

San Diego USATF

Meeting of the Board of Directors

FGM Office, San Diego

April 20, 2011

1. President Jay Beltz called the meeting to order at 7:05pm. In attendance were Lolitia Bache, Tom Bache, Nick Bernal, Tonie Campbell, Milena Glusac, Paul Greer, Adam Henderson, Lillian Mahoney, Tim Seaman and Jim Skelly.
2. The minutes from February 2011 were approved with corrections.
3. Treasurer Lolitia Bache gave the Treasurer's Report for 2010. There is still the ongoing problem with the youth accounting. A motion was made that there will be no paid out expenses until there is an acceptable accounting from the 2010 youth. The motion was seconded and passed.
4. Tonie Campbell reported that the Financial Inquiry Task Force is in the process of being formed regarding youth team issues.
5. LDR Report: Paul Greer reported that the schedule for the Dirt Dog Cross-Country Series has been set. The first meet is in late August at Guajome Park. There will be seven races plus the final. The Summer Nights Track Series is set with 4 meets, the first at Cathedral Catholic HS on June 8. A motion was made to pay each event director \$500. The motion was seconded and passed.
6. T&F: Tonie Campbell reported that the Association Track Championships will be held on June 5 at PLNC. The Thorpe Cup will be August 13-14 at the Olympic Training Center. There will be a reception on Friday August 12 and a closing ceremony on August 15 at the Fox Sports Grill downtown.
7. Nick Bernal gave a presentation on a street pole vault competition to be held at the Otay Ranch Town Center on May 29. He would like help with the promotion, sponsorship and locking in the athlete participation. A motion was made to give \$500 for the competition. The motion was seconded and passed.
8. Racewalk: Tim Seaman was introduced as the new Racewalking Chairman. He reported that there will be a racewalking competition on May 1 at UCSD.
9. Youth Chairman Michael Adkins reported by email that he his working with the youth teams to get their flyers and results to the webmaster. More background checks are being completed for the coaches but many assistant coaches haven't completed the process. The problem is being addressed at the youth meetings. Officials and volunteers are needed for the Association and Regional JO Championships held in June. A Hy-Tec disc needs to be ordered for 2011.
10. Officials Report: Upcoming meets are the Triton Invitational April 22-23, Foothill Conference Prelims on April 22, CIF Prelims and Finals on May 21 and May 28 and the Chuck McMahon Meet on June 25.
11. President Jay Beltz adjourned the meeting at 8:27pm.

Tom Bache
Secretary