

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

January 20, 2016

1. President Greg Wagner called the meeting to order at 7:07. In attendance were Michael Adkins, Sirena Alise, Marco Anzures, Tom Bache, Jay Beltz, Tina Breen, Steve Kleinstuber, Greg Lopez, Lillian Mahoney, Spence Milne*, Elizabeth Tate*, and Wes Williams. *non-board members
2. Jay Beltz gave the Treasurer's Report. The IRS forgave the penalty and interest for the late filed 2014 Tax Return. Looking into starting the transition to QuickBooks.
3. President Greg Wagner talked about the All Sports Office and whether it makes sense for the Association to continue using it due to its cost. The National Office has programs that do much of the same tasks as the local office. Youth has some concerns about the switch. Decision tabled for future action.
4. 2016 Budgets: Budget Committee to be made up of Jay Beltz (non-voted head), Sirena Alise, Steve Kleinstuber, and Jeannette Mena. VP Marco Anzures made a motion to approve the 2016 Budget using the same numbers as 2015. Motion seconded and passed. Amendments to the Budget will be made through the Budget Committee. Motion passed.
5. Awards Banquet: Will be held at the Lafayette Hotel in University Heights on Sunday February 28th. Award nominees need to be made ASAP.
6. Communications: Greg Lopez reported that there is a new email system which will enable him to target messages to specific groups (i.e. to Officials, or Youth, or track runners, etc.). A membership renewal email will be sent out in the next week. The track and LDR schedules will also be sent out soon. Anyone with an official sandiego.usatf.org email address needs to use that so emails are saved.
7. LDR/XC: USA Masters Half Marathon Championships will be at the RNR Half Marathon in June again. The National Association wants the local association to have more of a presence at the race this year. The Road Race Series starts on February 7th at the Carlsbad Kook, the 10k road championship. Paul Greer was the men's team captain for Team USA at the Great Edinburgh Cross Country run in Scotland in January.
8. T&F: A track clinic, sponsored by VS Athletics, will be held February 6th at Rancho Bernardo HS. Greg Wagner appointed Sirena Alise as Women's T&F Chair.
9. M/U/T: Tina Breen will coordinate with Victor Runco to ensure that there is a USATF Trail Running Championship this year.
10. Racewalk: Tim Seaman held a Racewalk Clinic at the OTC. Six association athletes qualified for Nationals at the Mt Miguel Winter Track Classic. Tim also got R/W accepted at a trial sport at the Community College Level.
11. Youth: The Youth meets will use a different registration system this year: DirectAthletics. An official's clinic for the youth will be held on February 13th.
12. Next meeting: February 17th at San Diego City College, 7pm.
13. President Greg Wagner adjourned the meeting at 8:31pm.

Tom Bache

Secretary