

## San Diego USATF

### Annual Meeting

### Road Runner Sports, San Diego

September 26, 2013

1. President Jay Beltz called the meeting to order at 7:06. In attendance were Michael Adkins, Lolitia Bache, Tom Bache, Erl Cabanas, Tonie Campbell, Cameron Gary, Paul Greer, Adam Henderson, Britney Henry, John Ibarra, Helen Larch-Miller, Lillian Mahoney, Shawn Poma, Sharon Preece, Tim Seaman, Jim Skelly, Fran Styles, and Paul Tanner.
2. Lolitia Bache gave the Treasurer's Report.
3. Lolitia Bache gave a report on the Annual Workshop held in August in Indianapolis, IN. USATF is going away from calendar year membership and moving to a one year rolling membership starting November 1<sup>st</sup>. Sanctions are online now although you can still go to the local office and get them, however online is the preferred method. The National Office has \$2,000 grants that local associations are encouraged to apply for.
4. President Jay Beltz made Chair Appointments:
  1. Men's Track and Field: Wes Williams
  2. Women's Track and Field: Adam Henderson
  3. Race Walking: Tim Seaman
  4. Men's LDR: Thom Hunt
  5. Women's LDR: Paul Greer
  6. Master's T&F: Steven Kleinstuber
  7. Records: Lillian Mahoney
  8. Membership: Judy Ortwein
  9. Athletes Advisory: Britney Henry
5. President Jay Beltz named the delegates to the Annual Meeting in Indianapolis on December 4-8:
  1. Jay Beltz
  2. Paul Greer
  3. Thom Hunt
  4. Lillian Mahoney
  5. Graeme Shirley
  6. Jim Skelly
  7. Manny Bautista
  8. Tim Seaman
  9. Steve Kleinstuber
  10. Michael Adkins
  11. Adam Henderson

6. Cross Country: Paul Greer gave a report on the Dirt Dog Cross Country Series which started the last weekend in August. Three races have been contested; the fourth is the next Saturday. The Dirt Dog Final will be held at Rohr Park instead of Mission Bay Park because of a scheduling conflict with another event. The 2014 Dirt Dog Series will have more of a bid process for event directors.
7. T&F: The Summer Nights/Winter Track Series planning meeting will be held on October 21 at San Diego City College.
8. Youth Chair Michael Adkins reported that the Association Youth Cross Country Championships and the Regional Cross Country Championships will be held at Kit Carson Park in Escondido on November 17<sup>th</sup> and November 24<sup>th</sup>. Youth elections for officers will be held at the end of October (October 29<sup>th</sup>). The first youth meeting for cross country was held on September 24<sup>th</sup> after having most of the summer off.
9. Officials Chair Jim Skelly reported that there are over 90 certified officials in the association with over half of them associated with youth. The 2014 Officials Meeting will be held on January 18<sup>th</sup> and the Officials Workshop on January 25<sup>th</sup>, both at San Diego Mesa College.
10. The Annual Meeting is in September. Paul Greer will call Road Runner Sports to ensure we can have the meeting there. The meeting can't be held within 30 days of the notice being sent out so it will be held in late September.
11. There will be a Level One Coaching Clinic on February 14-15, 2014 at San Diego City College, Room A101.
12. President Jay Beltz adjourned the meeting at 7:53pm.

Tom Bache

Secretary