

# DRAFT MINUTES

## San Diego USATF

### San Diego Imperial Association Annual Meeting

#### Road Runner Sports

September 19, 2018

1. Meeting called to order by Vice President Greg Wagner at 6:36pm. In attendance were Michael Adkins, Amy Allen, Claudia Anzures, Marco Anzures, Lolitia Bache, Tom Bache, Paul Boemhoefner, Jay Beltz, Nick Christie, Debra Cookson, Mike Daly, David Dunbar, Meriah Earle, Louis Elloie, Charlie Gamble, Paul Greer, Elizabeth Griffith-Tate, Rita Hanscom, Sean Hennessy, Sallie Henry, Annie Herrin, Beth Hope, Paige Hughes, Thom Hunt, Jay Johnson, Patrick Lanoiselee, Gary McDonald, James Malin, Steven Martinez, Tibyasa Matovu, Scott McEntee, Charles McKeown, Nancy Morris, Jennifer Nanista, Alan Olson, Robin Paine, Jenee Peavy, Caprice Presley, John Ray, Kim Satterlee, Nick Scarpello, Tim Seaman, Dan Seidel, Benjamin Spowart, Myrtle Spowart, Tracy Sundlun, John Svet, Randy Thompson, Tracy Thompson, Greg Wagner, Jason Wyatt.
2. Michael Adkins addressed the meeting with some concerns with the elections.
  - a. Adkins indicated that he did not receive the notice and was concerned others who are Association members are affiliated with the youth were not notified. Also the notice for the Annual Meeting may not have been sent out in accordance to the Bylaws which state that the notice must be published at least 30 days prior to the election. There is some question if this happened or not.
  - b. The Nominating Committee appointed by the Association President at the July 18, 2018 meeting did not perform duties outlined in the bylaws as the by-laws call for the Board to act during its August meeting. Members appointed were Jennifer Nanista, Liz Tate, Lolitia Bache and Paul Greer. Some of the candidates running for election are not SafeSport compliant.
  - c. With the emergence of SafeSport and Background clearance for all board members as instituted by USATF, questioned or raised was whether there is a necessity for all persons seeking office to have complied with the requirement prior to election. Elizabeth Tate informed the meeting that she had talked to the National Office and those who were not Safe Sport Compliant were not eligible to act in any capacity until SafeSport Compliant.
  - d. An election email was sent out to the Membership that did not include information on Nominee Tibyasa Matovu. The Secretary confirmed that he received Tibyasa nomination but there is some question on if Matovu received the request from the Communications Chair for information to be put into the Election Email. As it was not received his information was left out.
3. Election for the Board of Directors (run by Tom Bache) commenced. Voting Panel of Tom Bache, Nick Christie, and Elizabeth Tate was formed by Tom Bache.

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- a) Treasurer: As no candidates were nominated by the Nominating Committee, nominations were taken from the floor. Tibyasa Matovu was nominated from the floor and seconded. Hunter Daniels (not present) was nominated from the floor and seconded. Tibyasa gave a short presentation on his qualifications and reason to run. Hunter Daniels' information from the email that was sent out was read. Voting commenced. Vote was closed and Voting Panel. Hunter Daniels was the winner.
  - b) Vice President: As no candidates were nominated by the Nominating Committee, nominations were taken from the floor. Tom Bache was nominated from the floor but declined the nomination. Tibyasa Matovu was nominated from the floor and was seconded. Paul Greer was nominated from the floor and was seconded. Elizabeth Tate was nominated from the floor and seconded but declined the nomination. Paul Greer gave a short talk on his interest and qualification for the job and answered questions. Voting commenced and was closed after all ballots were turned in. Ballots were counted by the Voting Panel. Paul Greer was the winner.
  - c) Secretary: As no candidates were nominated by the Nominating Committee, nominations were taken from the floor. Nancy Morris was nominated from the floor and seconded. Erl Cabanas (not present) was nominated from the floor and seconded. Nancy Morris gave a short talk on his interest and qualification for the job. Voting was commenced and was closed after ballots were turned in. Ballots were counted by Voting Panel. Nancy Morris was the winner.
  - d) President: As no candidates were nominated by the Nominating Committee, nominations were taken from the floor. Marco Anzures was nominated from the floor and was seconded. Nominations were closed from the floor. As Marco was the only candidate running it was moved that Marco Anzures be elected by acclamation. Motion was seconded and approved.
  - e) Election was closed.
4. President Marco Anzures talked about SafeSport compliance and how the Association will move forward in implementing it. Membership had questions about implementation and compliance for the Association. President did his best to answer the questions although some policies have not been finalized by the National Office so there were not answers to some questions. The President formed a Budget Committee for 2019 (Michael Adkins, Tibyasa Matovu, Hunter Daniels, and Nancy Morris). Delegates for the 2018 National Annual Meeting were not picked at the meeting as there weren't enough confirmed members to fill the spots. Michael Adkins pointed out that the Association Bylaws require Delegates to be filled at the Association Annual Meeting.
  5. Michael Adkins requested that the meeting be adjourned in memory of Shontay McBride, a USATF youth affiliated person and husband of one of our USATF youth coaches. The Board concurred.
  6. Meeting adjourned in memory of Shontay McBride at 7:50pm.

Tom Bache

Secretary