

**Youth Committee Meeting**  
**USATF San Diego – Imperial Association**  
**January 28, 2014**  
**7:00 PM**

Present: Elizabeth Tate-(Vice Chair & representing Flo Jo International), Marcus Simms (San Diego Cheetahs), Dan Prince (San Diego Cheetahs), Kimberly Harris-Williams (San Diego Cheetahs), Eddie Ford (Mercury San Diego), Trevor Boler (Eagles Wings Track Club), James Gross (City Track), Randy Thompson, (Team San Diego), Dwayne McCoy (Change the Game), Sally Henry (USA Rockets) Jenée Peevy, Secretary  
 Guest: Jay Beltz, USATF President

<b>Call To Order</b>	The meeting was held at USATF Office on Moreno Blvd, San Diego was called to order by the Liz Tate, Vice Chair at 7:07PM.
<b>Request for Agenda Items &amp; Approval of Meeting Agenda</b>	No agenda items were added. Vice Chair went over the agenda items that would be discussed
<b>Introduction of Executive Board</b>	Executive Board for the youth committee was introduced with the absence of the youth chair, XC chair and treasurer. Eddie Ford was appointed by the vice chair as facilities chair, responsible for looking into sites for association and regionals and making sure all paperwork is completed for facilities.
<b>Cross Country Championships</b>	No Representative present to give report. Report to be given at next meeting
<b>USATF National Meeting/Convention Update</b>	M. Adkins, the youth chair was not present to give report. Jay Beltz, Association President was asked if he had anything to report from National. Mr. Beltz did not have anything to report on the National meeting as he is still waiting on a report.
<b>Scholarship Opportunity-Discussion Item</b>	Jay Beltz, presented scholarship opportunity the USATF would like to provide to assist athletes getting to the Nationals. They are looking at \$10,000-\$15,000-\$500 per athlete. There was discussion and recommendation would be for the committee to come up with a proposal and fair criteria. <b>Task:</b> Youth committee to put together a sub-committee to work on proposal and present to the larger membership.
<b>Background Checks-Discussion Item</b>	Discussion on who needs to have background checks. Liz and Jay led the discussion. Everyone including officials need to have background checks. USATF is going to be going to a new system will be handle on line versus at the USATF office. The coach when registering the team must have background check but that doesn't cover everyone else. \$ was supposed to be given as a reimbursement for the background checks. Some teams say they never got it. <b>Task:</b> need to ask Lish, USATF Treasurer for reimbursement.
<b>Association &amp; Regional Sites-Discussion Item</b>	Eddie Ford as facilities chair will be looking into the following facilities for the association championships and regionals. Discussion on taking it to a different site then the last few years. The recommended sites are: Mt. Carmel, Sweetwater, Del Norte, UC and Mira Mesa High. <b>Task:</b> Eddie will have status report for us at the next committee meeting.
<b>Officials Clinic-Discussion Item</b>	Liz spoke about the importance of getting more certified officials for youth and all levels of track and field. The clinic is going to be held on March 2 <sup>nd</sup> at 9am at Orange Glen HS. Same format as last year. Mr. Beltz also mentioned that you could obtain your apprentice level certification by working under another official if unable to attend the clinics. <b>Task:</b> Liz to

