

San Diego USATF

ANNUAL MEETING

Roadrunner Sports, San Diego, CA

September 17, 2008

1. President Jay Beltz called the meeting to order at 7:02pm. Attendees were Michael Adkins, John Armour, Lolitia Bache, Tom Bache (Recorder), Willie Banks, Nick Bernal, Kevin Bowes, Tonie Campbell, Phillip Dunn, Kathy Graham, Paul Greer, Adam Henderson, Thom Hunt, Lillian Mahoney, Steven Mediano, Arnie Robinson, John Romais, Graeme Shirley, Joni Shirley, Jim Skelly, Ken Stone, Frank Williamson.
2. The minutes of the 8/20/08 meeting were approved.
3. Treasurer Lolitia Bache gave the Treasurers Report.
4. The Amendment to the Bylaws – Article XIII regarding Discipline Authority was passed unanimously.
5. Election Chairman Michael Adkins held the elections. Jay Beltz ran unopposed and was elected President. Arnie Robinson ran unopposed and was elected Vice President. Lolitia Bache ran unopposed and was elected Treasurer. Tom Bache ran unopposed and was elected Secretary.
6. President Jay Beltz set the date for the Youth Election. It will be held on October 16, 2008 at 7:00pm at Mesa College in Room K203.
7. President Jay Beltz named the 13 delegates to attend the national meeting.
8. LDR Chair Paul Greer reported on the Dirt Dog Cross Country Series Participation is at an all-time high. The Championships will be held at Morley Field on November 8, 2008. Greer also reported that San Diego State University is hosting the Mountain West Conference Cross-Country Championships on November 1, 2008 at Mission Bay Park (the same course as the January 2008 National Cross Country Championships).
9. T&F Chair Willie Banks reported that USATF CEO Doug Logan will be San Diego for a reception. The date will be set in November. The USATF Foundation Board Meeting will be held in late January 2009. Date and location to be determined.
10. Masters had nothing to report.
11. Racewalking had nothing to report.
12. Records had nothing to report.
13. Officials Chair Jim Skelly reported that officials need to be recertified as it is the start of a new Olympiad.
14. New Business – the website still has issues especially regarding the minutes being posted.
15. The meeting was adjourned at 7:45pm.

Tom Bache
Recording Secretary