

**Youth Committee Meeting**  
**USATF San Diego – Imperial Association**  
**January 20, 2015**  
**7:00 PM**

**Present:** Michael Adkins(Chair & representing N’Step), Elizabeth Tate-(Vice Chair & representing FLJI), Jenee Peevy, (Secretary); Jay Johnson (MLK); Marcus Sims (SDC), Kim Harris Williams (SDC); Lashawn McDaniel (SDC);Randy Thompson (TSD); Tabby Kohmescher (TSD); Hector Menchaca (Waves); Duane James (MX), Shawn Poma (MX); El Cabanas (TE); Shontay Jones (CTG); and Dwayne McBride (CTG).

**Absent:** Jeanette Mena (Treasurer & representing SDRR) Mike Mena (X Country Chair & representing SDRR); Tracy Thompson (MSD); Chad Wilson (USA); Sallie Henry (USA), Theresa Martin-Henry (USA); Chris Butler (STB); Glen Gleeheed (MX); Eddie Ford (MSD); Jamila Thompson (TSD); Trevor Boler (WETC).

<b>Call To Order</b>	The meeting was held at the New USATF Office 3511 Camino Del Rio South Room 405. Meeting called to order by the M. Adkins, Chair at 7:10PM. Welcome and Happy New Year. M. Adkins stated the goal this year is to start the meeting on time and meeting will be no longer than an hour and a half. Members need to be on time no going back over items. Stick to the agenda.
<b>Approval of Meeting Agenda</b>	M. Adkins discussed that once the agenda is approved no other items will be added or discussed. Will be added to the next month’s agenda. E. Cabanas motioned to approve the agenda as written, L. Tate second. <b>Approved with no additions.</b>
<b>Approval of Minutes</b>	L. Tate motioned to approve September 16 <sup>th</sup> minutes, E. Cabanas seconded, September minutes <b>approved</b> with no corrections. E. Cabanas motioned to approve October 21 <sup>st</sup> minutes, R. Thompson seconded minutes <b>approved</b> with no corrections.
<b>Treasurer Report</b>	No Report. The chair reported J. Mena is working with USATF board. The chair thanked L. Tate for assisting in the recovery of our \$18,000 regional check from Coach O.
<b>Vice Chair Report</b>	February 15 <sup>th</sup> will be the USATF Rules Review & Officials Certification Workshop at Hoover High School at 9am. Mentioned possible new official’s president for USATF. Official’s rate change could be \$75-\$100 per meet versus \$50. J. Mena looking into International Friendship Games money owed to youth from 2013.
<b>Old Business: 2014 Annual Meeting Review</b>	No Report. M. Mena attended will report out next month
<b>Old Business: 2013 Regional Follow up</b>	Finally received fees owed from the 2013 Regional Meet in Las Vegas. Several officials received checks.
<b>Old Business: Coaches Background Checks</b>	All Coaches need to have background checks. Clubs will not be able to register if all coaches do not have background checks. If you have a coach who is no longer with your team you need to delete them. Go to the USATF Youth Website to register. Some people are registered in two different places. M. Adkins will check to see if it matters where you are registered.
<b>Old Business: 2015 Track and Field</b>	Corrections were made to the schedule. Flo Jo 2 day meet location may change to Serra HS. MLK may change location. Regionals at Cerritos, Youth Outdoor June 30 <sup>th</sup> -July 5 <sup>th</sup> . Need Cross Country schedule from M. Mena. Coaches still having issues with getting tracks in San Diego for practice and meets. Need to speak with SDUSD. M. Adkins to set up meeting with District.

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<b>New Business: Regional Coordinator/Zone Rep</b>	Hillary "Lance" Miller was appointed Regional Coordinator by National Youth Chair. M. Adkins wrote letter explaining San Diego was never notified re appointment and no one from San Diego Association considered. Sent to Las Vegas, SCA, Hawaii and executive board. Elizabeth Aude, new Zone Rep. New Zone Rep elected 2 years.
<b>New Business: New Requirements for background checks</b>	USATF requiring Safe Sport Video-90 minutes open book test for 2015. Was recommended in 2014.
<b>New Business: Committees/Sub Committees</b>	M. Adkins discussed the sub committees in the operating procedures (by laws). There are 7 standing committees that need chairs and members to work on. Track and Field, Cross Country, Multi-Events, Records and Technology, Coaching and Education, Media & Publicity and Awards. Would like the membership to look at those and express interest in being a chair. It was asked that those positions be defined. M. Adkins will do a write up and email out. Next meeting to discussed possible appointments.
<b>Meeting Location</b>	The new meeting location will be the New USATF office. Discussion on going up north 2 months versus 4 out of the year. Need to decide which 2 months at the next meeting. Also discussion on which months not to meet. No decision meeting to be kept 3 <sup>rd</sup> Tuesday of each month.
<b>Announcements:</b>	Ken Bernard longtime supporter passed December 8 <sup>th</sup> was president of USATF for 40 years. L. Tate attended the services. LA84 Advance clinic at Mt. SAC January 31 <sup>st</sup> , LA84 Youth Clinic February 8 <sup>th</sup> .
<b>Agenda Items for Next Meeting</b>	Calendar protocol/procedure, sub committees, operating procedure update, annual convention update
<b>Meeting Adjourned</b>	E. Cabanas motioned meeting to adjourn, K. Harris Williams seconded. Approved meeting adjourned at 8:08pm
<b>Distribution</b>	USATF Youth Committer Member & Teams, Association President, and Lish Bache, Webmaster