

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

May 20, 2015

1. President Greg Wagner called the meeting to order at 7:13. In attendance were Marco Anzures, Lolitia Bache, Tom Bache, Jay Beltz, Tina Breen, Paul Greer, Adam Henderson, Steve Kleinstuber, Spence Milne*, Tim Seaman, and Elizabeth Tate*.
2. Minutes for April 2015 were approved
3. Marco Anzures passed out the Treasurer's Report
4. Motion was made to switch the SD/I website from the current provider to the USATF hosted site (if price quoted is correct). Motion seconded. After discussion, motion was passed.
5. The Treasurer isn't willing to submit the 2014 Tax Return due to 2013-14 reconciliation issues. The return was not filed by the deadline and no extension was filed. Jay Beltz volunteered to file for the extension. David Umphres, Lolitia Bache, and Jay Beltz will work on the 2014 tax return to fix the issues.
6. LDR: Marco Anzures reported that the next race in the Assoc Road Champs Series is this weekend at the Vista Strawberry Festival 10k. Paul Greer reported that the Aztec Invitation did not get a permit for Mission Bay Park for the date of their race so a new location needs to be found or the race will be cancelled. This impacts that Dirt Dog Series at it was one of the series races. Paul is waiting to see if it will move to another location or if we need to find another race for the series.
7. T&F: Adam Henderson reported on the upcoming Association T&F Championships June 13th at the OTC-CV. Registration will be through DirectAthletics. Prize money was approved in the SoCal Association and has been advertised for both meets. Paul reported that the Summer Nights T&F Series will not have online registration as it didn't work on DirectAthletics. He will start to hand out the postcard ads. A motion was made to reimburse Paul Greer for the cost of the Summer Nights cards. Motion seconded and passed. Paul and Adam are working on the track meet held at 32nd St on August 27th. Due to the fact it is being held on base it is only open to military members. The meet will need officials and volunteers.
8. Masters T&F: The Chuck McMahon meet will be held on June 27th at Cal State San Marcos. Steve is having some slight problems with the online registration but he isn't anticipating that it will be a problem.
9. Racewalk: Tim Seaman reported that there will be a need for R/W officials at the Assoc. Champs as the LA officials are working another meet that day. The 15k Champs were held recently in Riverside, CA and a local athlete, Nick Christie, was the men's winner.
10. Youth: The Junior Olympic Association Championships will be held at Orange Glen HS on June 13-14. Elizabeth Tate is the meet director for the Future Stars Elite Meet held on May 30th at Balboa Stadium. There's been some confusion on exactly what events and implements they will hold/use. The meet will not charge entry fees. Still working on the two RunJumpThrow events that are a requirement for the Future Stars Grant.
11. Officials: CIF Prelims and Championships are the next two Saturday's. Other upcoming meets are the Police/Fire Games, the Association Champs, and the Chuck McMahon Masters Meet.
12. Membership/Sanctions: Tina Breen got a smaller (4x4) storage unit in the Sports Arena area (Extra Space Storage on Sherman St).
13. New Business: California Track and Running News has lacked submissions from the SD/I Association so we'll need to find someone to submit results and articles.
14. Old Business: Sirena and Adam have finished with the High School Scholarship (1 Male/1 Female). It needs to be posted to the website and advertised. A good place to start is George Green's sdtrackmag.com website.
15. Next meeting: June 17th, San Diego City College, Room to be determined.
16. President Greg Wagner adjourned the meeting at 8:26pm.

Tom Bache

Secretary