



USATF-SC BOARD MEETING Wednesday January 3, 2018 - 7:00 pm start

ACTION MINUTES

Attendance: Norman Venyah Susan Heiser, Andrew Allden, Valerie Jacobs, Wayne Lacy, Perry Funnie, Matt Hammersmith, Kenneth Funnie, Tami Dennis, Sheri Lacy, Michael Flournoy

A. 2018 JO T&F Meet

Youth Committee Present: Norman Venyah, Susan Heiser, Sheri Lacy, Tami Dennis, Michael Flournoy.

Discussion of pros and cons of the June 22-24th and the June 8-10th proposed dates for the Association JO meet to be held at Doug Shaw Stadium, Myrtle Beach. Consensus split but agree date should be finalized soon and everyone needs to be on board.

ACTION: Susan Heiser to revise blast and send to Clubs showing both dates and asking for input to be sent to Norman Venyah by January 10th prior to next Youth Committee Meeting on January 10th at 7pm.

B. Requests for Sport Chair Elections pursuant to USATF-SC By-Laws Article 13, Section C2

Discussion of request for vote on Youth and Masters T&F Chairs. Relevant By-Laws were reviewed.

ACTION: Norman Venyah made motion: To set a meeting to vote for the Youth & Masters T&F Chairs with a 30 day notice to membership on the USATF-SC web-site and all other sources possible (including social media and e-mails). Notice to include request for interested candidates and notice that positions are held until the next Annual Meeting in August 2018. Valerie Jacobs 2nd, VOTE: Aye-all present. NAY-0, Abstentions-0 Tentative date & location set for February 25, 2018 at the Lexington Public Library. Sub-committee: Norman Venyah, Wayne Lacy, Susan Heiser.

C. USATF President Vin Lananna Listening Tour

Discussion of Saturday July 21st date. Andrew Allden stated that USC Coach Frye has offered venue for event and assistance in arranging housing for President Lananna.

ACTION: Susan to send e-mail to David Watkins confirming the Saturday July 21st date and stating that the event will be held at USC Columbia SC in the middle of the day (sometime between noon & 5pm).

D. USATF-SC Website Merger

Discussion of the progress of website merger to National Legacy. Valerie Jacobs gave update. Questions - why no cost estimate...if not broke why change it...does current site meet accreditation requirements? Discussion of accreditation requirements (2017 accreditation cycle starts this month) and need to request a project bid from Chad Bernhardt.

ACTION: Changes and additions needed for 2017 accreditation to be made to existing SC web-site ASAP. A bid for merging data to Legacy to be requested from Chad Bernhardt. Website Sub-committee to work with Chad on accreditation updates and bid proposal for merger. Sub-Committee: Valerie Jacobs & Matt Hammersmith.

E. Annual Meeting Minutes/Accreditation

Discussion of resignation of Secretary Melissa Weeden and impact on 2017 accreditation cycle. Annual Meeting minutes from August need to be reviewed and be put on the SC website ASAP. Norman & Wayne both stated they have requested the draft minutes from Melissa. Discussion of President's Annual Report dated 8/10/17. No one could confirm date of report circulation and no one said they'd seen it before.

ACTION: Norman Venyah & Val Jacobs to draft list of items needed from Melissa Weeden before resignation is complete.

F. USATF-SC By-Law Update

Discussion of by-law revisions history from 2014-2015. Norman suggests starting with National Office template as it is most up to date. Val Jacobs and Susan both stated they have notes from 1/2015 by-law revision committee meeting.

ACTION: Contact previous by-law sub-committee members regarding interest/availability to be on reformed by-law sub-committee. Start with USATF by-law template and 2014 draft. Continue item to next Board meeting for ongoing discussion.

NEXT MEETING - January 11 or 15, 2018 @ 7:00 pm.

ADJOURNMENT @ 8:51pm

Action Minutes prepared by Susan Heiser

Draft 1/4/18/ - Final sent 1/6/18