

**Youth Committee Meeting**  
**USATF San Diego – Imperial Association**  
**January 29, 2013**  
**7:00 PM**

Present: Michael Adkins (Chair) and representing ('N STEP), Erl Cabanas (Team Edge), Elizabeth Tate, Flo Jo International, Chris Butler (Speed To Burn), Tracy E. Thompson (Mercury San Diego), Edward Ford, Jr. (Mercury San Diego), Sallie Henry (USA Rockets), Mike Mena (SDSoCal RoadRunners), Jeanette Mena (SDSoCal RoadRunners), Mark Blackshear (MLK Blasters), Duane James (Millennium Express) Marcus Sims (SD Cheetahs), Jenee Peevy (SDUSATF), Lolitia Bache (SDUSATF)

<p><b>Call To Order</b></p>	<ul style="list-style-type: none"> <li>• The meeting held at San Diego County Office of Education (Ash Street), San Diego, CA was called to order by the Youth Chair at 7:07PM.</li> </ul>
<p><b>Request for Agenda Items &amp; Approval of Meeting Agenda</b></p>	<ul style="list-style-type: none"> <li>• The agenda was revised to add Hy-Tek Discussion (Peevy), Hand-Timing (Tate) and Schedule (Youth Chair). On a motion by Coach Tate and seconded by Coach Butler all present voted in the affirmative to approve the agenda as revised.</li> </ul>
<p><b>Approval of Minutes</b></p>	<ul style="list-style-type: none"> <li>• Under the cross country update, Coach Mike and Jeanette Mena clarified the number of teams and athletes that participated in the Association Cross Country Meet. Under Old Business – 2013 Track &amp; Field Calendar, the Chair noted October 2, 2012 was the tentative date when the 2013 Track calendar was set.</li> <li>• Coach Butler motioned to approve the December 18, 2012 meeting minutes which was seconded by Coach Tate. The minutes were approved on a voice vote by those present at the last meeting.</li> </ul>
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• Upcoming Officials Clinic</li> <li>• Division Renaming</li> <li>• Meeting with San Diego Unified</li> <li>• 2<sup>nd</sup> Review of Operating Procedures/By-Laws</li> <li>• Multi-Event Proposal</li> <li>• Time Table for Election of Officers</li> <li>• Schedule</li> </ul>	<ul style="list-style-type: none"> <li>• Coach Tate provided an update on the Officials Clinic. <ul style="list-style-type: none"> <li>○ The Clinic is scheduled for February 17, 2013 at Orange Glen HS. Packet pick-up will begin at 9AM.</li> <li>○ All are welcomed to attend but please RSVP by February 13, 2013 so that plans for food can be made.</li> <li>○ The clinic will be youth oriented.</li> <li>○ All persons must be recertified during for this Olympiad,</li> <li>○ The Youth Committee has agreed to pay the \$15 fee. Persons must get a USATF membership (\$30) to complete the certification process. Jim Skelly, the Association’s Officials Chair has agreed reimburse the USATF membership for persons who work five (5) meets during the 2013 season. Interested persons should contact him by going to the Officials Link on the SDUSATF website. Jim will also send emails to officials once he has your email address.</li> <li>○ USATF has a new level for officials. The Apprentice level is the first level. After completing two (2) years an official can be certified at the Association Level.</li> <li>○ An open book test will held at the end of clinic.</li> <li>○ Coach J. Mena agreed to do the copying of materials for the clinic.</li> </ul> </li> <li>• The Youth Chair requested confirmation on the Youth Committee paying the \$15 fee. It was reported the committee approved the expenditure at a previous meeting. The Youth Chair entertained a motion to confirm the expenditure. On a motion by Coach Cabanas</li> </ul>

