

San Diego USATF

MEETING OF THE BOARD OF DIRECTORS

FGM Office, San Diego, CA

March 19, 2008

1. President Jay Beltz called the meeting to order at 7:05 p.m. In addition to the President the attendees were Michael Adkins, Lolitia Bache, Tom Bache, Paul Baumhoefner, Willie Banks, Philip Dunn, Adam Henderson, and Arnie Robinson.
2. The Board approved the minutes of the meeting of February 20.
3. Treasurer Lolita Bache gave the Treasurer's Report. The Treasurer also commented on the National Cross-Country Championships Meet Income/Expenses.
4. LDR Chairman had nothing to report.
5. T&F Chairman Willie Banks reported that the Association Track Championships be held in conjunction with the Southern California Association in Los Angeles at Occidental College. The Board approved a motion to provide a donation of \$1000 to Southern California Association for putting on the meet.
6. Paul Baumhoefner (Masters T&F) reported that the Masters T&F Meet would be held on June 28th at CSU-San Marcos. A motion approved a motion to provide \$400 for timing (John Hutsel or Jim Waters).
7. Race Walking Chairman Phillip Dunn had nothing to report.
8. Youth T&F Chairman Michael Adkins reported that a tentative site has been picked for Youth Championship. Adkins reminded that Youth Coach Background checks still haven't been completed and that the coaches will receive a partial reimbursement.
9. Records had nothing to report.
10. Officials had nothing to report.
11. Lolitia Bache reported that information on award winners (competition info/pictures) need to be submitted to be posted on the website.
12. No New Business
13. Meeting was adjourned by the President at 8:02pm

Tom Bache
Recorder