

Youth Committee Meeting
USATF San Diego – Imperial Association
March 18, 2014
7:00 PM

Present: Michael Adkins(Chair & representing N'Step), Elizabeth Tate-(Vice Chair & representing FLJJ), Jeanette Mena (Treasurer & representing SDRR) Mike Mena (XCountry Chair & representing SDRR), Chris Butler (STB); Jay Johnson (MLK); Bob Vilven (EWTC); Marcus Simms (SDC), Kimberly Harris-Williams (SDC), Lashawn McDaniel (SDC); Dan Prince (SDC); Shay Mensie. (SDC);Jay Mensie (SDC); Cheree Clegg (SDC); Haneef Shaheed (MX); Eddie Ford Jr. (MSD), Tracy E. Thompson (MSD); Erl Cabanas (TE); Jenée Peevy, Secretary
 Guest: Sandy Hill & Lisa Hanck, California State Games

Call To Order	The meeting was held at Orange Glen High School and called to order by the M. Adkins, Chair at 7:14PM.
Request for Agenda Items & Approval of Meeting Agenda	California State Games was added to Old Business and Hershey's meet was added to New Business. To approve the agenda with additional items was motioned by Erl Cabanas seconded by Chris Butler. Approved
Approval of Minutes from February 18, 2014	The minutes from February 18 th as corrected added Hector M., San Diego Waves as being present was motioned by E. Cabanas and seconded by J. Mena. approved
Treasurer Report	No Report. Will be working with the USATF Treasurer to put a budget together.
National Meeting Update	M. Adkins, Chair reported out on the new requirements for the Pole Vault-a box for safety reasons. The Race Walk information was good. USATF membership numbers will be permanent. Coaching information on Level 1 recertification process to continue to sharpen their skills. Adkins will get more information. E. Tate discussed how it should be local and that we could host our own in San Diego. Will put this on the agenda for future review. Bids for JO's to be in Florida for 2015 or 2016. This is significant because historically the state hasn't supported USATF meets.
Grant/Scholarship Update	M. Adkins reported this is a work in progress. USATF will be forming a finance committee and standardizing reporting. Will get back to the youth committee if we need to set up a committee for monies allocated for youth to go to the Nationals
Official Certification Clinic-March 2nd-Update	E. Tate discussed the clinic on March 2 nd , stated it rained had 6 new certified coaches. E. Tate needs everyone's paperwork that attended so she can turn it in all at once.
Operating Procedures and By-Laws-Status	M. Adkins has located the final version and J. Peevy will email them out to all teams and youth committee members.
International Friendship Games (IFG)-Voting Item	A lengthy discussion on whether to support the IFG this year. E. Tate couldn't obtain support from the Chula Vista Council on assisting us with a site since we would be changing our association date. The youth committee voted to not have the IFG on the calendar.
Association Championships & Region 15 JO Qualifier-Date and Location-Update	Association Championships will be held on the original date June 7 & 8. E. Ford presenting still working with Sweetwater, Morse and Montgomery. Montgomery said yes with a \$4,400 proposal. Several incidentals can be removed. E. Ford will work with the school and get the final proposed amount. M. Adkins stated the max we would be able to spend would be \$3500 on a facility. M. Mena will look into Orange Glen, M. Adkins will work with E. Ford. Need to have decisions in 2-weeks. E. Cabanas

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	suggested Mesa College for the 3 events Steeple, Hammer and Javelin at no cost. Lots of discussion. M. Adkins formed a committee to come up with a proposed options and prices for the executive board by Friday, March 28 th . The committee consist of E. Ford, E. Tate, E. Cabanas, S. Mensie and M. Mena.
Track Schedule- update	Cheetahs in El Cajon and Flo-Jo at Hoover-1 day. Take off IFG for May 31 st .
California State Games	Sandy Hill and Lisa Hanck presented the California State Games information. Discussion from the committee regarding last year's games. Games will be held at Del Norte HS, can't book till May 1 st . will be having an open masters event following each youth event. Clerking system will be different. They agree to come to a San Diego Meeting either in April or May. The youth committee expressed having San Diego Youth Committee work with the games. Consideration for next year.
Scholarship Committee	M. Adkins would get clarification regarding the scholarship that was presented at the last meeting. Explained the National has a grassroots organization which assist or extends opportunities to get athletes to Nat
New Business	
Shells for Starters	Proposal for the Youth committee to purchase a bulk of starter shells and teams would purchase at bulk rate or at cost and reimburse the youth committee. E. Tate would look for 32 shells to purchase. E. Cabanas motioned and C. Butler second motion passed.
Athletic.net vs Coach O	No discussion. J. Johnson announced that he would be using athletic.net for MLK meet. We have to start somewhere.
IGF Balance Due	E. Tate stated she spoke with them and they would reimburse what they owe the association for last year \$735.00
LA Association Update	E. Tate explained that the LA association would be hosting several B meets with day the meet sign up and no automatic timing.
Agenda Items for April Meeting	None stated
Announcements	Marcus announced that the San Diego Cheetahs meet will be held at El Cajon High School. E. Tate handed out the Flo-Jo Invitational meet information and announced that her meet would only be one day, April 12 th .
ADJOURNMENT	
The meeting was adjourned on a motion by E. Cabanas and seconded by C. Butler with all present voting in the affirmative at 9:10pm	
Distribution	USATF Youth Committer Member & Teams, Jay Beltz, Association President, and Lish Bache, Webmaster