



## Youth Committee Meeting Minutes Tuesday, November 20, 2018

### Attendance:

Michael Adkins, Youth Chair; Elizabeth Tate, Vice Chair & Flo Jo International; Jenée Peevy, Secretary; Priscilla & Eddie Ford, Mercury San Diego; Jay Johnson, MLK Blasters; Quentin Anderson, USA Rockets; Yvonne Peterson, USA Rockets, and Bob Vilven, Eagle Wings.

### Call to Order:

The meeting was called to order at 7:18PM by the Youth Chair.

### Approval of Agenda

The agenda for the meeting was approved unanimously by Priscilla Ford and seconded by Elizabeth Tate.

### Approval of Meeting Minutes – Tabled

### Treasurer Report-No Report

### Committee Reports

- **Awards** – Youth chair put in Request for awards in December 2017 to association board. Youth awards selections for 2017 still need to be completed. Information will be sent separately later this week. There will be a short turn around for nomination and selection with the goal of finalizing at our next meeting. Also, we need to identify 2018 awards recipients for the Association's Award Banquet that has been moved earlier in the year from February to January. Still need awards for 2015, 2016, 2017 recipients.
- **Cross Country**- The Association XC Championships will be held Sunday, November 11th at Kit Carson Park. The first race is scheduled for 8:30AM. Volunteers are needed. Typically help is needed with set-up, clean-up, awards and course monitors. Please contact Hector Menchaca, the Meet Director to volunteer. Phone: 760.505.8442, E-mail: coach@sdxtc.org. December 8<sup>th</sup> Regional Championships in Reno.

### Business

- **Travel Grant**- Youth Travel Grants for both the 2018 track and field and country seasons will be sent out separately later this week. Deadline is December 10<sup>th</sup> Goal to increase to \$3000 need criteria for next year; club or individual
- **Budget**- First reading of the 2019 budget. Discussion to increase the budget for officials. Run, throw and jump series put in the budget
- **Formation of 2019 Track and Field Calendar**-Each club in attendance put in dates; Mercury-April 27-28<sup>th</sup>), USA Rockets (April 20<sup>th</sup>), MLK (May 4<sup>th</sup>) and Flo-Jo (April 6<sup>th</sup>-7<sup>th</sup>). Clubs not in attendance but called in Havoc (March 30<sup>th</sup>) and RoadRunners (May 11<sup>th</sup>).
- **Yearend social/strategic planning meeting**-Dates for our Year End Social & Strategic Planning meeting where all coaches are encouraged to participate will likely be held on a Sunday in December from 2PM – 5PM. Possible dates are December 2, 16 or 23. The date will be finalized at our next Youth Committee Meeting.

- **Insurance**-Some clubs may have received certificates of insurance from Integro Entertainment & Sport Portal, which was formerly ESIX. In most cases the certificates were not requested. It is suggested you double check the dates listed on the form to determine whether they are applicable for your purposes

### **Announcements**

The next Youth Meeting will be held Tuesday, November 20th, 7:00PM at the downtown office of Quentin Anderson. This is a very important meeting to discuss limited agenda items to include: 2019 Track & Field Calendar, Approval of Award Recipients, Approval of Travel Grants & Introduction of the 2019 Budget. An agenda will be made available at least 3 days prior to the meeting.

Heart screenings for 1000 athletes 1<sup>st</sup> Saturday in March. More details to come

SDSU Red and Black Meet looking for officials

### **Adjournment**

The meeting was adjourned at 8:16PM on a motion by Priscilla Ford and seconded by Jay Johnson with all present voting in the affirmative.

**Minutes prepared and submitted by Jenée Peevy.**