

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

October 19, 2016

1. President Marco Anzures called the meeting to order at 7:10. In attendance were Michael Adkins, Tom Bache, Jay Beltz, Joel Bernard, Paul Greer, Thom Hunt, Steve Kleinstuber, Greg Lopez, Lillian Mahoney, Tim Seaman, Tracy Sundlun*, Liz Tate*, and Greg Wagner. *non-Board Member
2. Minutes for September 2016 meeting were approved with corrections.
3. Treasurer's Report: Joel Bernard gave the Treasurer's Report. Joel and Jay have almost completed the turnover for the new Treasurer.
4. Tim Seaman and Tracy Sundlun gave a presentation on the 2016 Olympic Trials Racewalk and the 2017 National 50k Championships. The city of Santee is enthusiastic about the 2017 race and is planning other events around the race. Tracy and Tim made a request for extra funding for both the 2016 race and for the upcoming 2017 race. Paul Greer made a motion that SD USATF grant Tracy \$3,000 to help cover expenses for the 2016 OT. Motion seconded and passed. A motion to grant \$3,000 for the 2017 National Championships was tabled until a more detailed look at the 2017 finances.
5. Annual Meeting Reimbursement Policy: Delegates will be reimbursed a flight up to \$350, half room rate per night for hotel, and registration.
6. Tina Breen will be the Horace Crow Volunteer of the Year nominee for the association.
7. Treasurer Joel Bernard created a reimbursement form that will be used for all reimbursements.
8. 2017 Budgets need to be preliminary submitted to the Treasurer by November 13th.
9. The planning for the 2017 Awards Banquet will be started soon. Looking for potentially bigger venue as the goal is to get 100 attendees. Same time frame as last year, either late January or early February.
10. Mike Daly was appointed as the Mountain/Ultra/Trail Chair.
11. Masters T&F: Steve Kleinstuber will step down as Chair as soon as a new Chairperson is found. He'll help with the Chuck McMahon Meet next year but doesn't want to be the lead meet director. Steve reported that there is a possibility that the USA Masters Meet could partner/run in conjunction with the Chuck McMahon Masters meet. He'll follow up on it.
12. T&F: The Summer Nights planning meeting tomorrow (10/20). Potential that there will be 5 meets in 2017.
13. Youth: One more Series XC meet before the Junior Olympic Association Championship. San Diego will host the Regional XC Championships the week after the Association Champs. There was a Youth Election held on October 11th with the officers staying the same (Chair Michael Adkins, Vice Chair Elizabeth Tate, Secretary Jenee Peevy, Treasurer Jeannette Mena.
14. Sanctioning Fees: A committee was formed to look into the Association's Sactioning Fees. Will be made up of Lolitia Bache, Joel Bernard, Liz Tate, Jeannette Mena, and Jay Beltz.
15. XC: 6 of the 8 events have been completed in the 2016 Dirt Dog Series, the final two are the Cuyamaca College 6k and the Dirt Dog Final. Motion was made to provide \$220 for Port-a-Potty rental for the Dirt Dog Final. Motion seconded and passed.
16. Conference call with Vin Lanana, candidate for USATF President which will be voted for at the Annual Meeting in December.
17. Officials: The Officials will have a Board of Directors meeting in December and the Officials Meeting and Officials Workshop in mid to late January.
18. Communication: Greg will do a Facebook ad campaign for the Dirt Dog Final and Youth JO XC Champs.
19. Officials: AFC Half Marathon this weekend. California Senior Games at Mesa College on September 18.
20. Next Meeting: November 16th, 7pm at San Diego City College.
21. President Marco Anzures adjourned the meeting at 9:08pm.

Tom Bache

Secretary