

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

October 15, 2014

1. President Greg Wagner called the meeting to order at 7:03. In attendance were Board Members Marco Anzures, Lolitia Bache, Tom Bache, Jay Beltz, Paul Greer, Adam Henderson, Steve Kleinstuber, Lillian Mahoney, Tim Seaman, and Wes Williams. Youth Vice Chair Elizabeth Tate and Victor Runco were also in attendance.
2. Minutes for September 2014 were approved.
3. Lolitia Bache gave the Treasurer's Report in place of new Treasurer David Umphres. There are still some unresolved and outstanding financial/accounting issues that need to be corrected. The Youth Committee requested a Youth Financial Statement to better prepare their 2015 Budget.
4. Association Accreditation for 2014-15: The final Plan for Improvement (PFI) has been submitted to the National Office and all deficiencies have been corrected. There should be no problems in 2015 to meet the minimum Accreditation standards.
5. President Greg Wagner appointed Victor Runco as Mountain/Ultra/Trail (MUT) Chair. We are still looking for an Athlete Rep.
6. President Greg Wagner set the policy for the Annual Meeting Reimbursement:
 1. One-half hotel room rate (double occupancy), early Registration Fees, \$50 transportation fee, and parking fee. A trip report and receipts are required for reimbursement.
7. LDR: Marco Anzures reported that the Silver Strand Distance Carnival will be used as the Association 10 Mile Road Race Championships.
8. Cross Country: Paul Greer reported that there are just three Dirt Dog races left this year: San Marcos, Cuyamaca, and the Final at Mission Bay Park. There were more protests this year than in previous years but they have been resolved. Greer reminded that the Treasurer needed to pay the Sanction Fee and be at the Final to write the prize money checks. Next year we could add Youth to some of the Dirt Dog races.
9. T&F: Adam Henderson reported that the preliminary date and location for the 2015 SD/I Track and Field Champs are June 12-13 at the OTC. Paul reported that there will be a planning meeting for the Winter Track Classic and Summer Nights Track Series on October 20th.
10. Racewalk: Tim Seaman reported that the National 50km Championships will be December 14th in Santee, California. He may have a mini-clinic for R/W officials before the events if time permits.
11. Youth: Youth VP Elizabeth Tate reported that the Junior Olympic Cross Country Championship will be at Kit Carson Park. The event flyer will be sent out this week. There are more youth teams competing this year than in 2013. The Youth Committee voted to donate \$250 to the Mo Haneef Fund and would like the Board to match the donation. Motion was made for \$250 to the Mo Haneef Fund. Motion seconded and passed. The next youth meeting will set the 2015 Youth track schedule. The Youth Treasurer has a meeting with the Treasurer to resolve any outstanding financial issues. Youth teams, especially in North County, are having problems securing facilities for reasonable rates. Help from the Board would be greatly appreciated and is needed.
12. Officials: The meeting for the Officials Board of Directors will be held in late November. The Officials Meeting and Workshop will be held in January, working on getting a room at Mesa College as in previous years. The Youth Officials first meeting will be held in February. More information on the Safesport Program for coaches, officials, and officers has come from the National Office and it's expected to be a topic at the Annual Meeting.
13. Old Business: Adam Henderson would like to follow up with the Committee for Scholarships as they did not meet or award any this year.
14. New Business: All sports chairs need to turn in the 2015 Budgets to the Budget Committee by the December Meeting.
15. The December Board Meeting has a tentative date of December 10th, location to be determined.
16. President Greg Wagner adjourned the meeting at 8:47pm.

Tom Bache
Secretary