

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

May 21, 2014

1. President Jay Beltz called the meeting to order at 7:05. In attendance were Marco Anzures, Lolitia Bache, Tom Bache, Adam Henderson, Paul Greer, Steve Kleinstuber, and Jim Skelly. Guests: Jeannette Mena, Mike Mena, Elizabeth Tate.
2. Lolitia Bache gave the Treasurer's Report. The 2013 taxes were sent in on May 15th. The financial report will be posted on the website. Judy Ortwein from the All Sports office is retiring which could affect the association.
3. Communication: Youth Parents are receiving e-mails that they don't want so we need to check and see if they can opt out of some emails.
4. The Awards Banquet will be on June 14th at 6:30 at the Olympic Training Center after the Association T&F Championships. Each award winner can bring two guests. Motion was made to lower the fee for non-guests to \$10. Motion was seconded and passed.
5. LDR: The Dirt Dog Cross Country Series schedule has been finalized and will be publicized soon. The Bonita 5k which will be used at the Association 5k Road Race Championships will be on June 22nd, everything is on schedule and going well.
6. T&F: The Association T&F Championships will be on June 14th at the OTC. The final Summer Nights Track Series meet will now be held at Olympian High School in Chula Vista.
7. Masters T&F: The Masters T&F Championships are June 28th at Cal State San Marcos
8. Racewalking: The 50k National Championships will be held in Santee. Our association should not have to do any work on it.
9. Youth: The Association Junior Olympic Meet will be June 7-8 at Orange Glen HS. The Regional Junior Olympic Meet will be June 20-22, Friday at Cal State-San Marcos, Saturday and Sunday at Orange Glen High School. The final planning for those meets is ongoing. The youth committee is thinking about buying some equipment that they need like wind gauges, racewalk paddles, etc. San Diego School District is looking to charge the youth teams for the practices for the 2014-2015 school year.
10. Officials: There will be a racewalk clinic held by Tim Seaman on the morning on the Association Championships at the OTC.
11. Old Business: The Jim Ryun Festival of Miles is June 5th and the banners/canopies need to be brought to Balboa Stadium.
12. New Business: Elections will be held in September. Paul Greer will head up the nominating committee. Jim Skelly will be in charge of the voting. The next meeting will be held Thursday, June 19th as the next Summer Nights Track Meet will be held on Wednesday.
13. President Jay Beltz adjourned the meeting at 8:47pm.

Tom Bache

Secretary