

## **San Diego USATF**

# **MEETING OF THE BOARD OF DIRECTORS**

## **FGM Office, Liberty Station**

**December 11, 2007**

1. President Jay Beltz called to order at 8:40pm. In attendance were Michael Adkins, Lolitia Bache, Willie Banks, Paul Greer, Arnie Robinson, Graeme Shirley, and Jim Skelly.
2. Treasurer Lolitia Bache gave the Treasurer's Report and reminded that she has the checks available to the Annual Convention.
3. President Jay Beltz reported that the Annual Awards Brunch is planned to be held on Sunday, February 10, 2008. All Chairs should be prepared to submit nominees by January 15, 2008.
4. The President appointed Adam Henderson as the new Women's Track & Field Chairman.
5. The President moved a Motion to rescind the Amendment to hold the Association Meetings on the third Tuesday of each month. Motion was seconded and approved unanimously. Meetings will be held on the third Wednesday of each month according to the bylaws.
6. LDR Chair Paul Greer reported that Asics will sponsor the Association Championships this year. The Asics sponsorship package includes a \$5,000 in cash and apparel. They are also seeking a \$10,000 purse this year. The Championships will use Chip Timing for a cost of \$500. They will also be "webcast" but not televised.
7. Masters T&F Chair Graeme Shirley reported that the Master's Hall Of Fame inducted 11 people this year including two from San Diego: Nadine O'Connor and Dorothy Stock.
8. Men's T&F Chair Willie Banks reported that he had met with Skip Stolley to discuss the possibility of holding a joint Championship with the Southern California Association. The plan is to hold the Championship June 7, 2008 at Occidental College.
9. New Business – The President requested that everyone think about who to give awards to, including the President's Awards.
10. The President adjourned the meeting at 9:19pm.

Willie Banks  
Recorder