

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

January 21, 2015

1. President Greg Wagner called the meeting to order at 7:06. In attendance were Michael Adkins, Marco Anzures, Lolitia Bache, Tom Bache, Jay Beltz, Tina Breen, Paul Greer, Adam Henderson, Steve Kleinstuber, Greg Lopez, Lillian Mahoney, Jim Skelly, Sirena Williams, Wes Williams, and David Umphres.
2. President Greg Wagner introduced Tina Breen as the new Membership/Sanctions Chair (exact title to be determined). She will work on reaching new members, contacting the old members, tracking race sanctions (both those that get them and races that don't), race director outreach, USATF promotion.
3. Minutes for December 2014 were approved with corrections.
4. Communication Chair Greg Lopez has met with outgoing Comm Chair Sharon Preece and feels like he has a good handle on the system. Anything that needs to be sent out to the membership needs to be sent to him so he can send it out. Same with anything that needs to be sent out on the Twitter account. The Facebook page is currently being constructed.
5. T&F: The final Winter Track Classic track meet is at Olympian HS on 1/24. The last meet had 153 participants. Wes Williams has talked to meet directors of the three college meets (Aztec, Triton, Cougar) with Open Entry and they have no objection to having prize money for race/races.
6. David Umphres gave the Treasurer's Report. Numbers are not finalized for 2014 as there are still some outstanding transactions to process. As the accounting isn't totally finished the Budget Committee recommendations are tabled until the next meeting.
7. LDR: The Dirt Dog planning meeting for the 2015 season will be held in February. The Encinitas Mile in March is the first Road Race Association Championships in 2015.
8. Cross Country: Working on a Cross Country Series (similar to Dirt Dog) for the youth.
9. Youth: Youth Committee Meetings started in January, they are held on the 3rd Tuesday of the month. The Youth Track season starts in March and goes until July. On February 15th they will hold an Officials Rules Review/Clinic at Hoover HS.
10. Officials: January 10th was the Officials Meeting with an election. The results were Pres. Jim Skelly, VP Jay Beltz, Sec Lil Mahoney, Treasurer Lish Bache. Preliminary schedule published and nearly finished. Jay Beltz reported on budget issues as with the officials being paid (\$50 per meet) the Officials Association is spending much more money than it is taking in and there isn't much chance to raise revenue.
11. Membership: There needs to be a booth, or some sort of visible presence, at the meets and local races. Also we can try to get local elite athletes at the USATF local events.
12. Records: Many records set at the USATF National 50km Racewalk Championships in December - Steve Harper 35k of 4:03.32, Ray Sharp 40k of 3:41.42 and (35k of 3:08.52 (50-59). Catherine Grimes 25k of 2:33.15, 30k of 3:05.23 and 35k of 3:39.40 (30-34). Susan Randall 35k of 3:14.01 (40-44) and 50k of 4:42.34. Erin Taylor-Talcott 50k of 4:38.11 (35-39)
13. Athlete Rep: Sirena Williams would like us to look into the possibility of giving stipends to Association elite athletes. Also prize money for certain events at track meets.
14. Old Business: Adam Henderson would like to follow up with the Committee for Scholarships as they did not meet or award any this year. The Committee will be made up of Chairman Adam Henderson, Steve Kleinstuber, and Sirena Williams. They will determine the criteria and amounts for scholarships. The bylaw for Board Meetings was never changed and it currently specifies monthly meetings. To get it changed it has to be voted on by the membership at the Annual Meeting in September.
15. New Business: VP Marco Anzures is working on the Annual Awards Reception, to be held as soon as possible. The Joe Vigil Coaching Clinic was held in January as USD. The clinic was very informative but turnout was low.
16. The next meeting will be held on February 18th, 2015.
17. President Greg Wagner adjourned the meeting at 8:52pm.

Tom Bache

Secretary