

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

May 18, 2016

1. President Greg Wagner called the meeting to order at 7:11. In attendance were Michael Adkins, Marco Anzures, Tom Bache, Paul Greer, Lillian Mahoney, Jeannette Mena*, Mike Mena*, Deanna Rupp*, Kathy Seaman*, Tim Seaman, Jim Skelly, Liz Tate*, and Wes Williams.
2. Minutes for April 2016 meeting were approved.
3. Jeannette Mena made a presentation on the possibility of setting a separate account for the Youth in order to make it simpler and easier to make payments. Checks now have to go through both the Youth Treasurer and the SDUSATF Treasurer. Motion was made to set up a separate Youth Checking Account with Youth Treasurer Access, details to be determined.
4. The Youth Cross Country Series will give \$300 to each race director (\$1200 total) – same total as last year.
5. Deanna Rupp of the All Sports Office gave a rundown of what work they do in the local office (sanctions, membership for individuals and clubs, birth verification, etc.). Discussion on the relationship between the Office and the San Diego Association. Possible actions include looking at the old contract to see the fee structure and fee renegotiation.
6. The next election is this September for Officers. Planning for the election needs to be started earlier than last year. The Youth will also call for an election this year.
7. LDR: Vista Strawberry Festival 10k is the next road series race on May 29th. It will be a team scored event. The 5k Championship had to be changed as the Bonita 5k changed their course and it not held on the road anymore. The Rock n' Roll 5k will be used instead, held the day before the marathon in Balboa Park. The RNR Half Marathon is the US National Masters Half Marathon Championship. Competitor wants our association to provide volunteers at the Elite Tent for gear check and movement to the finish line. Greg Wagner will be present at the Awards Ceremony.
8. XC: The Dirt Dog Series schedule has been finalized. The Flyer has been designed and posted on the website. Not all the races have sanctions yet.
9. T&F: The Association T&F Championships will be June 11th at Mesa College. Wes will need volunteers to help the meet run smoothly. Speedmaker is the title sponsor and is providing \$1500 in gear. Greg Lopez will send out notifications for the meet. Summer Nights is ready to go, all meets are sanctioned, and gear giveaways are prepared.
10. Racewalk: 8:30am race at the T&F Championships. Still need R/W officials. The Olympic Trials Racewalk is actually the day before the OT start in Salem, Oregon. Tracy Sundlun is the organizer. Local racewalker Miranda Melville will have a profile shown on NBC7 San Diego.
11. Youth: The Association Junior Olympics meet is June 11-12. The regional meet is the 4th weekend in June in the SoCal Association. The next youth meet is Memorial Day weekend at Balboa Stadium.
12. Officials: The upcoming weeks are very busy with CIF Prelims and Finals as well as the State JC T&F Champs at Mesa College.
13. Membership/Sanctions: Tina needs access to the Sanctions area on the website. Email Desiree at the National Office to get access. \$500 worth of USATF gear was ordered.
14. Old Business: Hall of Champions Display Case is filled. June and July will be T&F themed, August and September will be XC, October and November possibly for Youth.
15. Next meeting: June 15th, San Diego City College.
16. President Greg Wagner adjourned the meeting at 8:47pm.

Tom Bache

Secretary