

**Youth Committee Meeting**  
**USATF San Diego – Imperial Association**  
**April 15, 2014**  
**7:00 PM**

Present: Michael Adkins(Chair & representing N'Step), Elizabeth Tate-(Vice Chair & representing FLJI), Jeanette Mena (Treasurer & representing SDRR) Mike Mena (X Country Chair & representing SDRR), Chris Butler (STB); Jay Johnson (MLK); Bob Vilven (EWTC); Marcus Sims (SDC), Kimberly Harris Williams (SDC), Dan Prince (SDC); Duane James (MX); Eddie Ford Jr. (MSD), Tracy E. Thompson (MSD); Randy Thompson (TSD); Jamila Thompson (TSD); Tabby (TSD); Sallie Henry (USA Rockets; Chad Wilson (USA Rockets); James Gross (City Track); Merlyn Diaz, FLJI; Hector Menchaca (SD Waves); Jenée Peevy, Secretary

Guest: Lisa Hanck, California State Games

<b>Call To Order</b>	The meeting was held at 210 W. Ash Street, Downtown San Diego and called to order by the M. Adkins, Chair at 7:09PM.
<b>Request for Agenda Items &amp; Approval of Meeting Agenda</b>	Moved Ca State Games to the top of the agenda and adding Timing to the agenda under new business. M. Simms motioned to approve the agenda with additions J. Mena seconded. <b>Approved</b>
<b>Approval of Minutes from March 18, 2014</b>	The minutes from March 18 <sup>th</sup> correction made to the National meeting update section. Motion to approve the minutes by C. Butler and seconded by K. Harris- Williams. <b>Approved</b>
<b>Treasurer Report</b>	J. Mena reported she attended a meeting with USATF board. Still no clear amount of the youth budget. Lish (L. Bolita) has been tasked with putting the budget together. There is a minimum of \$25K or half of \$98K. All receipts need to go to J. Mena for any reimbursements and she will get with Lish. Yearly, the executive committee should put together a budget to utilize funds for the year. Executive Committee will put together a budget for next year and bring to the youth committee for approval.
<b>California State Games</b>	Lisa Hauck passed out the CA State games information. Announced they hired Jenee Peevy to work the games. They are still looking for clubs to officiate field events. Storm Track Club will be doing the Long Jump Pits. Will make a \$100 donation to clubs-looking for someone to do Clerk of the Course, Discus, Javelin and HJ. Teams can contact Lisa at 619-223-2300 or respond to Jenee's email requesting help and she will forward to Lisa. Cheetahs agreed to do the concessions.
<b>Track and Field Calendar-Confirmations and updates</b>	<ul style="list-style-type: none"> <li>• NSTEP track club will not be hosting a meet this year due to limited members on their team. K. Harris-Williams questioned-stated earlier in the year in minutes that if a team could not put on a meet for some reason that the association would step in and assist with the meet and split proceeds between the teams. M. Adkins stated he would let teams know by Tuesday, the 22<sup>nd</sup> if NSTP would be going forward with a meet on May 10<sup>th</sup>. L.Tate stated she would do a meet if NSTEP was not putting on a meet.</li> <li>• M. Adkins, stated USA Rockets have changed their date to May 31<sup>st</sup> their original request. Committee requested if you need assistance/volunteers please ask prior to the meet.</li> <li>• Cheetahs considering using El Cajon Valley instead of Balboa for their meet on May 24<sup>th</sup> and 25<sup>th</sup>. Will confirm next week</li> </ul>

