

San Diego USATF Board of Directors Meeting, June 17, 2009

Location: FGM, 2488 Historic Decatur Road, San Diego

Present: Michael Adkins, Lolitia Bache, Jay Beltz, Tonie Campbell, Adam Henderson, Arnie Robinson, Graeme Shirley, Jim Skelly, Rita Hanscom (guest), Scott Hanscom (guest),

President Jay Beltz called the meeting to order at 7:07.

Rita Hanscom submitted a written statement and addressed the Board in the open session part of the meeting. She has been competing for the last 8 years, is 55 years old, and wants to be part of team. She wants to join TC with similar goals, but no masters TC exists in SD. Therefore, she wishes to transfer to Southern California Association (SCA) in order to join a club there. Discussion followed. A motion was made and seconded to approve her transfer, contingent on the SCA approving admittance. The motion passed (Yes – 5, no – 1, abstain-2). Rita presented written petitions from Ken and Chris Stone – the Board did not rule on these. The Board suggested that Jay talk to president of SCA to establish procedures for association transfers.

Minutes of May meeting were approved as amended (#11 needs to say “amendment to the Bylaws”).

Treasurer Lolitia Bache submitted written report. Taxes (non-profit - federal 990-EZ and CA 199) were filed May 15.

Men’s Open T&F chair Tonie Campbell reported that the association championship meet on June 14 was greatly complimented by the participants. He and Women’s Chair Adam Henderson worked long and hard on the meet - there were 85 entrants and 7 national qualifying marks were set.

Youth Chair Michael Adkins reported that the association JO T&F championships were held Jun 13-14 with approximately 525 athletes, about the same as last year. It went well and Association youth awards were given to 11 athletes. He reported that the Youth Committee may want to bid on regional XC meet in 2 years.

Officials Chair Jim Skelly reported that the CIF meets went well with many compliments. There have been extra special competitions at the Olympic Training Center in throws and pole vault. The Senior Olympics are on Sept 12 at PLNU.

The meeting was adjourned at 9:10 pm.

Respectfully submitted,
Lolitia Bache, Acting Secretary