

USATF Florida Budget and Finance Teleconference Minutes
1/17/17

Attendees: Angela Harris, Rod Larsen, Noelle Gayden, James Williams, McLin Anderson, Janice Thurston

Called to order by Angela Harris at 7:22pm.

Review of the full 2017 budget: (see attachment)

Discussion of the Association Budget. Added a line item for hotel costs based on the annual Association meeting reimbursement costs \$7000. Mileage rate from the IRS has changed to: \$0.54/mile. Will need to add an honorarium line in case of speakers. Currently updates up to 27,500 for Association budget.

President's Budget: Kept the basic discretionary budget per history.

Youth Committee: covers 4 major events + Run, Jump, Throws, and clinics. Discussion regarding the high cost of the request. Well under budgeted.

Communication: simple and straightforward

Treasurer: got a large discount on the Quickbooks, because we are a non-profit. RL: What about cost of audit? Did for \$200 and will be fine again this year.

VP's: will put on (3) clinics for adaptive and weights and measures. Discussions about why under the VP budgets. Move around the state to give more people opportunities. Name the line items for the clinics under the VP budget.

Officials': no full explanation of what the request is made for.

Santions:

MUT: short discussion on reasons for paying \$750 for course certification. Explanation provided as to relationships and moving the event(s) around

Disabled: Discussion about the \$5700 request. Why requesting for 60 officials? Tabled the request pending on clarification.

XC: Discussion about redundancy of the budgetary items. XC reduced to \$500. Youth will include Masters and Open races.

LDR: Discussion about the need to provide one total budget from all three Divisions. Tabled pending revision.

Race Walk: Discussion regarding the number of events, who is sponsoring, and the revenues vs. the costs incurred based on the number of athletes. Need more information about which event(s) have been cancelled. Also, reduction in number of events to two, one in Central Florida and one in South Florida. Tabled pending further conversation with Dan Koch and Central Florida Racewalk group.

Men's and Women's T&F: budget request based on prior year's budget. Discussion regarding location of 2017 meet in the central Florida area.

Paul Baur: Discussion regarding submission. The events are not Association meets. Request denied.

McLin Anderson suggested that the Association work toward better relationships with Middle and High School athletes that works with FHSAA.

Meeting adjourned at 8:37 by Angela Harris.