

USATF Southern California Annual Meeting

October 8, 2017

Santa Fe Springs Town Center

Meeting was called to order at 2:00pm by the President, Thom Confer

Vin Lannana (USATF President) was present and had an interaction with members of the Association on the status of the programs with the National office and what suggestions our members had to improve our sport. His presentation was well received and the formal meeting was started at 3:00pm.

- Confer's theme for the meeting was "Reigning in the Costs". Due to the poor financial performance of the association in 2016 and the change in staff, several consolidation measures have occurred over the past eight months.
- Two storage units have been closed and the Compton unit was closed 5/1.
- Youth equipment storage is held in a trailer in a secure storage site.
- Operations is secure with Madeline reviewing sanctions and Kevin doing age verifications
- Labor Board hearing was successful in defeating S. Andrews claim
- A new Human Resource Manual was developed and implemented for the office staff.
- The meeting was adjourned and individual committees broke out for their respective annual elections.
- There was no financial report as the Treasurer was not present at the meeting due to illness.

Elections were held and new committee chairs were elected. Motion to close the meeting was made by Bob Hickey and seconded by Kelly Flathers. Meeting was concluded at 4:30pm.