

Executive Meeting  
USATF SC March 13, 2005  
Home of Rick and Linda Ellis

Present: Jimmy Stephens - President  
Brian McCue - Vice President/Officials Chair  
Linda Ellis - Membership Chair  
Valerie Beesley - Treasurer, Youth Chair

President, Jimmy Stephens:

The President and Treasurer have been working together to obtain the needed material from the bank in Murrells Inlet so that the association can reconstruct their financial matters while Dick Richards was Treasurer. The account at this bank has been closed and the funds (\$212.78) have been allocated against the costs of photocopying that they are charging us for the copies of statements, deposits and checks written. To date they have charged us \$673.00 for copying.

The President will pursue Dick Richards for the association equipment and records which he has in his possession once the financial matter is done. The Secretary will pursue Terry Layton, past Secretary, for the association material which he has. Terry had been very busy with the Myrtle Beach Marathon.

The President has found the following to act as Chairs. It was noted that it was very difficult to find people due to our past record.

Masters	Dave Hanson
LDR (men/women)	Brian Johnson
Finance	Rick Ellis
Membership	Linda Ellis
Youth	Valerie Beesley
Disabled	Jack Todd
Officials	Clyde Crimmel/Brian McCue
Race Walk	No Chair found yet. President will contact past chair for possibilities. Brian McCue will also try to obtain possibilities.

The President has been working on the bylaws with Jack Gilmore and Clyde Crimmel. He requested input from all be sent to him so that a Policies and Procedures Manual could also be done.

The President has been in touch with USC to obtain their facility for the JO meet this summer. If this is possible he will request a contract in writing so that they will not bump us as they did last year. He confirmed that the Youth Chair had already obtained Irmo High School. The central location is ideal for all clubs. There should be discussion with clubs as to a rotation basis for upcoming years. A gate fee is something that will probably be charged to offset the rising costs of running the meets.

Vice President/Officials Chair, Brian McCue:

The clinics have been poorly attended to date. There are currently around 40 certified officials but it is early in the year yet. One problem is that the contacts for past officials are outdated. The 2005 year books are available on the National web site and from Clyde Crimmel. Suggested that in the future it be mandatory that officials must work a certain number of meets in order to obtain their certification. Co-chair, Clyde Crimmel, is looking into a weekend clinic where new officials could learn about each event.

Discussion of Georgia association - they do a points system for their officials to encourage them to work meets. Discussion of the possibility of paying officials.

Membership Chair, Linda Ellis:

Disbursement of multi copy membership forms is to be done by mail to all clubs in the near future. Discussion of clubs that still needed to renew - reminders will be sent to them. Discussion of sanctions - we are not making any money on these. It is too late to change prices for this year thus this will be done next year in time. The President will send JO information out to all the Recreation centers in SC. Membership Chair is to provide him with this material and a cover letter.

The National office is checking on 2 membership/club checks which were given to Karen Stone by Linda last year. If these checks have not been cashed the association is requesting that they be reissued less the stop payment fee.

Treasurer/Youth Chair, Valerie Beesley:

Disbursement of financial reports. Waiting to receive copies from bank in Murrells Inlet so that can reconstruct the financial statements for 2003/2004. Jack Gilmore has done 23004 - 990 but needs 2003 figures to finish. 2003 figures must be sent to National office as well for association certification.

Youth - Have booked Irmo High School for June 10-12. Will pursue hotels in near future. Waiting to hear on USC from President. March 19-20, Youth Chair meeting in Greensboro, NC. Will view site of Regionals and have Youth meeting. All forms/sheets for JO meet in summer will be submitted to Inez Finch, Region Chair for approval. SC Youth meeting planned for April 3rd after the Youth Chair meeting. It is hoped that Inez will have approved all and the material can be disbursed at this meeting. Would like to see outstanding athletes recognized and will request a list from all clubs of any athletes in the past 5 years who have podiomed at JO Nationals. These athletes will be recognized with plaques from the association - this idea was originally proposed by the President to the Youth Chair.

New Business:

Open Meet - this will be held in conjunction with the USC meet on April 6th.

Hytek disc - this needs to be obtained from Dave Hanson and put in central location with other association material. Presently equipment is at Valerie Beesley, Dick Richard, Terry Layton, Bill

Snaden's and Dave Hanson's.

Valerie proposed that the association purchase an implement scale for meets. At present the association must find a university/college to loan this when needed and they are very reluctant to do this. Jimmy also suggested the purchase of a template for the throwing events. E wind gauges also should be purchased for meets. These items will be proposed to the finance committee for approval.

Child Protection Plan – Lind disbursed information from the national meeting to all on this. It was felt by all in attendance that we must do this for all Youth coaches and the association possibly pay for this. Discussion of this will follow at later meetings.

Meeting adjourned.