

San Diego USATF

MEETING OF THE BOARD OF DIRECTORS

Innovasi Systems Office, Mission Valley

April 15, 2009

1. President Jay Beltz called the meeting to order at 7:08pm. In attendance were Michael Adkins, Lolitia Bache, Tom Bache, Tonie Campbell, Paul Greer, Lillian Mahoney, Arnie Robinson, and Jim Skelly.
2. The minutes from the March 2009 meeting were approved with corrections.
3. Treasurer Lolitia Bache passed out the Treasurer Report. The taxes for 2008 are currently being worked on.
4. LDR Chair Paul Greer reported that the Dirt Dog 2009 schedule has been finalized with 8 races total.
5. T&F Chair Tonie Campbell reported that the Assoc. Championships will be held on either June 14th or June 17th at either UCSD or PLNC.
6. Masters: The SDTC is still looking for a Race Director for the Chuck McMahon Masters T&F Meet which is the usual SD/I USATF Championship Meet.
7. Racewalking has no report (nor a current Chairman).
8. Youth Chairman Michael Adkins reported that he attended the Youth Administration Workshop in Atlanta, GA in March. The Youth Assoc. Championships is being finalized.
9. Records had nothing to report.
10. Officials Chairman Jim Skelly reported that Officials Recertification is in progress.
11. New Business: Paul Greer made a motion that an amendment to the Bylaws be made that SD/I USATF Board Meetings should be held only every other month on the even months. The motion was seconded and passed unanimously. Work still needs to be done on the 2008 Awards.
12. President Jay Beltz adjourned the meeting at 8:26pm.

Tom Bache
Secretary