

# San Diego USATF

## Annual Meeting

Road Runner Sports, San Diego

September 15, 2010

1. President Jay Beltz called the meeting to order at 7:05pm. In attendance were Michael Adkins, Lolitia Bache, Tom Bache, Ken Bernard, Tonie Campbell, Al Dandridge, Chob Davis, Louis Elloie, Milena Glusac, Paul Greer, Thom Hunt, Mike Klepper, Gary MacDonald, Lillian Mahoney, Ed Oleata, Graeme Shirley, Joni Shirley, Jim Skelly, Frances Styles, and Jim Waters.
2. Election Chairman Jim Skelly assumed responsibilities for the holding the officer elections.
  - President candidates were Jay Beltz and Tom Bache. Each candidate gave a short speech prior to voting being held. Jay Beltz was re-elected President.
  - Tonie Campbell ran unopposed as Vice President. A motion was made and passed to elect Tonie Campbell by acclamation.
  - Secretary candidates were Lillian Mahoney on the ballot and Tom Bache who was nominated from the floor. Each candidate gave a short speech prior to voting. Tom Bache was re-elected as Secretary
  - Lolitia Bache ran unopposed as Treasurer. A motion was made and passed to elect Lolitia Bache as Treasurer by acclamation.
  - Election was closed
3. President Jay Beltz elected the following as Committee Chairs:
  - Long Distance Running: Male-Thom Hunt, Female-Milena Glusac
  - Masters LDR: Paul Greer
  - Track & Field: Male-Tonie Campbell, Female-Adam Henderson
  - Masters T&F: Graeme Shirley
  - Youth: Michael Adkins
  - Records: Lillian Mahoney
  - Officials: Jim Skelly
4. Treasurer Lolitia Bache gave the Treasurer's Report.
5. T&F Chairman Tonie Campbell gave a report on changes at the National Level and their impact on San Diego. There will be two Coaching Centers of Excellence in the Association, the only one with two in the US.
6. LDR Chair Paul Greer reported on the Dirt Dog Cross Country Series. There are fewer USATF memberships percentage-wise in the series this year. Planning is on schedule for the National Cross Country Championships on February 5, 2011. The next meeting is September 23 at the San Diego Hall of Champions in Balboa Park. Thom Hunt requested \$1000 for uniforms for the San Diego composite cross-country teams competing at the Club Nationals in December. Motion was seconded and passed.
7. Masters Chairman Graeme Shirley had no report.
8. Race-walk: No chairman at this time.
9. Chairman Michael Adkins gave the youth report. The track season is completed and over the past few years the Association Youth performance has improved culminating in this year's showing.
10. Records had no report.
11. Officials Chairman Jim Skelly reported that the Annual Meeting will be held on January 8, 2011 and the Annual Workshop on January 15, 2011, both at SD Mesa College.
12. Old Business: Ken Bernard reported that the Association Race Clock is no longer functional and it's not worth the money to fix it as it's not needed anymore.
13. New Business: Next meeting to be held on October 20.
14. President Jay Beltz adjourned the meeting at 7:55pm.

Secretary