

San Diego USATF

Meeting of the Board of Directors

Innovasi Office, San Diego, CA

June 20, 2013

1. President Jay Beltz called the meeting to order at 7:05. In attendance were Lolitia Bache, Tom Bache, Steve Kleinstuber, Sharon Preece, and Jim Skelly.
2. April 2013 minutes were approved with corrections.
3. Lolitia Bache gave the Treasurer's Report. The 2012 Report is finished.
4. The building on Morena Blvd where the office is located is being sold so it's possible that the office may have to be moved. The building is due to be sold at the end of August.
5. LDR – No report.
6. T&F: The Open Association Championships were held at the Olympic Training Center on June 8th. Wes Williams will take the position of Men's T&F Chair.
7. Masters: Steve Kleinstuber reported on the upcoming Chuck McMahon Masters Track Meet to be held on June 29th at Cal State- San Marcos. Lately all money has come for the San Diego Association without much contribution from the San Diego Track Club despite the Chuck McMahon Fund endowed to the SDTC.
8. Youth: The Youth Association Junior Olympic Track Meet was held on June 8-9 at Orange Glen High School.
9. Officials Chair Jim Skelly reported that there are 86 certified officials in the association. The Officials Award Brunch will be held on July 7th at the Admiral Baker Club.

Tom Bache

Secretary