

Role Call:

President : Jimmy Stephens  
1<sup>st</sup> Vice President: Rick Ellis  
2<sup>nd</sup> Vice President: Brian McCue  
Treasurer: Valerie Beesley  
Membership Chair: Linda Ellis  
Secretary : Jarred Boan

President Report:

1. President requested the implementation of monthly executive committee meetings either in person or through conference calls.
2. Also requested the start of meetings via conference calls twice a month.

1<sup>st</sup> Vice President:

Nothing to report.

2<sup>nd</sup> Vice President

1. Reported that an officials certification course was recently held in Conway at Coastal Carolina University.
2. Also reported that there was an upcoming certification course in Rock Hill at Winthrop University.
3. As of February 12, 2006 there were 35 certified officials in the state.
4. Three recommendations were made to help improve the number of certified officials:
  - Begin some kind of incentive program for joining
  - Advertise the opportunity of officiating at events.
  - Implement a point system that would allow the officials to win prizes.

Treasurer:

1. Gave every member a copy of the year end statement and the December 2005 and January 2006 bank record.
2. Junior Olympics Information:
  - Included a breakdown of expenses in folder handed out to each member.
  - State Championship Meet set for June 9-11, 2006 at Irmo High School
  - We don't have any collaboration with the meets/times for AAU.
  - The possibility of using Winthrop University's facility for future JO championships was mentioned.

Secretary:

1. Still trying to secure articles of incorporation.

#### Policies and Procedures:

1. The president asked that any thoughts about the rules manual/handbook that was made be relayed to him.

#### By-laws and Policies:

1. A motion was made to select Jack Gilmore as the head of background checks for coaches and volunteers.
2. The motion was passed unanimously.

#### Membership:

1. Club packages have been sent out.
2. Membership chair requests that all new memberships are done through her and not online.
3. Entry for state championships are due May 26, 2006.

#### Finance:

1. Needs for the upcoming season includes:
  - Badges
  - Open and Masters implements
  - Turbo Javs
  - Hip numbers
  - Marking paint

#### South Carolina Masters T & F championships:

1. Set for June 24 at Charleston Southern University
2. Changed to and open & masters format
3. Open floor format for field events
4. Currently searching for implements
5. Sanctioning is completed

#### Website

1. Dates for Junior Olympics already posted
2. Some of the developmental meets are currently posted
3. Still working on establishing state records. Currently looking at using the national office archives
4. Meets are being posted that need officials

#### Other:

1. Possible start up of a hall of fame:
  - Need to set up qualifying standards
2. Make sure that all spending is put on an expense form that Valerie gave out.
3. Pass all information to the President as it is sent out
4. Hershey and USATF have teamed up, but little information is known on the extent of this merge.