

San Diego USATF

Meeting Of The Board Of Directors

Jay Beltz Residence, El Cajon, CA

December 17, 2011

1. President Jay Beltz called the meeting to order at 6:52pm. In attendance were Lolitia Bache, Tom Bache, Tonie Campbell, Adam Henderson, Thom Hunt, Steve Kleinstuber, Lil Mahoney, and Kara Patterson.
2. Treasurer Lolitia Bache gave the Treasurer's Report. 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.
3. President Jay Beltz informed the board that the storage shed has been rented in Mission Valley off Interstate 8.
4. A short report on the USATF Annual Meeting was given by Jay Beltz, Steve Kleinstuber, Tonie Campbell, and Thom Hunt.
5. Youth: Youth teams will need to give the board a list of youth coaches in order to get complete compliance on background checks.
6. President Jay Beltz adjourned the meeting at 7:20.

Tom Bache
Secretary