

San Diego USATF

Meeting Of The Board Of Directors

Harry West Gym, San Diego City College

October 19, 2011

1. President Jay Beltz called the meeting to order at 7:06pm. In attendance were Michael Adkins, Lolitia Bache, Tom Bache, Shelia Burrell, Tonie Campbell, Paul Greer, Thom Hunt, Steve Kleinstuber, Lil Mahoney, Tim Seaman, and Jim Skelly.
2. The minutes from the September Annual Meeting were approved with corrections.
3. Treasurer Lolitia Bache gave the Treasurer's Report. The Association Sanction fees should be raised by a small amount. The Association should stop waiving sanction fees for events.
4. President Jay Beltz made a motion that all Board Members delegates to the annual convention be reimbursed up to \$800. The motion was seconded and passed.
5. A motion was made and passed that the Association rent a storage shed in Mission Valley for our equipment. Adam Henderson will be in charge of organization for the first year.
6. LDR Report: The Dirt Dog Series is almost complete with just two races to go. Next years the series will be only 6 events plus the final. Some events will be annual will others will be included in a rotating basis. The schedule will be set in early 2012.
7. T&F: The Winter Classic Track Series starts in January. The Summer Nights Track Series schedule has been finalized and starts in early June with four meets total. The Association will pay for the starter and timer for each meet (\$400).
8. Masters: Steve Kleinstuber reported that the Masters Association Track Championships will be held in late June, most likely at Cal State San Marcos.
9. Racewalk: The USA Olympic Trials 50k Race-walking Championships will be held in Santee, CA on January 22, 2012.
10. Youth: The XC Association Championships are on November 13 and the Regional Championships on November 20, both to be held at Kit Carson Park in Escondido. The Youth Election will be on November 3 at 7pm at Road Runner Sports in Kearny Mesa.
11. Records: No report.
12. Officials Report: The officials worked a meet two weeks ago for the USA Paralympic Team.
13. The Annual Dinner should be held early in the year with the Vice President in charge and the committee made up by the Sports Chairs.
14. President Jay Beltz adjourned the meeting at 8:18pm.

Tom Bache
Secretary