

- I. Call to Order – Molly McGregor, President. Molly stated that the meeting is being held under the ByLaws approved at the September 2014 annual meeting; a quorum of the new Board was not present; an attendance sheet was circulated.
- II. Introductions – Molly requested that all present introduce themselves; she discussed that this would be an open meeting and would follow the Board of Managers agenda. Comments from the floor would be taken at the end of the meeting.
- III. Approval of Board of Managers Meeting Minutes from September 21, 2014 – Gini Bell
 - Minutes had inadvertently not been posted; and will be posted following the meeting.
 - Minutes will be sent to the Board of Managers and approval requested electronically
- IV. Finance Report – Angela Vail
 - Values as of 12/31/2014 are:

i. Compass Checking	\$25,262.28
ii. Compass Money Market	\$32,979.23
iii. Compass CD:	<u>\$ 5,324.02</u>
iv. Total:	\$63,565.53
 - Profit & Loss Statements for 2014 was reviewed; all info is online.
 - Balance Sheet for 2014 was reviewed; all info is online.
 - 2015 Budget will be sent to the Board of Managers electronically for their approval. This is a zero based budget. Only zonal meets will be run so revenue from meets will be lower (\$25K less than 2014).
 - 2016 Meet - \$13K needed to be paid out in advance for the JO bid from reserves to serve as the upfront expense money. This will be repaid to the association from the LOC.
- V. Committee Reports
 - Membership Report – Mary Birdwell stated that we had 483 members; 283 of which are youth under the age of 19 years. There are currently 25 clubs (18 approved; 7 are waiting on background screening; 7 are inactive)
 - Coaches Advisory and Education Committee – Paul Brueske will be offering a Level 1 coaches clinic at the University of So Alabama. Info is on the website.
 - Officials Committee – Ben Vail stated that we have 136 officials, 22 of which joined since January 2015. Many have not renewed their USATF membership – 3/31 is the deadline. Officials need to understand that this provides insurance coverage. Ben hopes to have a New Officials Clinic in the May timeframe; possibly a November Certification Clinic. There will be a separate Umpire Clinic.
 - Masters Committee – Bill Murray is on sabbatical due to health, but provided a report; Upcoming events include:
 - i. June 6, 2015 – Youth, Open, Masters Association Championship @ Hoover
 - ii. March 21-22, 2015 – Masters Indoor @ Winston-Salem
 - iii. June 2015 – Masters Combined Events @ San Antonio
 - iv. July, 2015 – Masters Outdoor @ Jacksonville
 - v. September 2015 – Masters Combined Events @ University of Virginia

- M & W Track and Field Committee – James Fakunle was not in attendance and did not provide a report
 - M & W LDR Committee - Alice Biggs was not in attendance and did not provide a report; it was stated that the LDR Championship / 5K / Half-Marathon will be held in Montgomery. The recent Mercedes event was not sanctioned by USATF even though Mary reached out several times.
 - Race Walk Committee – Mike DeWitt, recently nominated to chair Race Walk, is relocating to University of Illinois@Springfield. No report was submitted. The 2014 Association championship was held in Guntersville. Forty athletes participated. A new Chair for this committee will be sought.
 - Youth Committee – Jim Pugh has requested to be replaced; no report submitted. Two individuals have been sent job description for this position (Dale Beard/Courtney Jackson). Next event will be in June 2015.
 - Law & Legislation Committee – John Bahakel has requested input from each of the existing chairs to serve on the L&L committee to ensure input is provided. To date, he has not received input. John mentioned that four individuals completed SafeSports while at National but have not yet received their certificates.
 - Athletics for the Disabled – Kile Putman submitted a power point which outlined requirements for Associations to proactively provide inclusive events.
- VI. Appointment of Election Committee – Molly requested input from those in attendance as to who would want to be part of the election committee for Fall elections. This committee is responsible for creating a viable slate of candidates for all available positions. Volunteers from the floor include: Gene Tomlin, TJ and Jeff Jackson. If an individual is interested in running for an office, it is recommended that they not be a member of the Election Committee.
- VII. Operating Guidelines Discussion – David Bullock was not able to be present. Molly indicated that the guidelines need to be outlined so that the transition between association leaders can occur smoothly.
- VIII. LOC for National JO's XC Report to Date – Molly reviewed appointments she has made for committees needed to run this event. Molly also stated that she had held a volunteer planning committee prior to the scheduled start of the Board of Managers meeting to review assignments; job descriptions have been prepared for each assigned area. A budget was submitted to National for the meet. W. Bell will meet with Molly to outline a separate budget for the LOC. There will full accountability for all expenses.
- IX. Other Business
- Calendar of Events – Molly reviewed the current calendar of known events. One change will be made on the website. All were encouraged to provide input to the web master, Nancy Cooper to ensure there is visibility of all activities. Several new events were mentioned:
 - i. June 13 – AL Games in Troy
 - ii. June 27 – AAU Championship

- iii. July 18 – US Youth Games @ Parker
 - SafeSport - Molly stated that she would offer training and certify any that wish to participate following the Board of Manager meeting. Coaches, Officials will be required to complete this certification prior to the end of December, 2015.
 - Recognition of Athletes – Discussion of opportunities to recognize athletes were discussed.
 - i. Assoc Championship in June – recognition of the athletes for winter 2014 and summer 2015. John mentioned that he had held a sports banquet for SP in the past at the Pelham. Hamp volunteered to form a small committee to provide a recommendation. John suggested that this be part of the Youth Chair.
 - ii. Annual meeting – recognition of athletes for 2015 outdoor. Adjust budget to include this.
- X. Public Commentary / Member Input
 - Muscle Shoals – how can we influence this area to build a Track facility? Info on the 33/40 website. A group of Texas is investing in this area.
 - Minutes note: Accreditation – all information was submitted by the end of January deadline. The association has a preliminary rating of all requirements being met; final accreditation rating is pending.
- XI. Motion from Ben Vail, seconded by Walt Bell
- XII. Meeting was adjourned at 2:40pm.

SafeSport training followed the Board of Managers meeting. Nine members of the Association stayed for this training.