



USATF San Diego Board of Directors Meeting
San Diego City College P-Building Conference Rm
July 12, 2018 from 7:00 - 8:30pm

1. Call to Order
2. Approve minutes from last meeting
3. President's Report - (1) SafeSport USATF San Diego FAQ; (2) Accreditation Update; (3) 2017 Sanction Incentive Payment - \$5,000.00
 - a. Treasurer's Report
 - b. Membership Report
 - c. Sanction Report
 - d. Communications Report
4. Action Items
 - a. 2019 Association Grant Submittal - Must choose up to two to submit.
 - b. Local Annual Meeting Preparation
 - i. Bylaws and Officers
 - ii. Need to name an election committee (cannot be running for office)
5. Old Business
6. New Business / Discussion Items
 - a. Accreditation Update
 - b. 2019 Draft Budgets due for presentation in September; Voting on in October
 - c. Equipment list for purchase (quote, rationale, etc.)
 - d. Housekeeping
7. Committee Reports (please keep reports brief - 1:00 minute in length)
 - a. Sport Committees - (1) Men's T&F, (2) Women's T&F, (3) Masters T&F, (4) Cross Country, (5) Road Series, (6) Race Walking, (7) MUT, (8) Youth XC/T&F
 - b. General Committees - (1) Officials, (2) Records, (3) Webmaster
8. Next Meeting: ANNUAL MEETING - Wednesday, September 12th from TBD at TBD
9. Meeting adjourned

NOTES: