

**April 2018 - Board Meeting  
President's Notes**

**ACTION ITEMS for Follow Up in July**

1. **SafeSport Message** - As President of our organization I will ensure that our board of directors have the resources and information to complete the requirements to actively participate.
  - a. Board of Directors Requirements: (1) Complete SafeSport training; (2) Complete a USATF background check; (3) Be a USATF San Diego member in good standing.
  - b. Discuss Board of Director policy for completing all three SafeSport mandates in order to actively serve on our board. This can take the form of a motion to pass and adopt a policy.
2. **New SafeSport Mandates for Association Events** - As an association we must come up with creative solutions in implementing as best we can the new SafeSport mandates for clubs, volunteers, leadership, and events.
  - a. Discuss Board of Director policy for assisting in the implementation of the new SafeSport mandates for applicable events. This can take the form of a motion to pass and adopt a policy.
3. The budget tracking form Tibyasa presented will be posted to the website under "About" and "Financials".
4. **Association Bylaws Updates** - Discuss updating our association bylaws in regards to the voting membership of the board of directors. We have created new positions over the past several years that have vital roles but no voting authority. This can take the form of a motion to identify which positions to include during September voting.
  - a. The bylaw updates need to be ready to be sent out to the membership in the announcement for our annual meeting in September (minimum of 30 days out which would be August).
5. **Equipment Wish List** - I would like to know what equipment our association could purchase that would benefit all events we serve. Ideas include a timing system, tables, chairs, a speaker system, etc. If you have items you would like included please email me and bring to our next meeting.
6. **Sub-Committees** - The charge for these committees can be found in my January notes online. We will be anticipating an update from these groups at our July meeting.
  - a. Budget Review (Tibyasa Matovu, Hunter Daniel)
  - b. Membership Focus Group (Tina Breen, Paul Greer)
  - c. Bylaw Updates (Marco Anzures, Michael Adkins)
  - d. Facilities (Caprece Pressley, Quintin Anderson)