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<b>Association Championship Location and Logistics</b>	E. Ford presented report on locations for association meet. Montgomery available June 7 <sup>th</sup> and 8 <sup>th</sup> . \$2200 for both days. Do not have enough hurdles. Have to check on throwing regulation Javelin. Adkins, reported it is the youth chairs responsibility for the association and regional meet. He will make a decision by Tuesday, the 22 <sup>nd</sup> .
<b>Region 15 JO Qualifier Location &amp; Logistics</b>	Discussion: Serra High-no high jump, not enough seating. El Cajon Valley Orange Glen and Cal State San Marcos
<b>Shells for Starters-update/discussion</b>	E. Tate-having difficulty finding shells but was able to find the ones M. Mena uses Black powder \$29.95 a box, 60 boxes \$27, 100 boxes at \$25. LA Association shooting 38's very loud. Eagle eye shells-\$27 a box with 50 shells. Association agreed to get 16-20 boxes.
<b>Athletic.net versus Coach O-update/discussion</b>	J. Peevy presented the information after contacting both athletic.net and Coach O. Coach O has a \$132 charge for teams, they do not set up and do not keep athletes best mark. They are willing to look into that next year but it would have to be tied into the athletes USATF number. Athletic.net is free and will hold best times by athletes. Coaches need to be careful when selecting athlete's events and not put athletes in an event with a different age group. Coach O has also changed how one can download, Jenee had to sign up and get an account and then teams need to add as timing contractor. Athletic.net Jenee had to sign up to be a site supporter. Teams can decide their own preference. Jenee can work either application.
<b>Officials-update</b>	E. Tate still needs paperwork for all officials who attended official's clinic on March 2 <sup>nd</sup> . Reported that LA will bring officials to regionals if we don't have enough. Need race walk officials Tony and Nikkei may come out of retirement? Officials need to be in official uniform khaki pants, white official shirts, name badges black or white shoes. There has been complaints about officials not in uniform. The official's board has been looking for officials for the college meets. Liz is on the board. Was a suggestion to have official's board to come speak to the youth committee meeting? Officials can get their official's shirt monogrammed at Morgan's on University. The first two logos are free \$5 to put your name on your shirt.
<b>Track Meet Updates</b>	MLK-still learning thought for the most part a good experience. Had issues with timing and clerk of the course. Discussion re: athletes knowing their divisions. Causing a lot of problems at the clerk when athletes, coaches and parents do not know what division their athletes/child is in. suggestion to go back to SB, BB etc. All sports are going to ages and grades. Coaches need to train their athletes which division or age group they are in. SDC- Thanked the teams who pitched in. had to limit the 200's to 8 and under. Has awards for those that did not pick up Flo-Jo- thanked everyone. Has awards. Too many events for a 1-day meet. Athletic director rec'd 5 calls re shooting. Next year will have sound system and 2day meet. Need to work on meet schedules so we can accommodate all athletes and

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	not have to cancel events. Need to work on this during the summer months. Some suggestions 1 day meets should have the same schedule as 2 day meets. Will table to summer months.
<b>IFG update</b>	E. Tate has no report. J. Mena will check for payment of \$735.00
<b>New Business</b>	Added timing to the agenda
<b>Hy-tek Disk Update</b>	J. Peevy reported disk is going to expire on May 22 <sup>nd</sup> . Will contact Lish to re purchase.
<b>Timing</b>	<p>M. Simms presented to the committee 3 ideas:</p> <ul style="list-style-type: none"> <li>• Purchase a timing system- the association should look into buying a timing system- Marcus and Liz to bring back the cost and proposal</li> <li>• Contract with Jenee and Jim to train teams/or individuals on timing and finish line process- need to have more people trained in case Jim and Jenee are unable to be there and so teams become self-sufficient. Jim and Jenee to present a fee to the youth committee on how much it would be to train and what the training would consist of. This will have to be considered in the summer months.</li> <li>• Youth committee contract with Jenee and Jim to do timing for all youth track meets-concern that Jenee and Jim are being requested for more \$ and may not be available to do youth meets</li> </ul> <p>After a long discussion, Marcus and Liz will explore timing system and will present a proposal with price to the youth committee.</p>
<b>Agenda Items for May Meeting</b>	Awards Committee, Association and Regional Assignments and logistics
<b>Announcements</b>	Roadrunner meet-looking at running 100 & 200's on both sides. Some expressed we could get the meet down if we swamp the 200's and 800's shoot and save. Will revise meet information to include all 200's? MX-will start on time and will add the MJ for 13-14.
<b>ADJOURNMENT</b>	
The meeting was adjourned on a motion by j.Peevy and seconded by Everyonewith all present voting in the affirmative at 9:23pm	
<b>Distribution</b>	USATF Youth Committer Member & Teams, Jay Beltz, Association President, and Lish Bache, Webmaster