

**Youth Committee Meeting
USATF San Diego – Imperial Association
April 21, 2015**

Present: Michael Adkins(Chair & representing N’Step), Elizabeth Tate-(Vice Chair & representing FLJI), Jenée Peevy, (Secretary); Jeanette Mena (Treasurer & representing SDRR) Mike Mena (X Country Chair & representing SDRR); Jay Johnson (MLK); El Cabanas (TE); Eddie Ford (MSD); Priscilla Ford (MSD); Tracy E. Thompson (MSD); Bob Vilven (Eagle Wings); Duane James (MX), and Shawn Poma (MX); Dave Maher (MX); Hector Menchaca (Waves); Charles James (XTR); and Lana Garner (XTR)

Absent: Jamila Thompson (TSD); Tabby Kohmescher (TSD); Trevor Boler (Eagle Wings); Marcus Sims (SDC), Sallie Henry (USA), Theresa Martin-Henry (USA); Kim Harris Williams (SDC); Lashawn McDaniel (SDC); Shay Mensie (SDC); Randy Thompson (TSD); Shontay Jones (CTG); Dwayne McBride (CTG)

Guest: Clovis Clark, Meet Manager; Paul Greer, USATF Long Distance Chair

Call To Order	The meeting was held at Orange Glen High School. Meeting called to order by the M. Adkins, Chair at 7:05PM. Refreshments were served
Confirmation of Membership	J. Peevy provided confirmation of USATF Youth Committee Members and USATF Teams. Guambomb, SD Blessed, Speed to Burn and STEP not registered USATF teams.
Approval of Meeting Agenda	S. Poma motioned to approve the agenda. L. Tate seconded. Approved by the membership.
Approval of Minutes	L. Tate motioned to approve March 17 th minutes with corrections: time at the top of the minutes and misspelling of Adkins name under committee appointments of team name change. H. Menchaca seconded, March minutes approved by membership.
Treasurer Report	J. Mena reported youth budget for the year \$15,900 not including timing. USATF board wants to review separately. Discussion on purchasing equipment; discus, shot puts, and scales for association meet. E. Cabanas motioned to approve the treasurer’s report. P. Ford second. Treasurers report approved by the membership
Vice Chair Report A. Future Stars	L. Tate reported Future Stars Elite Meet is USATF Sanctioned will be held on May 30 th at San Diego High. Will start at noon. There is \$2500 budget, Youth committee to pay \$2500 and will be reimbursed. \$5 entry fee for athletes. E. Cabanas motioned to have the Youth Committee upfront the \$2500 for the expenses for the Future Stars meet and be reimbursed. Seconded by B. Vilven. Approved by membership
Presentations:	Cross Country Series presented by Paul Greer-passed out series information. Would like to expand youth exposure in XC. M. Mena will use his system to time the meets, each meet responsible for paying for timing (see flyer attached). Meet Register presented by Clovis Clark- an online track meet registration system. Currently on the vendor list for USATF & Hershey’s. Has several benefits: keeps track of all athletes. Teams interested can set up their own training or we can revisit a training clinic for the entire membership.
Old Business: Cross County Series	After discussion regarding the cross country series and presentation. Membership approved supporting the series.

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Old Business: Registered Team Update	M. Adkins reported teams who are not registered as USATF members athletes need to be registered as unattached. Fee for registering a team increases in May.
Old Business: Meet Schedule update	J. Peevy confirmed MLK meet will be hosted at Patrick Henry, location of future stars and will get the dates for cross country and add to the calendar.
Old Business: Meet Reports	M. Mena reported that SDRR meet went will had some issues with the clerk. SDC was not there to report. Suggestion to allow coaches to assist in the clerking area for the 8U. Caused delays and kids missing races. Flo-Jo-L. Tate reported good meet; stairs dangerous; and D. James reported great meet.
New Business: Association Concessions	M. Adkins reported he would send the bid information for concessions: Subcommittee was created H. Menchaca (Chair), J. Mena, and D. James
New Business: Association Awards	M. Adkins reported he would send the criteria to J. Peevy which who will email out the criteria for the association awards to the membership. The following members will be on the awards subcommittee: B. Vilven (Chair), P. Ford, and Jay Johnson.
New Business: Awards/Fees Clarification	M. Adkins discussed there has been confusion concerning the awards and costs of the meets. J. Peevy read the September minutes where the issue was voted; however still unclear. The committee decided that what was clear was that every meet should give out participation ribbons unless you were giving ribbons for each heat. We will be revisiting this in July or August along with meet criteria.
New Business: Meet Flyer Review	M. Adkins reported on the need to have teams approve their meet flyers prior to posting and sending out to teams. He provides clarification, suggestions and recommendations to the meet director. They may choose to make those changes or not.
Announcements:	SDRR will be changing the area for the clerk. MSD may have some parking issues, church on Sunday. MLK parking issue due to construction and recycling event. Co-ed sprint medley 2 boy 2 girl's different divisions. XTREME-New Team meet hosted at SD High, have sponsors, money being donated to high football team.
Agenda Items for Next Meeting	Sub committees, Track and Field Meet report outs, Association Meet, Meet Criteria's for A and B, Meet Register System
Meeting Adjourned	P. Ford motioned meeting to adjourn, M. Mena second. Approved meeting adjourned at 8:56pm
Distribution	USATF Youth Committer Member & Teams, Association President, and Lish Bache, Webmaster