

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

August 20, 2014

1. President Jay Beltz called the meeting to order at 7:03. In attendance were Michael Adkins, Marco Anzures, Lolitia Bache, Tom Bache, Paul Greer, Adam Henderson, Sharon Preece, and Tim Seaman. Guests: Spence Milne.
2. Minutes were approved with corrections for July 2014 meeting.
3. Lolitia Bache gave the Treasurer's Report. The National Office has worked on the bugs with the website which should make it easier for the treasurer. Jay Beltz reported that he met with the National Office during the Association Workshop and got clarification on what the budget posted on our website needs to show – just basic information is enough.
4. Communication Chair Sharon Preece reported that the notice for the Annual Meeting with the candidates for offices and their bios will be sent out soon.
5. Election: Current nominations for Officers – President: Jay Beltz; Vice President Marco Anzures; Treasurer: David Umphries; Secretary: Tom Bache.
6. Jay Beltz attended the Association Workshop. There was a lot of negative feedback from the Associations about the total number of Championship Events that need to be held for full accreditation. The rules have been relaxed somewhat although 21 is still the minimum number that need to be held. The National Office was really pushing the USATF Rewards program. There are potential huge changes coming for officers, coaches, and officials with regard to background checks and conduct policy using safesport.org.
7. LDR: Budget for 2015 has been submitted. In 2015 the goal is to have a 3 race championships series consisting of 1 Mile Road Race, and 5km and 10km road races. The Dirt Dog Series starts next Saturday at Guajome Park in Oceanside with the Wild Duck 5k.
8. T&F: Adam Henderson reported on the Association Track and Field Championships held at the Olympic Training Center in June. This was the 4th year that they were held there. There were a lot of elite athletes competing (Carmelita Jeter, Mikki Barber, Gil Roberts amongst others). There were a lot of volunteers this year which is sometimes a problem. The finances for the meet were kind of confusing as not everything was sent directly to the Meet Director (Adam), which needs to change for next year. Paul Greer reported that first planning meeting for the 2015 Summer Nights Track Series will be held in October.
9. Masters T&F: The Senior Olympics will be held on September 21st at Mesa College.
10. Racewalking: The 50km National Championships are in December in Santee. At the same time a dual meet between California/San Diego/SoCal vs. Mexico/Baja California/Tijuana (some combination of the three) will be contested. Tim Seaman will hold a National talent identification event at Cuyamaca College on November 25th.
11. Youth: The cross-country season is about to start so the first youth meeting was held in August. Planning for both cross-country and track 2015 have started.
12. 2013 Awards Banquet Report: The turnout was a little lower than hoped. Also need to decide whether it will be limited to just award winners (30-50 guests) or expanded to a bigger events that includes more local members/athletes (75-100 guests).
13. New Business: Nominations for Association Volunteer Recognition Award.
14. Old Business: Tim Seaman made a motion to request \$120 to pay R/W officials for the Association T&F Champs. Motion was seconded and passed.
15. President Jay Beltz adjourned the meeting at 8:26pm.

Tom Bache

Secretary