

USATF Southern Association

Meeting Minutes

January 18, 2013

I. Call to order

President Dennis Groll called to order the regular meeting of the USATF Southern Association Executive Committee at 8:00 p.m. on January 18, 2013 in GKD Baptist Church Educational Center Rm. 117. Minute was opened with a prayer by Rev. King.

II. Roll call

Dennis Groll, Byron Turner, Rev. Burnett King, Sr., Gloria Louis, Martha Harris, Keith Johnson, Roderic Newton, Jackie Callender

Prior to any agenda items being presented Dennis Groll made an announcement that he would be changing the Acting Official's Chair to Official's Chair. He identified Gloria Louis as the Official's Chair for the Southern Association.

Moved Forward to the Agenda Items:

III. 2012 Youth Travel Reimbursement

Motion was made on the floor to approve reimbursement and make retroactive payment moving forward to the clubs who qualified for travel reimbursements. There was no second to that motion. Not approved.

IV. 2012 National Convention Reimbursement

3 individuals that went to the convention and didn't get reimbursement. Jackie Callender didn't receive any reimbursements. Dennis suggested that he be reimbursed \$450 the same amount as the other delegates.

Erica Bartolina went as an athlete; Chelsea Hayes was fully paid. We covered her \$175.00; Dennis suggested that Erica be refunded the \$275 that would bring her up to the \$450 that would have been allotted to the delegates.

Byron Turner paid \$30 and Gloria Louis paid \$30 for the Youth Workshop and Dennis is asking that we reimbursement them the registration.

Keith stated that we should set some standards and reimbursement in terms of the position that each individual holds. We should set a standard as to how many people should attend the Youth Workshop.

A motion was made that if the Regional Rep. comes from the Southern Association that we should put it in the operational procedures that we pay for the reimbursement for the delegation to the National Convention.

A motion was made that the Southern Association would pay a nominal fee of the \$30 registration up to five people if they attend the Youth Workshop.

V Timing System Policy For Association Meets

Individuals questioned whether or not business can be conducted by anyone within the Association. Any meet that we have be it Invitational or other meet, they have to bid for it or have their own timing system set up.

The standard rate in Louisiana is between \$750 on up per day.

Motion was made that

- Recommendation to inventory the equipment
- Set a rate
- Training other individuals to operate the timing system

and seconded.

Recommended that two or three members of the Executive Committee meet with the timing company to establish a rate.

V. Voting Guidelines For Association Meeting

For the voting of the bidding of the track meets voting is based on the way that you want it handled.

1 vote per club;

Question was asked if bids would be accepted from the floor. It was stated that a notice went out asking for clubs to submit bids by November 1st. Response given was no bids will be accepted from the floor, we will use the information provided by the Youth Chair.

VI. Bylaws Update

The bylaws will be read by each article on tomorrow

VII. Operating Procedures Update

The Operating Procedures will be discussed and voted upon tomorrow.

VIII. Officials

Deleted from the agenda because Dennis made the clarification of Acting Officials Chair

IX. Conflict of Interest

Jackie defined conflict of interest; sharing some instances with the group

X. Adjournment

Minutes submitted by: Earlett Buckley

Minutes approved by: [Name]