

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

May 16, 2012

1. President Jay Beltz called the meeting to order at 7:04pm. In attendance were Lolitia Bache, Tom Bache, Paul Greer, Adam Henderson, Steve Kleinstuber, Lil Mahoney, Tim Seaman, and Jim Skelly.
2. Minutes from April 2012 were approved with corrections.
3. A1 Self-Storage has increased to \$132 per month. Since it's convenient we will continue to use it although it's being underutilized at the moment. The Youth should be using it as they have most of the Association equipment.
4. Treasurer Lolitia Bache gave the Treasurer's Report. No employees will be paid if they have not provided their SSN.
5. LDR Chairman Paul Greer that the Dirt Dog Series may use Competitors raceit.com website in order to reach a different type of runner and potentially reach a larger audience
6. T&F – The Association Championships will be held on June 9 at the OTC-CV.
7. Masters T&F Chairman Steve Kleinstuber reported he needs R/W officials for the Chuck McMahon Meet on June 30 at Cal State-San Marcos.
8. Racewalk Chair Tim Seaman reported that 5 association athletes competed at the World Racewalk Cup in Russia on May 12-13. He will also attempt to get more up to date information for the website.
9. Officials Chair Jim Skelly reported that there is a lot of meets in June so officials will be needed. CIF Prelims and Finals are the final two Saturdays in May.
10. New Business: The Level One Coaching Clinic best date is probably January 2013 at San Diego City College.
11. A meeting will be held on June 13.
12. President Jay Beltz adjourned the meeting at 8:33.

Tom Bache
Secretary