

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

February 15, 2012

1. President Jay Beltz called the meeting to order at 7:03pm. In attendance were Lolitia Bache, Tom Bache, Tonie Campbell, Paul Greer, Thom Hunt, Steve Kleinstuber, Tim Seaman, and Jim Skelly.
2. Minutes from the December 2011 meeting were approved with corrections.
3. Treasurer Lolitia Bache reported that federal form 1099-MISC must be filed each year for people who the association has paid more than \$600; there has been some problems getting taxpayer ID numbers from some of these payees. The treasurer will not write checks to anyone who will not first fill out a W-9 form.
4. Racewalk Chairman Tim Seaman reported that Philip Dunn is requesting \$5000 for the US Olympic Trials Racewalk held in December in Santee. The Board was reluctant on paying this amount.
5. President Jay Beltz will come up with a formal policy for passing of resolutions via email for time sensitive actions.
6. LDR Chairman Paul Greer reported that the USATF Masters 5k Cross Country Championships will be held in conjunction with Dirt Dog Series race Ursula Rains Balboa Boogie in mid-October. Paul Greer made a motion for \$2000 for prize money. Motion seconded and passed. Dirt Dog planning meeting held February 23rd at the Mission Valley Denny's.
7. T&F Chairman Tonie Campbell reported that the SD/I Association Championships will be held June 9th at the Olympic Training Center.
8. Masters T&F Chairman Steve Kleinstuber reported that the Association Masters Track and Field Championships will be held at Cal State San Marcos on June 30th.
9. Officials Chairman Jim Skelly reported that the first track meet of the season is February 18th. The Officials Workshop was held in January at Mesa College.
10. President Jay Beltz adjourned the meeting at 8:41.

Tom Bache
Secretary