San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

June 15, 2016

- 1. President Greg Wagner called the meeting to order at 7:11. In attendance were Sirena Alise, Tom Bache, Tina Breen, Jay Beltz, Paul Greer, Steve Kleinstuber, Lillian Mahoney, Liz Tate*, and Wes Williams. *non-Board Member
- 2. Minutes for May 2016 meeting were approved.
- 3. LDR: Road Race Championships concluded. Working on improvements for next year. The National USATF Office was happy with the RNR Half as the National Masters Half Marathon Championships.
- 4. XC: Dirt Dog Series starts on August 20th. Greg Lopez is making an advertising postcard.
- 5. T&F: Association T&F Champs last weekend. 266 total entries. Sirena got positive feedback from the athletes. Speedmaker was a great sponsor with product as well as sponsoring the volunteer t-shirts. Plenty of photos were taken as well as race summaries written and will be published on the website. There were some registration problems with DirectAthletics.com. First Summer Nights Meet was held in early June. The next meet is at Mesa College. Athletic.net is working for online registration.
- 6. Youth: Junior Olympic Championship Meet was last weekend. About 500 entries. Regional JO meet will be held at Cerritos College in the LA area. Youth election will be held, most likely in September. Youth XC Schedule finalized, will be posted on the website.
- 7. Officials: Still a few more meets although the season is pretty much finished by the end of June.
- 8. Old Business: Hall of Champions display case, meeting next week to change it to a T&F theme. Paul Greer made a motion to spend \$140 for a San Diego Olympian plaque. Motion seconded and passed.
- 9. T&F: The Association T&F Championships will be June 11th at Mesa College. Wes will need volunteers to help the meet run smoothly. Speedmaker is the title sponsor and is providing \$1500 in gear. Greg Lopez will send out notifications for the meet. Summer Nights is ready to go, all meets are sanctioned, and gear giveaways are prepared.
- 10. New Business: Athlete stipends awarded to Ronald Brookins and Toni Smith for the Olympic Trials. The High School Scholarship Recipient is Lea Ortiz.
- 11. Next meeting August 17th at San Diego City College.
- 12. Officials: The upcoming weeks are very busy with CIF Prelims and Finals as well as the State JC T&F Champs at Mesa College.
- 13. President Greg Wagner adjourned the meeting at 8:46pm.

Tom Bache

Secretary