



Board Meeting Minutes – Saturday, January 29, 2012
Town Center Hall- 11740 Telegraph Rd. Santa Fe Springs, CA

Thom Confer called to order at 4:05 PM. Roll Call and Approval of the previous meeting minutes as motioned by Bob Hickey and 2nd by Mo Haneef.

Reports

President Thom Confer: Reported that management of the Association finances is now in order. Discussion of other ways to generate funds through grant writing.

Executive Vice President Paul Mahoney: Nothing to report at this time.

Treasurer Lance Jensen: Copies of Financial Reports were provided via overhead presentation. Discussion of Association finance and accounting changes. The changes were a result of an audit report completed by Dan Ryan in 2008, the IRS regulations, USATF regulations, and our accountant.

All of these are being monitored for compliance. Stated that Association must have centralized control, USATF guidelines, Maintain 501(c)(3), fiscal transparency, budget and planning. Discussed in detail the results of the subcommittees and any issues and concerns for each of the committees surrounding financial records. New account has been hired, purchased new software (Quicken), which allows the Association to have back up accountability.

Current Financial Report- Profit and Loss Statement: The Association income \$241,597.07, total expenses were \$231, 620.76 and a net income of \$9,976.31.

Officials Committee DeLewis Johnson: No report at this time.

Athlete Advisory Committee: Kelly Flathers reported the largest representation of athletes at the Annual Meeting. The athletes separated into groups based on their assignments, SCA had representation at all the meetings. Discussion regarding Olympic Trials in Oregon. A special campus built for the Nike Throws. This will be removed from the main event which some had concerns about. Funding for athletes discussed to become more informed in what's offered and specifics of qualifying requirements. Kelly will provide her report online.

Membership: Bob Hickey reported that the Association has 5700 members with 130 clubs (split 50/50 with this number). Suggestions were requested to generate funds for the Association.

Office Manager Sonya Harrell: Discussed the commencement of automating the office; unify the organization, further ways to bring revenues into the organization and to assist with Sanctions. Reported that currently the Association is doing well in accounting. The Association received grants for hurdles for masters, grants for the officials committee and hopes to be able to do the same for the youth. Electronic payment for the Association is getting closer and she is still in the process of testing.

Elections of SCA officers:

President: Thom advised he is seeking a re-election nomination as the existing President and asked if any other nominations were on the floor. A motion was made motion to nominate Mo Haneef and second by Ronald Brown and Leopold Robiteau. Thom Confer elected as Presidents based on voting results. David Griefinger reported the vote totals at the request of the membership body and approval from the two nominees. Thom Confer 60.5 votes and Mo Haneef 49.3 votes.

Vice President: Thom advised Paul Mahoney is seeking a re-election nomination for the VP and asked if any other nominations on the floor. A motion was made to nominate Mo Haneef, who accepted. Charles Lee made motion to nominate Shelton Hall who declined. DeLewis Johnson made motion to nominate Anthony Lee who accepted. Chris Rael made motion to nominate Mark Cleary who accepted. Total votes resulted in a run-off between Mo Haneef and Paul Mahoney. Paul Mahoney was elected as Vice President by ballot count.

Treasurer: Lance Jensen sought re-election nominations for treasurer. Tarina made motion to nominate Elizabeth Collins and second by Cheryl Harper. Elizabeth accepted. Lance Jensen was elected as Treasurer by ballot count.

Secretary: Cheryl made motion to nominate Eric Bates, who accepted. DeLewis made motion to nominate Cheryl Mack, who declined. Linda Synder made motion to nominate Susan Harris who accepted. Eric Bates was elected as Secretary by ballot count.

Vice Presidents Athletes Reps: Kelly Flathers voted by proclamation.

Athletes with Disabilities: Richard Roberts voted by proclamation.

Eric Dickson informed the membership body that he will host February 18-19th at Orange Coast College level I coaching available to coaches so please come out.

Proposed Amendment to By-law Article 6-b- Membership voted to change the annual meeting from January to October of each year. Vote was affirmative, next annual meeting held October 2012.

Break-Out Meetings for the Election of Sports Committee Vice-Presidents:

Youth Athletics: Mo Haneef, by Acclamation

Open Athletics: Eric Barron

Masters Athletics: Mark Cleary

VP Athletes Rep: Kelly Flathers

Athletes Reps: Dr. Lorraine Williams & Venius Jewett

Athletes with Disabilities: Rich Roberts, by Acclamation

Final Results of voted positions are as follows:

President: Thom Confer

Vice President: Paul Mahoney

Treasurer: Lance Jensen

Secretary: Eric Bates

Youth Athletics: Mo Haneef

Open Athletics: Eric Barron

Masters Athletics: Mark Cleary

VP Athletes Rep: Kelly Flathers

Athletes with Disabilities: Rich Roberts

VP of Athletes Reps appointed Dr. Lorraine Williams & Venius Jewett as athlete representatives with two other individual pending appointments.

Adjournment:

Lance Jensen reconvened meeting with a motion to adjourn meeting and seconded by Mo Haneef. Meeting was adjourned at 6:59 pm.

Next Annual Meeting Date:

October 2012