

## San Diego USATF

### Meeting of the Board of Directors

#### Harry West Gym, San Diego City College

February 16, 2016

1. President Marco Anzures called the meeting to order at 7:04pm. In attendance were Michael Adkins, Tom Bache, Jay Beltz, Tina Breen, Erl Cabanas\*, Thom Confer\*, Paul Greer, Jeannette Mena\*, Tim Seaman, Elizabeth Tate, Greg Wagner, and Wes Williams. \*non board member
2. Minutes for January 2017 meeting were approved.
3. President's Report:
  1. Guest Thom Confer, USATF Regional Rep and SoCal Association President was introduced as an observer.
  2. Former Treasurer Joel Bernard resigned, on-going search for his replacement.
4. 2017 Budget Approval - President passed out a revised 2017 Budget Proposal, made after conversations with the Youth Committee (Pres, VP, Treasurer). The BoD was given time to review the new proposal. During discussion Youth President Michael Adkins had questions about reinstatement of the general Membership Contribution to the Youth programs. After discussion a motion was made to pass the new proposed 2017 Budget. Motion was seconded and after vote, passed. The 2018 Budget Proposal will be started much earlier this year.
5. President Marco Anzures passed out a proposed Administration Service to replace the All-Sports office called Intelligent Office. Discussion about All-Sports Office and possible replacement. No motion made. Thom Confer suggested that the Association look into using interns from SDSU as SoCal uses the Sports Management students from LB State.
6. Committee for Office Replacement was formed, consisting of Tom Bache, Lolitia Bache, Tina Breen, Jeannette Mena, and Jennifer Nanista.
7. Motion was made that BoD Meetings be held on the 3rd Thursday of the month from March to May, 2017 to accommodate the President's teaching schedule (he has class on Wednesday night's during hte spring semester). Motion seconded and passed.
8. Reports from the Annual Meeting will be given at the March meeting.
9. T&F: Men's Chair Wes Williams will be resigning, can possibly help with the transition. Winter Track Classic has concluded. The Summer Nights Series will be made up of 5 meets this year (one more than before).
10. LDR: Road Race Series started on Feb 5th at the Cardiff Kook.
11. Racewalk: 50k National Championships were held in Santee at the end of January.
12. Youth: Officials clinic to be held at Orange Glen HS on February 18th..
13. Officials: Jim Skelly has stepped down as Officials Chair, Jay Beltz is new President.
14. Next meeting: March 16, 7pm, San Diego City College.
15. President Marco Anzures adjourned the meeting at 8:36pm.

Tom Bache

Secretary