

San Diego USATF

MEETING OF THE BOARD OF DIRECTORS

May 8, 2007

1. President Mike Rouse called the meeting to order at 7:03pm. In attendance were Michael Adkins, Lolitia Bache, Paul Baumhoefner, Jay Beltz, Phillip Dunn, Paul Greer, Thom Hunt, Lillian Mahoney, Sharon Powell, Arnie Robinson, and Graeme Shirley.
2. Treasurer Lolitia Bache gave the Treasurer's Report.
3. **Masters Report:** Paul Baumhoefner reported the Chuck McMahon Memorial Masters Meet will be held June 30 at Cal State San Marcos. USATF requested \$500 for Medals in budget given. USCAA is also participating in the meet. The Flyer presented needs to be updated to add USATF to the waiver.
4. **LDR Report:** The Distance Carnival is scheduled for June 16 at Patrick Henry HS at 6:00pm. Roadrunner Sports is a sponsor. The event will be promoted at the Jim Bush Championships on June 3. The information is also on the website. Hunt and Greer are working with Asics to sponsor the Dirt Dog Cross Country Series. They are working to spread the series across different cities. The USA National Cross-Country Championships is moving to February 16, 2008 due to a conflict with other activity at Mission Bay Park. The preparatory work is going well. They are waiting on the official contract to be signed and are working on the sponsor packets. The San Diego Sports Council is giving lots of support and work.
5. **Youth Report:** Youth Association Championships will be at San Ysidro HS on June 8-10. Volunteers are needed. Jay Beltz will be meet referee. A Sub Bantam Championships is being planned for June 23 at the same location. 30-40 names posted on the website for Background Checks need to be removed. A refund for the background check was discussed. President Rouse motioned that each team produce receipts to the Treasurer and she will be reimbursed. The motion was seconded and passed. Additional officials can be trained if need and can be arranged with Officials Chair Jim Skelly. The Youth Chair Michael Adkins reported on the budget of the Youth Association Meet. Beltz motioned that the Youth receive funding of \$5,000. The motion was seconded and passed.
6. **RaceWalking Report:** Chairman Phillip Dunn reported that a racewalking clinic was held at Hoover HS for youths and worked out very well. Another clinic will be scheduled. The Olympic Trials for RW will be held February 10, 2008 in Miami, Florida. Dunn also reported that he was 4th place in the recent Pan Am Games 50km RaceWalk while the USA won the team title.
7. Records had nothing to report
8. Officials had nothing to report
9. **Old Business:** President Mike Rouse motioned that a committee be formed to review all minutes not approved and work to submit past minutes for approval. The motion was seconded and passed. The committee will be Graeme Shirley, Lillian Mahoney and Sharon Powell. Paul Baumhoefner has located a candidate to be the webmaster. He will try to bring him to the next meeting. E-mail account information for the board members needs to be updated.
10. **New Business:** Shirley suggested that the USATF website be used for online registration for sanctioned meets and that a National Coordinator be named for the National Meeting.
11. The President adjourned the meeting at 8:47pm.

Sharon Powell
Secretary