

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

February 17, 2016

1. President Greg Wagner called the meeting to order at 7:10. In attendance were Sirena Alise, Tom Bache, Tina Breen, Thom Hunt, Steve Kleinstuber, Tim Seaman, Liz Tate*, and Wes Williams. *non-board members
2. Minutes were approved.
3. The Budget Committee has not met yet. A meeting needs to be held to go over revisions to the 2016 Budget and review the Budget and Actuals from 2015.
4. Awards Banquet: Award winners have been notified. Board members need to sign up.
5. Communications: Facebook ads for Youth track and the Summer Nights will go out soon. Any youth meet with a flyer needs to send it to Greg Lopez so he can pass that along to the membership. The Youth Social Media Coordinator will be Tabby Kohmescher. MUT page will be updated soon.
6. LDR/XC: The Carlsbad Kook 10k had about 40 participants competing for the prize money. The next race is the Encinitas Mile in late March. The Dirt Dog Planning Meeting is February 22nd at 5:30 at Sports RX on Santa Fe St.
7. Masters: The Chuck McMahon Meet will be held the last Saturday in June. Looking at possibly changing venues from Cal State San Marcos as that may increase participation.
8. T&F: The Association T&F Champs can't be held at the OTC on June 11th (the preferred date) as there is a BMX race that day. Looking at other venues – PLNC, Mesa (limited choice of venues as you need a steeplechase pit). Looking at increasing the amount of prize money from last year.
9. M/U/T: Information was sent to Greg to update the MUT page on the website. A race has been picked as the Association Championship.
10. Racewalk: Men's 50k Olympic Trials are this Sunday, February 21st, in Santee at 7:15am
11. Youth: Youth will pick two athletes from both XC and T&F for the Awards Banquet (total of 4 instead of just two). Youth Committee will submit their revised budget. Youth clubs are having trouble securing facilities this season – Duane James team couldn't get a track and disbanded this season, he had one of the oldest clubs in town and 150+ participants. The first development meet of the season is March 9th.
12. Membership/Sanctions: Birthdays are being verified.
13. Next meeting: March 16th at San Diego City College, 7pm.
14. President Greg Wagner adjourned the meeting at 8:32pm.

Tom Bache

Secretary