

**Youth Committee Meeting  
USATF San Diego – Imperial Association  
February 16, 2016 @ 7:00PM**

**Present:** Michael Adkins(Chair & representing N’Step), Elizabeth Tate (Vice-Chair & representing Flo-Jo); Jenée Peevy, (Secretary); Tracy E. Thompson (MSD); Randy Thompson (TSD); Hector Menchaca (Waves); Eddie Ford (MSD); Priscilla Ford (MSD); Shay Mensie (Blessed); Lashawn McDaniel (SDC); Dwayne McBride (CTG); Shontay Jones (CTG); Sallie Henry (USA); Dave Maher (MX) and Shay Mensie (Blessed).

<b>Call To Order</b>	The meeting held at USATF All Sports Office was called to order by Michael Adkins at 7:04pm.
<b>Confirmation of Membership</b>	Everyone at the meeting is a USATF Member in good standing and has cleared all background checks.
<b>Approval of the Agenda</b>	Tracy E. Thompson motion to approve the agenda with the following items being tabled Cross Country and 2015 Annual meeting Recap Motioned 2 <sup>nd</sup> by Hector Menchaca. Agenda approved by membership
<b>Approval of the Minutes</b>	Tracy E. Thompson motioned to approve the January 26 <sup>th</sup> minutes with correction of meeting location. LaShawn McDaniel 2 <sup>nd</sup> motion. Minutes approved by the membership.
<b>Treasurer’s Report</b>	No Report from Treasurer. Liz Tate presented Youth Committee Officials Equipment Budget for 2016-\$5,641.49.
<b>Sub Committee Reports</b>	<p><b>-Cross Country-</b>No Report</p> <p><b>-Track &amp; Field-</b> Tracy E. Thompson reported on follow up regarding shortening the day for the younger division. Mercury and Change the Game are working on their meet schedules. Also discussed proposal to limit meet awards/medals to USATF teams and or individual members. Members present decided not a good ideal. Tracy reported he received the following stadium recommendations for the following schools Morse High, Orange Glen, Mater Dei and Olympic Training Center.</p> <p><b>-Awards-</b>No Report</p> <p><b>-Multis-</b> No Report</p> <p><b>Media &amp; Public Relations-</b> No Report</p>

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<b>Old Business</b>	<p><b>2016 Track &amp; Field Schedule Update-</b> Take off the Run, Throw and Jump Clinic, no facility. MX meet to be taken off the meet schedule due to no facility. Committee discussed filling the empty dates on the youth schedule: April 2<sup>nd</sup>, April 16<sup>th</sup>, May 7<sup>th</sup>, 14<sup>th</sup>, &amp; 21<sup>st</sup>. Recommendation to put on the Future Stars meet recommended dates April 16<sup>th</sup> &amp; May 21<sup>st</sup>. Some clubs have already committed to other meets since dates were open. Need to find a facility. Tracy will send out email requesting possible locations to consider. Discussion re civil code and use of facilities by Liz Tate. We should go to the SDUSD board meeting as a united front.</p> <p>Mike Adkins discussed the registration information from the National Office: all meets to use athletic.net as their meet registration. He will get back to the committee regarding the validity of this new directive since it should be up to individual teams to decide.</p> <p><b>2016 Youth Committee Schedule Update:</b> Jenée will send out via email. 2 in North County, 2 executive committee. Next Executive Committee meeting February 23<sup>rd</sup>.</p>
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	<p><b>Official Clinic Recap</b>-10 people. Discus logistics and safety issues were discussed. Equipment budget presented</p> <p><b>Safe Sport Video</b>-all coaches need to have watched the video. Priscilla requested disk. Adkins will get her the disk.</p>
<b>New Business</b>	<p><b>Association Awards Dinner</b>-1 boy &amp; 1 girl from the youth to be nominated from the 2015 track season, must have placed at the National JO's. Association will pay for athlete and parents. Need to develop criteria for future nominees. Same athletes get recognized every year.</p> <p><b>Election year for committee and board</b>-tabled</p> <p><b>Olympic Day</b>-Needs to be celebrated in June-possibility at the Association Championships. USA Rockets will be having it at their meet.</p>
<b>Announcements</b>	<p>Mercury meet March 12<sup>th</sup> at Morse High School</p> <p>Change the Game meet March 19<sup>th</sup> at Steele Canyon. Will not be able to use lane 9 due the seating.</p> <p>San Diego Road Runners Meet March 23<sup>rd</sup> at Orange Glen.</p>
<b>Meeting Adjourned</b>	<p>LaShawn McDaniel motioned to adjourn, Eddie Ford seconded. Approved and meeting adjourned at 8:34PM</p>
<b>Distribution</b>	<p>USATF Youth Committer Member &amp; Teams, Association President, and Lish Bache, Webmaster</p>