

Youth Committee Meeting
USATF San Diego – Imperial Association
March 17, 2015

Present: Michael Adkins(Chair & representing N’Step), Elizabeth Tate-(Vice Chair & representing FLJI), Jenee Peevy, (Secretary); Jeanette Mena (Treasurer & representing SDRR) Mike Mena (X Country Chair & representing SDRR); Jay Johnson (MLK); Kim Harris Williams (SDC); Lashawn McDaniel (SDC); Shay Mensie (SDC); Randy Thompson (TSD); El Cabanas (TE); Shontay Jones (CTG); Dwayne McBride (CTG); Eddie Ford (MSD); Priscilla Ford (MSD); and Bob Vilven (Eagle Wings)

Absent: Tracy E. Thompson (MSD); Chad Wilson (USA); Chris Butler (STB); Glen Gleeloed (MX); Jamila Thompson (TSD); Tabby Kohmescher (TSD) Trevor Boler (Eagle Wings); Hector Menchaca (Waves); Marcus Sims (SDC), Sallie Henry (USA), Theresa Martin-Henry (USA); Duane James (MX), and Shawn Poma (MX)

Call To Order	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 7:00PM.
Approval of Meeting Agenda	J. Peevy, confirmation of voting members from current USATF Membership database. Will add agenda item “Confirmation of Voting Members”. J. Peevy will present at the beginning of each meeting. M. Mena motioned to approve the agenda as written, L. McDaniel’s seconded. Approved by the membership with no additions.
Approval of Minutes	L. Tate motioned to approve February 17 th minutes with correction of team name change, M. Mena seconded, February minutes approved by membership.
Treasurer Report	No Report
Vice Chair Report A. Future Stars B. School Rentals C. Officials	<p>A. L. Tate presented information for Future Stars Meet. Flo-Jo International was awarded \$2500 to assist with the meet. Meet scheduled for May 30th. Will confirm at next meeting. Change the Game will has agreed to run the meet. \$5.00 entry fee. Executive Board will look at the meet information and present at the next meeting.</p> <p>B. L. Tate attended SDUSD Board mtg. Teams need to put accurate information on application. District concerned with the numbers of participants, possible need for more security. Attendees are not just athletes but parents, officials and volunteers on campuses. L. Tate met with district facilities possible to have one location to track meets (Kearny High). Next step executive board to meet with SDUSD Facilities to work on details.</p> <p>C. L. Tate discussed new officials working at youth meets. Discussion on to pay or not. Would be up to each individual team hosting a meet. L. Tate to email J. Peevy official information to send out to the membership.</p>
Old Business: Committee appointments	Tabled till next meet. M. Adkins working on descriptions of sub committees.
Old Business: Track Schedule update/MSD Meet Update	Flo Jo meet will be held at Serra High on April 11 th only. MLK to be held at Patrick Henry. MSD meet went well. No issues other than the electrical outlet not working which delayed the meet. Consensus great meet.
Old Business: Safe Sport	M. Adkins reported will bring more information to the next meeting and provide online link. Does everyone have to have it completed by the end of the

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	year? If so by when and who?
New Business: Cross Country Series	M. Adkins and M. Mena led the discussion. Series at Mission Bay, USATF membership to participate. Paul Greer wanting to expose more athletes to XC. Discussion on who should be Series Coordinator and M. Adkins will have speak to P. Greer. Committee believes that is confusing since M. Mena is the XC Chair. Will present more information at the next meeting after the USATF Board meeting tomorrow.
New Business: Region 15 XC Meet	M. Adkins and M. Mena will draft a letter in regards to region meet being held in Las Vegas.
New Business: Association Awards Banquet	M. Adkins presented banquet will be held Sunday, April 12 th for those that would like to attend. Discussion on the committee they should select 2 athletes to attend.
New Business: Vendors	J. Peevy informed the membership there have been request from vendors to be at the meets. Will forward information received and teams can contact vendors if they wish to have them on their sites.
New Business:	M. Adkins informed the membership that teams hosting meets need to do a post meet report. Would like information concerning number of athletes and by divisions. J. Peevy will work on providing those numbers.
Announcements:	<p>Youth Team Fundraising opportunity-E. Cabanas reported that Mesa College was looking to have a youth team or two run the snack bar on Saturday, April 4th to raise \$ for their team. \$200 of the proceeds would go to Mesa College. Those interested contact Erl ASAP.</p> <p>Must be a registered team with USATF otherwise athletes have to be listed as unattached.</p> <p>Refreshments at the next meeting.</p>
Agenda Items for Next Meeting	Sub committees, Track and Field Meet report outs, Association Meet, XC Series, Meet Criteria
Meeting Adjourned	E.Cabanas motioned meeting to adjourn, M. Mena seconded. Approved meeting adjourned at 8:10pm
Distribution	USATF Youth Committer Member & Teams, Association President, and Lish Bache, Webmaster