

San Diego USATF

Meeting of the Board of Directors

Innovasi Office, San Diego, CA

October 17, 2012

1. President Jay Beltz called the meeting to order at 7:10pm. In attendance were Lolitia Bache, Tom Bache, Tonie Campbell, Mick Gieskes, Milena Glusac, Adam Henderson, Steve Kleinstuber, Lilian Mahoney, and Tim Seaman.
2. Minutes from the September meeting were approved with corrections.
3. Lolitia Bache gave the Treasurers Report.
4. President Jay Beltz named the delegates to the USATF Annual Meeting held in Daytona Beach, Florida.
5. President Jay Beltz stated the policy for reimbursement to the Annual Meeting:
 - a. Officers and Sports Chairs will be reimbursed air travel up to \$450, one half the cost of the hotel room (double room rate), Parking and Shuttle expenses, Annual Meeting Registration Cost, and other delegate registration fees (if any).
6. Track and Field: The Association 2013 Championships are tentatively scheduled for June 9 at the Olympic Training Center. The Summer Nights Track Series will start on June 5 and consist of 4 meets. There will be some different venues from previous years.
7. Masters T&F: The Masters Association T&F Championships will be held on June 29th, most likely at Cal State University-San Marcos.
8. New Business: Still looking at dates for a potential Level 1 coaching clinic. Sports Chairs need to start looking at potential awardees for the 2012 season with the Awards Banquet to be held in January or February.
9. President Jay Beltz adjourned the meeting at 8:12pm.

Tom Bache
Secretary