

Youth Committee Meeting
USATF San Diego – Imperial Association
October 21, 2014
7:00 PM

Present: Michael Adkins(Chair & representing N’Step), Elizabeth Tate-(Vice Chair & representing FLJI), Jeanette Mena (Treasurer & representing SDRR) Mike Mena (X Country Chair & representing SDRR), Jenee Peevy, (Secretary); Jay Johnson (MLK); Tracy Thompson (MSD); Trevor Boler (WETC); Marcus Sims (SDC), Lashawn McDaniel (SDC);Randy Thompson (TSD); Jamila Thompson (TSD); Tabby Kohmescher (TSD); Hector Menchaca (Waves); Chad Wilson (USA); Sallie Henry (USA), Theresa Martin-Henry (USA); Duane James (MX), Shawn Poma (MX); Glen Gleeloed (MX); El Cabanas (TE); and Chris Butler (STB).
 Guest: Greg Wagner USATF President and Tom Bache USATF Secretary

Call To Order	The meeting was held at 210 W. Ash Street, downtown called to order by the M. Adkins, Chair at 7:28PM. Refreshment served. Meeting adjourned at 9:03pm.
Approval of Meeting Agenda	L. Tate motioned to approve the agenda with additional items new business D. Meeting site location change and move up USATF Elections update to before treasurer’s report seconded by D. James. Approved
Approval of Minutes from September 16, 2014	Approval of September minutes tabled till next meeting.
Treasurer Report	A Sub Committee was voted in (Jay, Lish, Adam, & Jeanette) to clean up the youth account. Budget committee to submit budget by November Meeting.
Vice Chair Report	L. Tate meet with Debbie at SDUSD. Put facility request in now with dates and location. L. Tate discussed dual and tri meets she has had with other teams. Proposed that teams do that in March for fun and different experience. L. Tate represented the youth committee meeting at the USATF Board meeting and provided information.
Old Business: USATF Association Election Update	Greg Wagner and Tom Bache USATF Board Members introduced themselves at the committee meeting and had a discussion on how they plan to support the youth committee. New Board was elected. Youth Committee lost the vote for one of our members by 4 votes. Discussion how the youth has the largest representation and we need to have a youth presence at these meetings and elections.
2014 Cross Country Season	M. Mena asked if the M. Sims and Dan Prince would be assist as meet director for the association cross country meet. M. Mena will serve as meet director for the association meet. The association meet will be November 16 th . M. Adkins will put in all sanction paper work and create flyer by October 28 th . M. Mena proposes setting meet fees for cross country meets as was done with track and field. Discussion re expenses on XC meets. L. Tate motion to pay \$300 to two clubs for cross country expenses. Sims seconded approved. J. Mena motioned have a formation of subcommittee to research and develop a budget to establish fees & expenses for the 2015 XC season & beyond decide E. Cabanas seconded. Approved. Subcommittee (Erl, M. Mena, M. Sims, H. Menchaca) bring proposal back at the November meeting. November 2 nd –SD Waves at Duck Pond Buena Vista Park November 9 th -Roadrunner at Kit Carson Park November 16 th - Association

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Adhoc By Laws Committee	M. Adkins discussed having a adhoc by laws committee to review the operating procedures-committee is J. Peevy-Chair, Glenn Gleelhoed, Lashawn McDaniel and Erl Cabanas
Mo Haneef Donation	M. Adkins let the committee know that the executive committee met and decided to send a donation of \$250 and some flowers for regional coordinator Mo Haneef who passed.
Annual USATF Convention	Convention to be held in Anaheim. M. Adkins discussed sending representatives: M. Mena, M. Adkins, Glenn Gleelhoed, Duane James and Tabby Kohmescher.
Meeting Location	tabled
Agenda Items for Next Meeting	Meeting Location, track and field schedule, coaches clinic and timing system
Distribution	USATF Youth Committer Member & Teams, Association President, and Lish Bache, Webmaster