

San Diego USATF

## MEETING OF THE BOARD OF DIRECTORS

Harry West Gymnasium, SD City College

July 10, 2007

1. Vice President Arnie Robinson called the meeting to order at 7:00pm. In attendance were Michael Adkins, Lolitia Bache, Jay Beltz, Phillip Dunn, Paul Greer, Lillian Mahoney, Graeme Shirley, and Jim Skelly.
2. In the absence of the Secretary, the VP named Lillian Mahoney recording secretary.
3. The VP officially notified the Board of the resignation of President Mike Rouse.
4. In accordance with the Bylaws, the Board conducted an election to replace the President. The Board elected the only nominee, Jay Beltz, by acclamation. Beltz will serve as interim President until an election of a replacement President at the Annual Meeting. Beltz assumed the chair for the remainder of the meeting.
5. The Board discussed the upcoming Presidential Election and concluded that, based on time constraints in the Bylaws; all nominations for President will be from the floor at the Annual Meeting. The VP will contact Andy Martin to ensure that proper notification will be given to the membership.
6. Since the Secretary had not distributed any minutes of the June meeting, the Board deferred action and added that meeting to the responsibilities of the Minutes Review Committee. Mahoney and Shirley, in reply to the President's question, replied that they had received nothing from the Secretary to enable the draft minutes for review and asked her to e-mail copies to the entire board, in order to see if they could be finalized prior to the Annual Meeting. He stressed the necessity of approving all minutes of former meetings as these are a legal record of the Board's proceedings and need to be ratified quickly.
7. Treasurer Lolitia Bache gave the Treasurer's Report. The Junior Olympic Track & Field Championships posted a profit of approximately \$8000.
8. Racewalking Chairman Phillip Dunn reported that he would be competing in the 50km walk at the upcoming Pan Am Games being held in Rio de Janeiro. John Nunn is competing in the 20km Walk.
9. LDR Chairman Paul Greer reported that the Dirt Dog Cross Country Series will begin on August 18 with the Wild Duck 5k at Guajome Park. The Board unanimously approved Greer's motion for \$4,000 for awards for the series. Greer and Thom Hunt are again obtaining sponsorship to help alleviate costs. Greer stated that the Distance Carnival was a success and that there was major participation for Southern California athletes even though it was held in San Diego. Both he and Thom Hunt received notices from Andy Martin, Bill Roe and Craig Masback for their success. Greer discussed the possibility of combining next year's Distance Carnival with the San Diego Association Track & Field Championships prior to the Olympic Trials next year. He has interest from a local university and from the Southern California Association for support.
10. Graeme Shirley reported to the Board and President on a well known member's interest in the Men's Track and Field Chairmanship.
11. In the absence of the Masters Chairman, Shirley stated that the Chuck McMahon Meet, the Association Masters T&F Championships, went quite well at Cal State San Marcos. It was the best of the annual meets, had excellent attendance, and that the Board should commend Paul Baumhoefner and Kettrell Berry for their organization and Steve Scott for his announcing.
12. Youth Chairman Michael Adkins reported that he anticipates additional expenses for the Regional Junior Olympic T&F and Cross Country meets next year. He also cited the need to obtain storage space for the Youth equipment currently in Robinson's garage. Adkins reported that the San Diego Association JO Championships were conducted quite well compared to the Regionals in Las Vegas.
13. Records Chairwoman Lillian Mahoney reported that Nadine O'Connor achieved yet another World Record at the Chuck McMahon meet of 14.10 for 100 meters for Women 65-69.
14. Officials Chairman Jim Skelly reported that Officials Certifications have exceeded 100. There was good attendance by California officials at the Junior and Senior USA T&F Championships as well as at the NCAA Div I Championships. The Officials Committee is reviewing the date of their annual awards banquet.
15. The President adjourned the meeting at 8:38pm.

Lillian Mahoney  
Recording Secretary