

San Diego USATF

Annual Meeting

Road Runner Sports

September 21, 2016

1. President Greg Wagner called the meeting to order at 7:16. In attendance were Andrew Block, Joel Bernard, Marco Anzures, Mike Daly, Jay Beltz, James Gates, Scott McEntee, Stephen Johnson, Paul Baumhoefner, Ronald Brookins, Mark Kelley, Claudia Anzures, Amy Allen, Mitch Karp, Doreen Karp, Patrick Lanioselle, Tim Seaman, Nick Scarpello, Greg Lopez, Chuck McKeown, Charlie Gamble, Donna Gookin, Edwin Gookin, Alan Olson, Nick Christie, Katie Burnett, Liz Tate, Michael Atkins, Tony Melchor, Paul Greer, Heidrun Ziche, Tracy Sundlun, Lindsey Hamoudi, Ken Stone (non-member).
2. Minutes for August 2016 were approved.
3. Election for President: Marco Anzures ran unopposed and elected President.
4. Election for Vice President: Greg Wagner ran unopposed and elected VP
5. Election for Secretary: Tom Bache ran unopposed and elected Secretary
6. Election for Treasurer: Nominees were Joel Bernard and Tibyasa Matouv. Joel Bernard gave the attendees his biography. Matouv was absent. Voting took place and Joel Bernard was elected Treasurer.
7. Treasurer's Report: Jay Beltz gave the Treasurer's Report.
8. Outgoing President Greg Wagner spoke about the changes undergone in the Association in the past two years during his term as President, especially with the creation of the Youth Cross Country Series.
9. Paul Greer gave a report on the display area in the Hall of Champions.
10. Association member Tracy Sundlun reported that he will again be the race director for the National 50k Racewalk Championships held in Santee on January 22nd 2017. Tracy reported that Vin Lanana is running for President of USATF and would like to attend (or conference call the next meeting).
11. Communication Report: Greg Lopez gave a yearly review, specifically asking for anything that needs to be sent out to the members be sent to him so he can get it out.
12. LDR/XC: Review of the Road Series and the on-going Dirt Dog .
13. Masters T&F: Looking for a new Master T&F Chair that would be the meet director for the Chuck McMahan Meet in the summer.
14. R/W: OT were held in Santee with 2 of the 3 Olympians being from San Diego. Racewalk is now an exhibition event at the California Junior College level
15. Youth: The Youth XC Series is ongoing. The JO Championships will be in November and our association will hold the regional XC Champs the 3rd weekend in November. The youth election will be held next Tuesday (September 27).
16. Officials: 2015 season is over.
17. Athlete Rep: Ronald Brookins accepted the position of Athlete Representative.
18. Next meeting: October 19, 2016 at SD City College.
19. President Greg Wagner adjourned the meeting at 8:01pm.

Tom Bache

Secretary