	<p>get flyer and information out by Friday, 31<sup>st</sup>.</p>
<p><b>Secretary Role/Email Distribution/Welcome Package-Discussion Item</b></p>	<p>Jenee introduced herself and went over her plan for communication as secretary for the youth committee. 1) Working on new email distribution list-teams will receive and email from her to update information both from old distribution and all teams on the website. Teams that do not respond will be taken off. 2) Will have sign in sheet for future meetings that you will initial, encourage every team to have a representative in case they were unable to make it. 3) working on a welcome package for all teams to include by-laws, meet schedule, meeting calendar for the year, and tips dos and don'ts for track season. My goal is make sure everyone gets communicated to in a timely matter. Meeting notices will go out a week prior to meeting asking for agenda items and reminder with agenda 3 days prior. <b>Task:</b> to email all teams and have distribution list ready by February 11<sup>th</sup>-one week prior to meeting.</p> <p>Hytek question came up regarding using hytek vs athletic.net. Gave pros and cons, can work with both athletic.net is free and most high school coaches use it and it holds the times. One coached pointed out that we will still need to use it for championships and regionals and they would rather stay with the same system. <b>Task:</b> look to see if coach O can hold the times so each week don't need to put athlete times in.</p>
<p><b>USATF Membership/Sanctions-Discussion Item</b></p>	<p>Jay mentioned at in the future sanctions will be done online and that they are looking into lifetime USATF Memberships for everyone. All sanctioned meets are posted online and teams should be putting on their flyers that their meet is a USATF sanctioned meet. Discussion on having membership numbers to compete and if needed prior to practice or meets (insurance purposes). It is not mandated to have prior to practicing or meets; however the team must be registered which includes background check for head coach. It is good practice to have USATF membership prior to practice or meet but no way to mandate. <b>Task:</b> make sure teams understand sanction and membership process.</p>
<p><b>First Aid/CPR-Discussion Item</b></p>	<p>Discussion on making coaches be first aid/CPR certified. Committee thought was a good ideal. <b>Task:</b> Kim from the Cheetahs will look into someone doing the training for the committee. Checking to see if could be done the same day as clinic.</p>

<p><b>2014 Track &amp; Field Schedule</b></p>	<p>Liz went through the entire schedule for corrections and additions. Location was added to all meets. USA Rockets was added to the schedule on May 17<sup>th</sup>. There was discussion regarding having to attend meeting in October to put meet on the schedule, how do other meets get on the calendar that are not present and what process if you are unable to attend meeting when dates are set? <b>Task:</b> Committee needs to determine which meetings teams need to attend in advance for their meet to be placed on the schedule.</p> <p>This was all discussed and the following scheduled was determined for the 2014 track season:</p> <ul style="list-style-type: none"> <li>• March 15, 2014                      San Diego RoadRunners @ Orange Glen</li> <li>• March 22, 2014                      Mercury San Diego @ Morse HS</li> <li>• March 29, 2014                      Martin Luther King Jr. Blasters TBD</li> <li>• April 5, 2014                         San Diego Cheetahs TBD</li> <li>• April 12, 2014                        Flo Jo International (NOTE: Coach Tate will advise if competition will be held on April 13<sup>th</sup>. Looking into Hoover)issue with lights</li> <li>• April 19, 2014                        San Diego RoadRunners @ Orange Glen</li> <li>• April 26-27, 2014                    Millennium Express @ Mira Mesa</li> <li>• May 3-4, 2014                         Mercury San Diego at Morse</li> <li>• May 10, 2014                         ‘N Step @ Lincoln?</li> <li>• May 17, 2014                         USA Rockets @ Helix</li> <li>• May 24- 25, 2014                    San Diego Cheetahs @ Balboa Stadium</li> <li>• May 31, 2014                         International Friendship Games</li> <li>• June 7-8, 2014                        San Diego Association Championships</li> <li>• June 20-22, 2014                    Region 15 Junior Olympic Championships</li> <li>• June 24-29, 2014                    Youth Outdoor National Championships Bloomington, IN.</li> <li>• July 5-6, 2014                        Regional Multi- JO Championships</li> <li>• July 21-27, 2014                    National JO Championships, Houston, TX</li> </ul>
<p><b>Items for next meeting</b></p>	<p>Developmental meets fees etc  Update on distribution list and teams  Meeting Calendar/Track Schedule  CPR/First Aid  Official Clinic  Association and Regional Sites  Youth Budget  Final Version of By-laws and operating procedures</p>
<p><b>ADJOURNMENT</b></p> <p>The meeting was adjourned on a motion by Eddie Ford and seconded by Jenée Peevy with all present voting in the affirmative at 8:17pm</p>	
<p><b>Distribution</b></p>	<p>USATF Youth Member Teams, Jay Beltz, Association President, and Lish Bache, Webmaster</p>