

## San Diego USATF

### Meeting of the Board of Directors

#### All Sports Office, San Diego, CA

July 16, 2014

1. President Jay Beltz called the meeting to order at 7:09. In attendance were Michael Adkins, Marco Anzures, Lolitia Bache, Tom Bache, Tonie Campbell, Thom Hunt, Steve Kleinstuber, Lillian Mahoney, Sharon Preece, and Tim Seaman. Guests: Philip Dunn, Jon Nunn.
2. Minutes were approved for May 2014 meeting.
3. Lolitia Bache gave the Treasurer's Report.
4. Communication Chair Sharon Preece reported that event notifications are being sent out on twitter, Facebook and emails. She is working on connections with the local media for the upcoming cross country season. There have been some complaints about the frequency of emails being sent out by some people but that has been resolved. Information that needs to go out the membership should be sent to her and she will send it out
5. Elections will be held at the Annual Association Meeting on September 17th. The notification needs to be sent out 30 days prior (August 18<sup>th</sup>). Paul Greer is in charge of nominations.
6. Racewalking: Jon Nunn gave a presentation on the three R/W events coming up in San Diego over the next 18 months: 50km Nationals Championships on December 14, 2014 and November 1, 2015. The 2016 Olympic Trials were also bid on. All three events will take place in Santee, CA. Competitor Group is helping with the organization. The organizing committee is asking for financial support for San Diego/Imperial Association. A motion was made to provide \$2000 for the 2014 50km Race-walk National Championships.
7. National Accreditation Report : Letter was sent in to the National Office detailing on how the Association will meet accreditation for 2014 (i.e. holding more championship races/events).
8. 2013 Awards Banquet Report: The turnout was a little lower than hoped. Also need to decide whether it will be limited to just award winners (30-50 guests) or expanded to a bigger events that includes more local members/athletes (75-100 guests).
9. LDR: Association 5k Road Race Championships were held in June with the Bonita 5k. The race was smaller than normal. Potential series of championship races (1 mile, 5km, 10km) is being planned for next year. The 2014 Dirt Dog schedule is out and posted to the website.
10. Masters T&F: The Chuck McMahon Masters T&F Championships were held on June 28<sup>th</sup> at Cal State San Marcos, 140 participants.
11. Youth: The Association Junior Olympic Meet was held June 7-8 at Orange Glen HS. The Regional Junior Olympic Meet was held June 20-22, Friday at Cal State-San Marcos, Saturday and Sunday at Orange Glen High School.
12. Records: USA Junior Shotput record was set at the Association Championships by UCLA freshman Braheme Days at the Association T&F Championships at OTC-CV.
13. President Jay Beltz adjourned the meeting at 8:52pm.

Tom Bache

Secretary