

**Youth Committee Meeting
USATF San Diego – Imperial Association
January 26, 2016 @ 7:00PM**

Present: Michael Adkins(Chair & representing N’Step), Jenée Peevy, (Secretary); Jeanette Mena (Treasurer & representing SDRR); Mike Mena (X Country Chair & representing SDRR)Tracy E. Thompson (MSD); Tabby Kohmescher (TSD); Randy Thompson (TSD); Hector Menchaca (Waves); Bob Vilven (Eagle Wings), Erl Cabanas (TE); Jay Johnson (MLK);; Eddie Ford (MSD); Priscilla Ford (MSD); Shay Mensie (SDC); Lashawn McDaniel (SDC); Dwayne McBride (CTG); Shontay Jones (CTG); and Sallie Henry (USA)

Guest: Elizabeth Ramirez, San Diego Padres

Call To Order	The meeting held at USATF All Sports Office was called to order by the Jenée Peevy, Secretary at 7:07pm.
Confirmation of Membership	Chair went over the procedures and protocol for membership including: renewed USATF membership card, background check and completion of the safe sports video. All voting members need to have this completed by February meeting.
Approval of the Agenda	Priscilla Ford motion to approve the agenda with 2 additional items: Awards and Meet Registration. Motioned 2 nd by Tabby Kohmescher. Agenda approved by membership
Approval of the Minutes	Tracy E. Thompson motioned to approve the December 22 nd minutes. Priscilla Ford 2 nd motion. Minutes approved by the membership.
Presentation	Elizabeth Ramirez, from the San Diego Padres presented on the 1 st Annual Track and Field Night at Petco Park; Friday August 5 th . Will be holding 300 seats for track and field athletes. Would like to honor T/F athletes at pre-game ceremony. 100 to participate in pre-game ceremony.
Treasurer’s Report	Jeanette Mena stated no report. Needs to put together a budget committee. The 2015 budget was accepted. USATF Board still working on accounting for youth budget-all monies have been lumped into the same account no distinction on which committees the funds belong too. Discussion and suggestions from the membership include 1) find out what amount is generated from the USATF registration, 2) How much comes to the youth from the Sanction fee, and 3) have Deana run a query on how many kids had memberships.
Sub Committee Reports	<p>Subcommittee chairs should come prepared to the monthly meeting with recommendations from their committee.</p> <p>-Cross Country-Mike Mena had an mtg with committee to look at sites for 2017 XC National. Parking is an issue. Possible shuttles.</p> <p>-Track & Field- Tracy Thompson reported a proposal put together by Bob to shorten the day for the younger participants 8U possible 10U. Would need commitment from clubs doing a 1 day meet to try the proposal? If anyone has any suggestions for sites for championships, please email Tracy before the next meeting. Discussion on membership for athletes at meets, having 2 timing systems (events running on both sides), and registration process.</p> <p>-Multi’s- Erl Cabanas need to have another date, May 7th will not work. Would like to talk with teams doing 2 day meets to have triathlon & Pentathlon added into their meets.</p> <p>Media & Public Relations- has no committee members-only those interested in being a united committee please contact Taby. She is working on contacting Greg Lopez, communication chair, creating Facebook and twitter, roster of</p>

Youth Committee Meeting Minutes
San Diego Imperial Association
January 26, 2016
Page 2 of 2

	teams, creating a relationship with the UT.
New Business	<p>2016 Proposed Meeting Schedule- Jenée will send out via email. 2 in North County, 2 executive committee meetings and 1 executive and subcommittee meetings.</p> <p>Awards-2015 Association awards dinner-3rd or 4th Sunday in February. Committee criteria: discussion and suggestions 1 boy, 1 girl, pay for dinner for athlete plus 1 or 2 parents. Should we use the athletes who went to the Nationals to select? Association? JO's or Youth Nationals?</p> <p>Meet Registration-chair reported hot off the press a possible new meet management system being used for all meet. Will send out clarification information via email</p>
Old Business	<p>2016 Track and Field Schedule-MLK Blasters have removed their meet off the calendar due to track availability</p> <p>Officials Clinic-February 13th at Orange Glen</p>
Announcements	
Meeting Adjourned	Tracy E. Thompson motioned to adjourn, Erl Cabanas second. Approved and meeting adjourned at 8:54PM
Distribution	USATF Youth Committer Member & Teams, Association President, and Lish Bache, Webmaster