

Youth Committee Meeting
USATF San Diego – Imperial Association
June 17, 2014
7:00 PM

Present: Michael Adkins(Chair & representing N'Step), Elizabeth Tate-(Vice Chair & representing FLJJ), Jeanette Mena (Treasurer & representing SDRR) Mike Mena (X Country Chair & representing SDRR), Chris Butler (STB); Jay Johnson (MLK); Bob Vilven (EWTC); Marcus Sims (SDC), Eddie Ford Jr. (MSD), Priscilla Ford (MSD); Tracy Thompson (MSD); Coach Lorne (HAVOC); Erl Cabanas (Team Edge); Shawn Poma (MX), Duane James (MX); James Gross (City Track); Hector Menchaca (Waves) and Jenée Peevy, Secretary

Call To Order	The meeting was held at Orange Glen High called to order by the M. Adkins, Chair at 7:15PM.
Approval of Meeting Agenda	C. Butler motioned to approve the agenda seconded by L. Tate. Approved
Approval of Minutes from May 20, 2014	Motion to approve minutes by Liz and seconded by J. Mena. Approved
Treasurer Report	J. Mena attended the USATF meeting, they still do not have an exact amount for the youth account. Estimating at about \$90,000. We received \$8000 in entries from the association meet, spent \$2000 for facility and \$4125 on officials. Motion by L. Tate to accept the treasurer's report, seconded by C. Butler- Approved . H. Menchaca asked about a budget, M. Adkins replied executive committee will meet and put together a proposed youth budget and bring to the committee in September.
Association Recap	Recap -Overall meet went well. Need coaches and teams to stay around and help breakdown and clean up. There are only a few that stay and do all the work. B) AWARDS -M. Adkins gave out old medals to all youth participated. Those who did not pick up their awards he had them. Disqualifications -M. Adkins went through the disqualification rule in the youth guide. It is the responsibility of the youth chair to uphold the integrity of the rule. Anyone disqualified from the association will not be able to compete in the regional meet. Coaches Conduct -we need to encourage coaches they should be respectful at all times. Executive committee will look into coach's conduct. Entry fees - this body needs to determine for future association meets if we want to have teams pay at the meet or continue to go through coach o to collect payment. Concern is having cash at the meet.
Region 15 JO Qualifier- Officials/Logistics	L. Tate went over the officials working assignment list to determine how many officials still needed and to make sure all areas were covered. Need coaches to come set up on Friday at Cal State San Marcos. Set up/Clean up on Saturday volunteers are D. James, S. Poma, Bob V., J. Gross, Loren, Hector and Priscilla. M. Mena will be at Cal State by 2pm and David Lay at OG to open by 2:30. Canopies can be put up by 2:30. Packet pick up will be from 1-3:30 at the hotel and then from 4-7 at the track. Jenee will have all team packets. There will be a specific area for coach's corner, volunteers/officials food and weigh in station.
New Business:	Committee suggested to honor James Sanders and his wife with a \$100 check and plaque for their service to youth Track and Field. Get well cards will be passed out at Regionals for signatures. Chris Motioned Priscilla seconded- Approved
Agenda Items for September Meeting	Timing System Committee, Meet Fees, Meet Schedules, Meet Calendar, Elections, Budget Proposal, Annual Convention Meeting

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Distribution	USATF Youth Committer Member & Teams, Jay Beltz, Association President, and Lish Bache, Webmaster

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