



USATF Florida Association Executive Committee
Conference Call Agenda
September 30, 2018
8:00 P.M. EST



Dial-In Number: (515) 739-1285

Access Code: 898378#

- I. Call to Order – 8:00 p.m.
- II. Roll Call – All present
 - Angela Harris Rod Larsen James Williams Gary Beswick Doreen Small Mercer
 - Janice Thurston Steve Thomson Joe Monks Carol Hardemon
 - Paul Baur Dan Koch Erica Baker Bayardo Sinclair
 - Dan Epstein Carmen Jackson Doug Tillett James Griffin
- III. Welcome
- IV. Items of Discussion
 - A. Presidents Items of Discussion
 1. Region 4 Grievance
 - a. USATF National Office denied USATF-Florida request
 - b. Decision will not be appealed
 - c. No questions from the committee
 2. Sanctions for Association Events
 - a. There are standards in regards to sanctioning Association events.
 - b. List of standards can be found [here](#).
 - c. If there is any deviation from the sanctioning standards, the event will not be approved.
 - d. If the event has previously been approved by the nation office, sanctions must be updated.
 3. 2019 Association Events
 - a. Submit any events to Angela Harris and Steve Thomson so they can be added to the calendar.
 4. 2019 Budget
 - a. Committee preliminary budget requests by to Angela Harris October 15, 2018
 5. Run Jump Throw (Pensacola, etc.)
 - a. Pensacola - December 15, 2018. If you want to host, contact Angela Harris.
 6. Accreditation Assistance Initiative
 - a. Ideas needed to enhance Association membership. Ideas and names of individuals and/or clubs to Angela Harris.
 - b. National Office updating member requirements information manually.
 7. USATF Planning Meeting
 - a. Send items to Angela Harris.
 8. USATF Annual Meeting
 - a. Any Executive Committee members planning on attending the Annual Meeting need to register in order to be listed as a delegate.
 - b. Members who attend the meeting will be reimbursed up \$1100 in expenses.
 - B. Executive Committee Members Items of Discussion
 1. Dan Koch
 - a. 2018 USATF Florida Association, 20K, 10k, 8k & 6k Open Racewalk & 6k Healthwalk, 1500 meter Youth Development
 - b. 2018 USATF-FL Association 1 Hour or 30 Min. Postal Racewalk 5k Healthwalk

- V. New Business
 - A. Gary Beswick et. al.
 - 1. Concerned about general reaction to National Association decision to deny the USATF-Florida petition and the Associations reaction.
 - B. James Griffin et. al.
 - 1. Cross Country Champs registration location request.
 - a. Athletics.net handling registration
 - 2. Request for USATF level 1 course held at Pinecrest HS December 8-9, 2018.
 - 3. Need help to add pole vault to next year's Beach Games.
 - C. Angela Harris
 - 1. Tallahassee submitting bid on 2019 Junior Olympic Cross-Country Nationals
 - 2. Meet of Champions
 - a. Need to explore some of the logistics
 - b. Many track coaches on board
 - c. Possibly held one or two weeks after state championships.
- VI. Next Conference Call - Sunday October 28, 2018
- VII. Adjournment