

San Diego USATF

MEETING OF THE BOARD OF DIRECTORS

Harry West Gym, SD City College

November 19, 2008

1. President Jay Beltz called the meeting to order at 7:04pm. In attendance were Michael Adkins, Tom Bache, Phillip Dunn, Paul Greer, Thom Hunt, Graeme Shirley, and Jim Skelly.
2. The October Minutes were approved with corrections.
3. Discussion of issues regarding the Annual Meeting in Reno, NV.
4. LDR Chairman Paul Greer reported on the Dirt Dog Cross Country Series. The overall series was a success. A planning meeting for the 2009 Series will be held soon.
5. Masters Chair Graeme Shirley reported that the Masters Track and Field Championships in July 2009 moved from Florida to Oshkosh, Wisconsin.
6. Race Walking Chair Phillip Dunn reported that the National 50k Championship on February 15, 2009 most likely would not be held at the Chula Vista Marina because the Chula Vista PD will not waive their fees as they have in the past. Other venues are being looked at.
7. Youth Chair Michael Adkins reported that the Association Cross-Country Championships at November 9 in Vista. The Regional Championships are November 25 at Mt. SAC JC. There will be a meeting held on November 25 for the 2009 youth schedule. The Youth Chairman Election was held October 25 at Mesa College and Michael Adkins was elected Chairman. Michael Landry requested that he be allowed to present his findings in December but it will be postponed until the January meeting.
8. Records had no report.
9. Official Chair Jim Skelly reported that recertification's are in process. The Annual Meeting will be held January 10, 2009 and the Annual Certification Workshop on January 17, 2009, both at Mesa College.
10. President Jay Beltz reported that if the current lawyer doesn't follow through, he has another volunteer lined up. Beltz also reported that he plans to make a Presidential Appointment of Tonie Campbell as the Athletes Advisory Committee Chairman.
11. The December Board Meeting will be held on December 20th at Jay Beltz's house.
12. Graeme Shirley brought up the idea of holding board meetings every other month. The bylaws would have to be changed. Discussion to follow at a later meeting.
13. President Jay Beltz adjourned the meeting at 7:57pm.

Tom Bache
Secretary