

San Diego/Imperial USATF

## **MEETING OF THE BOARD OF DIRECTORS**

November 14, 2006

1. President Mike Rouse called the meeting to order at 7:05pm. In attendance were Lolitia Bache, Jay Beltz, Kettrell Berry, Phillip Dunn, Paul Greer, Thom Hunt, Lillian Mahoney, Michael Landry, Jennifer Nanista, Stewart Payne, Sharon Powell, Arnie Robinson, Rahn Sheffield, Graeme Shirley and Wes Williams.
2. The Minutes for the October 2006 were approved with corrections.
3. The President reported on the upcoming Annual Meeting and identifying voting delegates. Because of the hardship to board members paying in advance, Graeme Shirley made a motion for the President to have discretion on paying the upfront registration cost to alleviate hardship. The motion was seconded and passed. The Vice President stated that this problem will be discussed at later meetings.
4. Treasurer Lolitia Bache gave the Treasurer's Report.
5. T&F had nothing to report.
6. LDR Chairman Paul Greer reported that the Dirt Dog Cross Country Series was successful.
7. Race Walking Chairman Phillip Dunn reported that there will be a 30km (and other distances) Championships on January 28, 2007 at the Chula Vista Marina. Dunn will be competing and asked the Board to help support the meet management.
8. Jay Beltz reported that the Officials will hold their Annual Meeting on January 13, 2007 and the Officials Workshop on January 20, 2007 at Mesa College.
9. Stewart Payne reported on the outcome of the last youth meeting. Roland Morris reported on the finances of the Youth Association. The Finance Committee will review the Youth Finance Report and inform the Board of their findings.
10. Jay Beltz gave a report on the Association Workshop he attended. He informed the Board on Accreditation requirements and the need to appoint an individual to oversee the Youth Background Screenings. Roland Morris volunteered for the job.
11. The Residency Exemption submitted to the Board was approved.
12. The President adjourned the meeting at 9:00pm.

Sharon Powell  
Secretary