

San Diego USATF

Meeting of the Board of Directors

Filippi's Restaurant, San Diego

December 11, 2013

1. President Jay Beltz called the meeting to order at 6:20. In attendance were Lolitia Bache, Tom Bache, Tonie Campbell, Paul Greer, Adam Henderson, Britney Henry, Thom Hunt, Steve Kleinstuber, Lilian Mahoney, Sharon Preece, Tim Seaman, and Wes Williams.
2. October 2013 Minutes were approved with corrections.
3. President Jay Beltz appointed Sharon Preece as Communications Chair.
4. President Jay Beltz gave a report on the Annual Meeting held the previous weekend. USATF Membership will still be for a calendar year (previous reports were that it would be changed to a rolling one year time period) and starting in 2014 a permanent membership number will be assigned.
5. Level I Coaching Clinic will be held at San Diego City College, Room A101 on February 15-16, 2014.
6. LDR: Paul Greer reported that they are working on finding a race to be used as a 10km Association Road Race Championship. The Carlsbad Marathon will be used as an Association Championship.
7. T&F: Wes Williams reported on the possibility of holding an elite meet in San Diego. The date could be a problem. The ideal date would be the weekend after the Association T&F Championships. Two Winter Track Classic meets have been held. The final two meets are at Sweetwater and Montgomery High Schools.
8. Racewalking Chair Tim Seaman reported that a 3000m RW will be held at the Montgomery HS meet. He will also help train new officials at that meet.
9. Officials: Officials Meeting and Workshop will be held on successive Saturday's in January at Mesa College.
10. New Business: Committee to be formed to evaluate Officials Standards and Practices. Members will be Chairman Tonie Campbell, Paul Greer, Britney Henry, and Tom Bache
11. President Jay Beltz adjourned the meeting at 8:51pm.

Tom Bache

Secretary