

## San Diego USATF

### Meeting of the Board of Directors

#### Harry West Gym, San Diego City College

November 16, 2016

1. President Marco Anzures called the meeting to order at 7:10. In attendance were Michael Adkins, Tom Bache, Joel Bernard, Tina Breen, Mike Daly, Paul Greer, Thom Hunt, Steve Kleinstuber, Greg Lopez, Lillian Mahoney, Eric Marenburg\*, Tim Seaman, Jim Skelly, Liz Tate\*, and Greg Wagner. \*non-Board Member
2. Minutes for October 2016 meeting were approved with corrections.
3. Treasurer's Report: Joel Bernard gave the Treasurer's Report. The 2015 Tax Return was rejected. Joel will follow up and see what the next steps are. Extra bank accounts have been closed. The President and Treasurer are the only signers on the accounts. Membership has been stable at approximately 1,600 although revenue can fluctuate a bit due to multi-year memberships. Joel reviewed the 2016 finances. A large loss projected for the 2015 FY. Event Budgeting and Accounting Form and Association Reimbursement Form was passed out to help the Treasurer. Sanction fees for 2017 may be changed. Reimbursement request for the Annual Meeting need to be in by December 16<sup>th</sup>.
4. Sanctioning Fee Change Proposal was tabled.
5. Tina Breen reported that the Storage Unit is changing to a bigger space for about the same price.
6. R/W: Tim Seaman reported that the 50k National Champs will be held in January. There will be a 2.5k for kids, 5k, 10k and 50k. There is the possibility of having a road race in conjunction with the racewalk. Tim's R/W camp no longer has a location, looking into having in Tijuana.
7. M/U/T: Michael Daly was appointed as the new Chair.
8. T&F: The Winter Track Series is the next event; all meets have their USATF sanction. First event is December 3 at SDSU. 2017 Dirt Dog Final permit pulled for the 2<sup>nd</sup> Sunday in November. Dirt Dog Planning meeting in February.
9. LDR: The 2017 Series is set, one event in each month from January to May.
10. Officials: Annual Certification Workshop on January 20, Youth Clinic February 14. New Olympiad so all officials need to recertify.
11. Youth: The XC Series had 4 meets total, about 140-170 runners for the first two events, 420 for the third, and 119 at the Association JO Champs. The Regional Champs will be next weekend, Sunday November 20. The 2017 T&F schedule is set, still having problems with track access.
12. Eric Marenburg, standing in for Tracy Sundlun, organizer of the last few R/W events at Santee, requested \$3000 for the 2017 National Championships, January 28 in Santee, CA. Motion was made to provide \$3,000 for the 50k National Championships. Motion was seconded and discussion ensued. Money is included in the 2017 R/W Budget. Motion was voted on and passed.
13. The 2017 San Dieguito Half Marathon was moved to Miramar Lake.
14. Next meeting is January 18, 2017 at San Diego City College.
15. Meeting adjourned at 9:11.

Tom Bache

Secretary