



SC USATF Executive Board Meeting
1310 Duke Ave
Columbia, SC 29203
6:00pm

In Attendance: Tim Tyler, Linda Ellis and Valerie Jacobs

Tim Tyler opened the meeting at 6:30pm. Discussion began concerning upcoming bylaw amendments during the upcoming annual meeting. T Tyler asked about clarification of the verbiage in the emails. He also stated that he had many other items that he wanted to address concerning the bylaws. V Jacobs stated that due to the short notice only a few items were submitted. We will be able to submit all changes at a later date.

1. Status of Annual Meeting paperwork is a work in progress.
2. LDR meet during Cornbread Festival is a go ahead. Proposal to be sent out. It was suggested to Archie Ard for assistance.
3. It was agreed upon that after the Annual Meeting that the board along with Pat Frye and Thaddeus Sligh would be the committee to do the bylaw changes. It was also suggested that Thaddeus Sligh and Pat Frye be the Parliamentarians for the Association.

Financial report

June Deposits

Finances from the Youth Association Meet 2013

Gate Fees: \$10,518.00

Entry on site: \$1,836.00

Coach O: \$12,580.00

Membership and Club Fees: \$6,891.77

T-shirt vendor: \$950.00

Merchandise: \$390.00

The Association provided ice, lunch, hotels and stipends for our meet in Rock Hill. Tim turned in old checks and debit card from Chris Kling. Tim asked about reimbursement from Daytona Conference. He was given a check from L Ellis.

Tim asked if the board will get mileage reimbursement for attending meetings/working association meets. It was stated in minutes from executive board meeting 4/27/12 that mileage would be reimbursed for meetings and rooms and mileage for those working a meet.

Discussion took place concerning reimbursements. The following recommendations were established to propose to the board:

1. Association Meets: They must work the meet for any reimbursements. Accommodations will be paid for if working the meet. Per Diem will be given of \$20.00/day for meals, because breakfast is usually offered at hotels and lunch given at track. Also mileage will be reimbursed. However, if working meet as a certified official can't be compensated in both categories, must choose.
2. Regional Meets: Youth chair should be reimbursed for mileage and lodging if out of pocket. They should be given \$40.00/day per diem for meals. If hosting the Regional Meet reimbursements will the same as Association meet with the exception that the per diem will be \$40.00/ day.
3. National Championships: No reimbursements, unless hosting. If we host the meet, we will issue the same reimbursements as for Regional Meets.
4. National Annual Meeting: Registration fees, transportation, hotel and per diem will be paid for the executive board. All others; registration fees paid and then other expenses paid as the budget allows. Executive board will have individual accommodations all others as budget allows.

The Association is paying the track and field National fees for 2013.

It was proposed that officials must work a minimum of (3) SC championships/yr. in order for the Association to pay insurance and certification fees. Otherwise they must send in fees with their annual application.

This year's XC Youth meet: Proposed to use Rock Hill, SC at Winthrop. There has been discussion with youth chairs to possibly take the top (2) teams and the top (10-15) individuals to National. If so, this would eliminate having a regional meet.

Tim Tyler stated that his email for USATF is timtyler@scusatf.org.

Meeting was adjourned at 9:07pm

Submitted By

Valerie B Jacobs

USATF SC Secretary

