

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

April 22, 2015

1. President Greg Wagner called the meeting to order at 7:03. In attendance were Michael Adkins, Marco Anzures, Lolitia Bache, Tom Bache, Jay Beltz, Tina Breen, Paul Greer, Adam Henderson, Thom Hunt, Greg Lopez, Steve Kleinstuber, Tim Seaman, Jim Skelly, Elizabeth Tate*, Sirena Williams, and Wes Williams. *non-board members
2. Minutes for March 2015 were approved with corrections.
3. Thom Hunt gave a report on his experience as US National Team Coach for the World Cross Country Championships held in China.
4. Paul Greer reported that the Dirt Dog Cross Country Series 2015 schedule has been published.
5. Communication Chair Greg Lopez – The next newsletter will be sent out soon. The Sports Chairs need to send info to Greg so he can put it in the newsletter, or post it the website, or to the Twitter/Facebook accounts. The more information that gets sent to him can be passed on to the members through (Twitter/Facebook/website/newsletter).
6. Website: For the website redesign there are a couple of options: USATF hosted website, setting up our own, or hire a web designer. The USATF hosted sites are \$50/month and is fully integrated with the National Website and is designed for Associations. Setting up our own will let us control exactly what is on the website but could potentially be more expensive and much more work. Greg Lopez's recommendation is to go the with the USATF hosted website. After discussion a decision on the website was tabled until the next meeting so the board members could spend more time looking at the options.
7. A Treasurer's Report for was passed out. The tax return is scheduled to be finished and submitted by the deadline (May 15th).
8. LDR: The next road race championship is May 24th at the Vista Strawberry Festival 10k.
9. T&F: The Association Championships are June 12-13 at the Chula Vista OTC. The Junior Olympic Association T&F Champs are also the same day so officials could potentially be a problem. SoCal Assoc. and SD/I will partner to provide \$1000 to the man and woman with the lowest combined time in both Associations 1500m races (one male winner/one female winner). Paul Greer met with 32nd St Naval Station to hold a track meet on August 19th. We will provide timers and organization but it will only be for the base, the general public can't attend as it's logistically impossible.
10. Masters T&F: The Chuck McMahon meet will be held on June 27th at Cal State San Marcos.
11. Youth: Youth Cross Country Series (similar to the existing Dirt Dog Series) was approved at the April Youth Board Meeting. It will be a 4 event series (4 meets plus the JO XC Champs). The Association Junior Olympic T&F Champs will be held in June 13-14 at Orange Glen HS. Future Stars Meet will be held May 30th at San Diego HS. National Office gave a grant of \$2,500 for the meet. 4 athletes (total, over the entire US) will be given all expenses entries to the Junior Olympic National T&F Championships. Two RunJumpThrow events are required to be put on as a condition of hosting the Future Stars meet. There are also certain requirements (signage/medals/etc.) that need to be met at the meet.
12. Officials: Triton Invitational April 25-26 which will be the biggest meet of the season in the area. Many elite throwers will be competing. May 13-16 is the Mtn West Champs at San Diego State. CIF Prelims/Finals are May 23 and May 30, at Mt Carmel HS. The Police and Fire Games are May 31st.
13. Membership/Sanctions: Tina went to the storage unit and it was nearly empty. She will work on getting a smaller storage unit which will be more cost efficient. The order from the National Office was received (canopy/postcards/table coverings). Tina is listed as the Sanctions contact on the webpage although it will be now forwarded to Deanna at the office.
14. New Business: Committee will be formed of Tina Breen, Marco Anzures, Lolitia Bache, and Michael Adkins to look into the office situation and how we should proceed in the future. Adam Henderson reported that Long Jumper Jeff Henderson has set up a GoFundMe webpage for personal sponsorship and if the Association should help publicize that to the USATF members. The elite athletes have trouble making money and whether we should be involved in helping them do that. Sirena Williams emailed an Elite Athlete Funding Proposal to the board members. The Elite Athlete Stipend Committee needs to come up with requirements/criteria for Elites. Paul reported that Meb Keflezighi will be talking at Harry West Gym, San Diego City College on Thursday, May 7th at 1pm.
15. Old Business: Sirena and Adam have been working on the Scholarship requirements and will have it finalized by the May meeting.
16. Next meeting: May 20th, San Diego City College, Room to be determined.
17. President Greg Wagner adjourned the meeting at 9:07pm.

Tom Bache

Secretary