



## Youth Committee Meeting Minutes Tuesday, June 19, 2018

### **Attendance:**

Michael Adkins, Youth Chair; Elizabeth Tate, Vice Chair & Flo Jo International; Jenée Peevy, Secretary; Priscilla & Eddie Ford, Mercury San Diego; Tracy E. Thompson, Mercury San Diego, Jay Johnson, MLK Blasters; Quentin Anderson, USA Rockets; and Hector Menchaca, San Diego Waves.

### **Call to Order:**

The meeting was called to order at 7:28PM by the Youth Chair.

### **Approval of Agenda**

The agenda for the meeting was approved unanimously with the addition to add Travel Grants Reimbursement under New Business by Youth Chair on a motion by Hector Menchaca and seconded by Priscilla Ford.

### **Approval of Meeting Minutes –**

Motion to approve the May minutes by Priscilla Ford and 2<sup>nd</sup> by Elizabeth Tate with corrections add “none” to old business and “no discussion” to athlete awards under new business

### **Treasurer Report**

In treasurer’s absence Michael Adkins reported that he would be meeting with treasurer and the budget will be emailed out via the secretary, Jenee Peevy.

### **Committee Reports**

- **Awards** – tabled
- **Cross Country**-Hector is working on a calendar for Cross Country.
- **Multi Events**-no report
- **Media & Public Relations**-Quentin Anderson reported that he would be willing to take pictures of our San Diego athletes at the Regionals. Please let him know if would like pictures of a particular event.
- **Officials**- Elizabeth Tate reported she received paperwork from new officials -8, we need to reimburse \$20 for the official fee. Also, we need to continue to build our youth officials. Discussion to revisit fees for officials in San Diego and include funding for each official to receive 2 blue shirts.

### **Executive Committee Report**

- Association Updates-Elizabeth Tate reported she would be sending info out about the summer nights-not in support of.

### **Old Business**

- **Summer Nights Statement**- Michael Adkins is working on statement will send to Jenee to send out.
- **2017 Athlete of the year awards**-We need to identify a process. We did not announce at the association meet this year. Have athletes nominated and selected by the end of July. Nominations

due by July 9<sup>th</sup> to the committee and selections to be made by July 16<sup>th</sup>. The request to pay for the awards was done in December 2017. Michael Adkins will work with Bob Vilven and the treasurer Jeanette Mena regarding the past awards.

### **New Business**

- **Association JO Championship Recap**
  - How can we increase opportunities for our kids? Discussion to have a strategic meeting on how to grow the association. Tracy Thompson discussed how sports participation is down nationally, that we have more efficient meets and we need to promote what we do. Inviting college coaches to youth meets.
  - Jenee presented the meet summary for 2017 and 2018-attached to the minutes.
  - Purchase a Banner and photo booth back drop for cross country and track meets
  - The committee members would like to continue having the 6 and under category for all meets.
- **Association Elections-** Will be the 3<sup>rd</sup> Wednesday in September. We need to have candidates from the youth committee. Must be 18 and over. Positions up for elections President, Vice-President, Secretary, Treasurer. Youth committee elections are also in September.
- **July/August Meeting dates-**Michael Adkins proposed no meeting in July and to meet in August. Proposed date was August 7<sup>th</sup> at Quentin's office. All agreed.
- **Credentials National Meets-**Only 3 coaches from each team can receive credentials at the national meets and must have cleared background check
- **USATF Email Accounts-**The board is encouraging all officers to have a USATF email account.
- **Travel Grants Reimbursement-** Michael Adkins will write up criteria for travel grant and send out. Grant will be \$1500 (\$900 for Track and \$600 for Cross Country)

### **Announcements**

- **Relay Zone Policy**
- **Strategic Meeting October 7<sup>th</sup> from 3-6, Location TBD**

### **Adjournment**

The meeting was adjourned at 8:53PM 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.**