

USATF San Diego Board of Directors Meeting

San Diego City College P-Building Conference Room

January 17, 2018 from 7:00 – 8:30pm

- 1) Call to order
 - a. Meeting called to order at 7:03pm
- 2) Approve minutes from last meeting
 - a. No minutes available to approve from last meeting. Tom Bache to share.
- 3) President's Report
 - a. Details covered for time, place, and award information for the 2017 Awards Banquet on Feb 25th
 - b. Accreditation review process covered by Marco
 - c. Treasurer's report: 2017 tax return information covered (Tibyasa)
 - d. Membership report from Tina: U
 - i. Updated board on increased #'s in new social media engagement
 - ii. General reminders regarding club member signup for eligibility in Road Series
 - iii. Marco to send reminder email with banquet promo code for officers
 - iv. Issue discussed: possible problem with database figures on membership count. Marco to follow up w/ National association to resolve
 - e. Sanctions report (Jen)
 - i. Update the HP Movement has started sanctioning with USATF. Carlsbad 5K and RNR have not yet been sanctioned. Jen to follow up.
 - ii. Topic mentioning no longer using All Sports for administrative services. Discussion included how the decision to discontinue service was made. Discussion included the need to communicate more effectively with membership on big changes.
 - f. Communications Report: n/a
- 4) Action item: Approval of 2018 budget. Budgeted passed out for review. 12 voted affirmative. 1 abstain.
- 5) Discussion items
 - a. Budget review process – discussed ideas for assembling a group to assess:
 - i. On-site registration for USATF memberships at events, or other membership driving tactics on-site at events (pricing methods, etc.)
 - ii. Prioritization of programs with balance between revenue makers/non revenue-driving programs while still rolling up to USATF mission statement
 - iii. Email Marco if interested in helping assemble this committee for the budget review
 - b. Update bylaws: This topic was not covered
- 6) Old business: none
- 7) New business: Just committee reports
- 8) Committee reports:
 - a. Men's T&F: None
 - b. Women's T&F: None
 - c. Master's T&F: Update from Paul: 430 members at first all comers meet, great success
 - d. Cross Country: None
 - e. Road Series: Cinco de Mile to be scheduled for Sunday pending acquisition of permit, added to Road Series and formally announced on website with the official date soon
 - f. Race Walking: announcement of spring schedule
- 9) Meeting adjourned
 - a. Next meeting 4/18/18

Nick Scarpello

Acting Secretary