



July 2018 - Board Meeting

President's Notes

NOTES

1. Discussion regarding association championships and membership requirements please refer to 2018 USATF Competition Rules:
 - a. Article VI, Special Programs, Section I, Youth Athletics, Rule 300, General Rules
 - i. **Item 1), a)** *All athletes must be members of USATF to participate in the Association Championship.*
 - b. Article I, Section I, Rule 3, Association Championships
 - i. **Item 1)** *All members of an Association shall be permitted to compete in that Association's Championships.*
 - ii. **Item 3)** *Athletes who are not members of a particular Association may compete as invited guests on a non-scoring basis at the discretion of the meet director or the appropriate Association sports committee. NOTE: See USATF Operating Regulations 3, 4, 5, and 7 for other provisions affecting eligibility for Association Championships.*
2. Discussion regarding association supported events and membership requirements please refer to 2018 USATF Bylaws and Operating Regulations:
 - a. Regulation 3, Athlete Eligibility, A. General
 - i. **Item 1) Domestic Championships** *Associations may require USATF membership to participate in other events they conduct.*

ACTION ITEMS

1. Election Committee (Jennifer Nanista, Lish Bache, Elizabeth Tate, Paul Greer)
 - a. Communications - August Newsletter to include a call for officers and for youth chair candidates
 - b. Local annual meeting on Wednesday, September 19th, time TBD, location TBD.
2. Bylaw Updates for Adoption
 - a. Voting Members of the Board (MUT, Membership, Sanctions, Communications, Webmaster, and Sports Medicine (Section 10. A.)
 - b. National Bylaws for Inclusion
 - c. Youth Elections Edit/Update (already passed but needs to be added)
3. Accreditation Update - Post accreditation report to website
4. SafeSport Discussion - Phone call between Sarah Austin (Legal Department, USATF) and Marco Anzures / Elizabeth Tate to review USATF San Diego implementation message to members regarding SafeSport
5. 2019 Grant Applications - Board approved submittal of the following grants.
 - a. Officials Recruitment Grant App (Jay Beltz & Elizabeth Tate to outline and submit to the President for submittal online before August 31st deadline)



- b. Learn By Doing - Coaching Clinics: To be included in the revamped track & field all-comers season from Jan-August to offer practice opportunities in technical events such as the hurdles, jumps, and throws. Provides stipends for USATF certified coaches to teach events and provides funding to rent facilities. Free to all members.
6. Draft Budgets due in September for review at the annual meeting.
 - a. Tibyasa & Marco will contact each budget area and work with them on a draft budget for review in September.
 - b. Budgets will be voted on for approval in October.
7. Adopt a Resolution in support of all Board of Directors complying with USOC / USATF SafeSport policy for association leadership. This includes: 1) Member of the association, 2) Complete the SafeSport course, 3) Complete USATF background check
8. A call for future Treasurer Report to include bank statement and income report in addition to current expense report.