.usatf.org to have Association added to current sanction.
-  The Florida USATF President Listening tour with Vin Lananna will be revisited for 2018 due to scheduling conflicts. The proposed day was on a Sunday afternoon. Upon talking with David Watkins, Vin's Chief of Staff he requested a Thursday evening which would not have been feasible for most.
-  An additional meeting will be scheduled by Angela to review and revise by-laws and establish additional committees.
-  Next Conference Call - Sunday November 5th at 6:00PM

➤ Meeting was adjourned at 7:30PM