

DRAFT MINUTES

San Diego USATF Board of Directors Meeting

San Diego City College

April 18, 2018

1. President Marco Anzures called the meeting to order at 7:09pm. In attendance were Tom Bache, Nick Scarpello, Paul Greer, Liz Tate, Jay Beltz, Nancy Morris, Jennifer Nanista, Sean Stevenson, Greg Wagner, Tibyasa Matova, Randy Ray, Caprece Pressley.
2. Minutes from August 2017 approved with corrections. Minutes from January 2018 were approved with corrections.
3. President's Report
 - a) SafeSport message from the National Office: All officials and volunteers at meets need to have completed SafeSport, be USATF members, and get a background check. It's on the Association to follow these guidelines. The Youth Committee brought up the importance of the entire Board being compliant with the USATF guidelines that both the Officials and Youth follow (USATF member, Safesport, Background Check) as technically without meeting the requirements you aren't eligible to be a Board Member. The Youth have been very diligent in making sure that all coaches and volunteers meet the requirements, the Board needs to ensure that they are all as well.
 - b) The Association T&F Championships will be held in conjunction with a meet at the CVEATC.
4. Treasurer's Report: Tibyasa Matova showed a spreadsheet of all payments - Youth, Annual Meeting, Winter Track Classic, Awards Banquet were among the expenses.
5. Membership Report: Tina emailed a membership report. (to follow)
6. Sanction Report: Jennifer gave the sanction report. Behind from last year, 65 this year, 79 last year.
7. Communication Report: Randy Ray introduced as the new Communications Chair.
8. Budget Review Sub-Committee - Tibyasa and Hunter Daniel.
9. Membership Focus Sub-Committee - Tina Breen and Paul Greer.
10. Bylaw Change - National Office sent an update that needs to be voted into our Association Bylaws. Also need to update the Association Bylaws to ensure they are in compliance with the National Bylaws. Michael Adkins volunteered to look at the Association Bylaws for possible additions and subtractions. Scott Erwin from the National Office will help our Association.
11. Facilities Work Group - Marco and Caprece talked about the need for the Association to help clubs get access to facilities. Ideas to be presented at the Annual Meeting in September.
12. Committee Reports:
 - a) XC - Dirt Dog Series finalized, schedule and maps finished. RRS will be returning as sponsor, there will be a XC at RRS.
 - b) LDR - Road Mile on May 5th. Should have about 100 entrants.
 - c) R/W - USATF National 10k Championship is June 3rd at Cuyamaca.
 - d) Youth - Association meet will be the 2nd week in June. XC Series again this fall.
 - e) Officials - been busy the last month or so. And coming up through May. Officials are slowly meeting the requirements.
13. Next meeting Thursday July 19th at City College.
14. Meeting Adjourned at 8:52pm.

Tom Bache
Secretary

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