



Youth Committee Meeting Minutes Tuesday, February 19, 2019

Attendance:

Michael Adkins, Youth Chair; Elizabeth Tate, Vice Chair & Flo Jo International; Jenée Peevy, Secretary; Jeanette Mena, Treasurer, Priscilla & Eddie Ford, Tracy E. Thompson, Mercury San Diego; Caprece Pressley, USA Rockets; Bob Vilven, Eagle Wings, Lorne Hampton, Havoc; and Hector Menchaca, San Diego Wings.

Guest: Tina Breen-USATF Membership Chair

Call to Order:

The meeting was called to order at 7:27PM by the Youth Chair. Location 3720 El Cajon Blvd

Membership Verification: Everyone at the meeting was verified as a current member according to the USATF Membership database.

USATF Membership Chair Introduction and support: All teams can send age verifications in a package to Tina and she will verify-need to have in early. Delays when done prior to association. She indicated there is a committee looking into options for safe sport and possible waiver for those that have been compliant. Will update if approved.

Approval of Agenda

The agenda for the meeting was approved unanimously with the amended item added F. under new business Track Events by Priscilla Ford and seconded by Elizabeth Tate.

Approval of Meeting Minutes – November 20, 2018 and January 19, 2019 minutes were approved unanimously with the amended header date change by Bob Vilven and seconded by Priscilla Ford

Treasurer Report-Jeanette Mena reported on 2018 budget income and expenses; there were 2 more items that needed to be added. Also, for the 2019 operating budget need to add food and grant for \$800 for the San Diego RoadRunner Meet.

Old Business-

- **2018 Travel Update**-\$3080 was awarded for the travel grants
- **Meet Flyers**-only flyers received were RoadRunners and Flo-Jo. All flyers are due by 2/28/19
- **Photo ID Badges**- Adkins will send email with information for badges.
- **Association Awards Luncheon**- The following were the Award attendees at the luncheon: Jada Gatlin-DreamTeam and Aaliyah McCormick-USA Rockets for T&F; and Ethan Byrne-San Diego Waves and Drake Hoferer-USA Rockets X-Country

Committee Reports

- **Awards** –6 nominated
- **Cross Country**- no report
- **Officials**- 8 officials attended the clinic.

New Business- no report

- **Committee Appointments-**

- Track and Field-Jay Johnson, Chair; Loren and Bob committee members
- Cross Country- Hector-Chair, Liz and Jeanette committee members
- Multi Events- Jason Wyatt-will contact
- Coaches Education-Co chairs Eddie Ford and Caprice Presley
- Media and Public Relations-Quentin
- Awards-Bob chair, Priscilla and Jay committee members
- Officials- Liz chair, Tracy committee member
- **Upcoming Meets-**
 - **San Diego Road Runners**-March 2nd
 - **Run, Throw and Jump**- March 9th, 16th
- **2018 Annual Meeting Recap**- see key rule changes, was sent via email
- **2019 Travel Grant program**- email sent.
- **2019 Club Meet Assistance Grant**- In order for teams to receive grant funds they must have at least 10 volunteers, volunteer throughout the track season at USATF Youth sponsor meets-(i.e. association and run, throw and jump). Clarification this does not mean 10 volunteers at each event.
- **Track Events** –Discussion to include the javelin for the older athletes at some of the meets and they can throw the flare; otherwise they don't get any practice until association. Also, discussed adding the 6U category for all track meets.

Announcements

Race Walk Clinic on March 3rd at Cuyamaca College

Adjournment

The meeting was adjourned at 9:28PM on a motion by Jeanette Mena and seconded by Bob Vilven with all present voting in the affirmative.

Minutes prepared and submitted by Jenée Peevy.