

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

April 20, 2016

1. President Greg Wagner called the meeting to order at 7:13. In attendance were Sirena Alise, Marco Anzures, Tom Bache, Jay Beltz, Tina Breen, Steve Kleinstuber, Greg Lopez, Liz Tate, and Wes Williams.
2. Minutes were approved with corrections.
3. Treasurer Jay Beltz gave the Treasurer's Report. Review of the revenue and expenses from the last period. Also a review of the costs of the local office. Discussion on the local office.
4. Communication: Send anything to Greg that you feel needs to be publicized as it's simple for him to send out mass or targeted blasts to the local members. Greg is working with the Youth to get their performances more publicity.
5. LDR: Vista Strawberry Festival 10k is the next road series race on May 29th. It will be a team scored event. The 5k Championship is June 18th at the Bonita 5k.
6. XC: Paul Greer secured Movin' Shoes as the title sponsor for the Dirt Dog Cross Country Series
7. T&F: The Association T&F Championships will be June 11th at Mesa College. Wes will need volunteers to help the meet run smoothly. The meet flyer has been created and posted.
8. Masters T&F: The Chuck McMahon Association Masters T&F Champs will be June 25th at Cal State-San Marcos.
9. Youth: Three meets were held in March. Still have problems securing facilities. Orange Glen hosts multiple meets because Mike Mena is able to get the track with no problems. There is currently only one scheduled meet in May because of the facility problems and some clubs not wanting to host meets.
10. Officials: March and April are the busiest months for Officials.
11. Membership/Sanctions: Tina needs access to the Sanctions area on the website. Email Desiree at the National Office to get access. \$500 worth of USATF gear was ordered.
12. New Business: Sirena Alise presented an Athlete Stipend Application. Motion was made to approve the Application (with corrections). Motion seconded and passed.
13. Next meeting: May 18th, location TBD.
14. President Greg Wagner adjourned the meeting at 8:28pm.

Tom Bache

Secretary