<p><b>Old Business (Continued)</b></p>	<p>and seconded by Coach Thompson, the Committee voted to pay \$15 per person that attend the clinic.</p> <ul style="list-style-type: none"> <li>• Coach Tate will provide the names to Officials Chair Skelly and Association Treasurer L. Bache. A transfer of funds from the youth “account” will be made to cover the official certification fee.</li> <li>• The Youth Chair has not received information regarding the new divisions. He will research and report out at the next meeting.</li> <li>• The meeting with San Diego Unified and Youth Committee representatives Coaches Tate, Thompson and the Youth Chair was not able to be scheduled prior to the meeting. However, Coach Tate did report that there is a set fee of how much custodian is paid. Coach Thompson reported there are standard rates that apply to facility use. This item was tabled for a future meeting.</li> <li>• The multi-event proposal was tabled as Coach Barton was not in attendance. The Youth Chair asked Coach Cabanas to report back at the next meeting.</li> <li>• The Operating Procedures/By Laws were reviewed. Changes will be incorporated and sent back for a third reading.</li> <li>• The Youth Chair would like to set election of officers as defined in the Operating Procedures/By Laws in March. This will be discussed at the next meeting.</li> <li>• The Youth Chair reported that Speed to Burn will not host their meet on May 18, 2013. Coach Henry of USA Rockets requested and was granted the date. The schedule will be changed.</li> </ul>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>2013 Youth Committee Meeting Schedule</b></li> <li>• <b>2013 Association Junior Olympic Championships</b></li> <li>• <b>Association Annual Awards Banquet</b></li> <li>• <b>Zone Representative</b></li> <li>• <b>Hy-Tek</b></li> <li>• <b>Hand Timing</b></li> </ul>	<ul style="list-style-type: none"> <li>• Members confirmed the desire to hold Youth Committee Meetings on the 3<sup>rd</sup> Tuesday of each month. The meetings will begin at 7PM. The Youth Committee will meet once quarterly in North County. The next meeting is scheduled for 2/19/13 at Orange Glen High School in Escondido.</li> <li>• The Youth Chair inquired of members as to where to have the 2013 Association Track &amp; Field Junior Olympic Championships. Mira Mesa High School was suggested. The Youth Chair will inquire with the San Diego Unified School District and report back at the next meeting.</li> <li>• The Youth Chair informed the Association will hold our Annual Awards Banquet. The Chair inquired about the Youth Committee’s participation. After discussion, the Youth Chair asked Coach Cabanas to speak with the Association’s Vice President (Tony Campbell) to determine how the Youth Committee might be involved or recognize our athletes. The Youth Committee’s annual recognition at the Association Junior Olympic Championships will continue this year regardless of our participation at the Association’s event.</li> </ul>

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	<ul style="list-style-type: none"> <li>• The Youth Chair reported Mary Elizabeth Aude is the regional zone representative. She replaced Ron Mascarenas, who won Executive Vice-Chair of the Youth Division election at the Annual Meeting in December 2012.</li> <li>• Coach Peevy reported the Association’s disk expires in May. <ul style="list-style-type: none"> <li>○ The Youth Committee may want to look at some other options for doing on line entries. Presently, there is Coach O, Meet Register and Athletic. Net. Coach O and Meet Register are for fee services. Meet Register is new. It was recommended an Athletic.Net presentation, which is a free service be given at the next meeting.</li> <li>○ Hy-Tek will still be needed to run the meets.</li> <li>○ A laptop computer is needed to run meets.</li> <li>○ Coach Tate requested that a laptop be purchased based on prior approval. Ms. Bache noted financial expenditures needed to be noted in the minutes. Many of the meetings are not available.</li> <li>○ Coach Tate motioned the Youth Committee purchase a laptop computer for data processing purposes. Coach M. Mena seconded the motion. The motion was amended on a suggestion by Coach J. Mena that Coach Peevy research laptop computers and bring back the information and quote(s) to be discussed at the next meeting. The motion was carried with those present (Coaches M. Mena, J. Mena, Cabanas, Butler, Tate and Peevy) all voting in the affirmative.</li> </ul> </li> <li>• Ms. Bache and Coach Tate noted last year some teams who hand-timed meets were not following USATF rules as to recording the results. USATF 165 governs how to record hand timed events. Coach Tate will review at the upcoming clinic.</li> </ul>
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<p><b><i>ADJOURNMENT</i></b></p> <p>The meeting was adjourned on a motion by Coach Cabanas and seconded by Coach Butler with all present voting in the affirmative at 9:15PM.</p>	
<b>Distribution</b>	USATF Youth Member Teams, Jay Beltz, Association President, and Lish Bache, Webmaster