

San Diego USATF

Meeting of the Board Of Directors

FGM Office, San Diego

October 21, 2009

1. President Jay Beltz called the meeting to order at 7:11pm. In attendance were Michael Adkins, Lolitia Bache, Tom Bache, Tonie Campbell, Philip Dunn, Thom Hunt, Lillian Mahoney, Graeme Shirley, Jim Skelly and Ken Stone
2. An Open Session was held during which Ken Stone made an athlete request to transfer from the San Diego/Imperial Association to Southern California Association for himself, Chris Stone and Linn Dunton. Discussion followed between Ken Stone and the Board. Lolitia Bache made a motion to accept all three requests to transfer. Jim Skelly seconded the motioned. The final vote was 1 to 8, motion was defeated.
3. The minutes were approved from the August meeting with corrections.
4. Treasurer Lolitia Bache gave the Treasurer's Report.
5. LDR Chair Paul Greer gave a report on the ongoing Dirt Dog Cross Country Series.
6. T&F had no report.
7. Masters: Graeme Shirley gave a report on the upcoming potential Masters Championship Track Meet to be held on November 21 at Cal State-San Marcos. Jennifer Nanista will be the meet director. The National Office needs to be informed. An entry form need to get posted on the website.
8. Racewalking: Philip Dunn reported that there will be a race-walking summit in Solana Beach where he would try to recruit someone to be the race-walking chair.
9. Youth Chairman Michael Adkins reported that the Junior Olympic Cross Country Association Championships will be held on November 15th at Kit Carson Park and the J.O. Regional Champs on November 22nd at Kit Carson Park. Records had no report.
10. Officials had no report.
11. Old Business: The website still isn't being updated. Each Chair needs to get information to the webmaster so the website is current.
12. New Business: Thom Hunt made a motion to provide \$250 to delegates attending the National Meeting. Motion was passed unanimously.
13. President Jay Beltz adjourned the meeting at 8:53pm.

Tom Bache
Secretary