



Youth Committee Meeting Minutes Thursday, May 24, 2018

Attendance:

Michael Adkins, Youth Chair; Elizabeth Tate, Vice Chair & Flo Jo International; Jenée Peevy, Secretary; Jeanette Mena, Treasurer & San Diego RoadRunners; Mike Mena, San Diego RoadRunners; Priscilla Ford, Mercury San Diego; Edward Ford, Mercury San Diego; Tracy E. Thompson, Mercury San Diego, Jay Johnson, MLK Blasters; Quentin Anderson, USA Rockets; and Erl Cabanas, Team Edge.

Guest: Sandi Hill and Molly Magill, California State Games

Call to Order:

The meeting was called to order at 7:19PM by the Youth Chair.

Approval of Agenda

The agenda for the meeting was approved unanimously with the addition to add Summer Nights Series under New Business by Youth Chair on a motion by Erl Cabanas and seconded by Priscilla Ford.

Approval of Meeting Minutes –

Youth chair will catch up on minutes

Treasurer Report

Jeanette Mena reviewed the Youth Committee Budget. Discussion to increase data processing and timer in the budget base on percentage raised. Motion by Elizabeth Tate and seconded by Priscilla Ford.

The treasurer report was approved unanimously with a motion by Jenee Peevy and seconded by Erl Cabanas.

Presentation: Sandi Hill, Executive Director reported out about the 30th Anniversary for the California State Games. Gave out flyers to teams and discussed the new registration system. The meet will be held at University City High School on July 14th and 15th.

Committee Reports

- **Awards** – tabled
- **Cross Country**-tabled
- **Multi Events**-no report
- **Media & Public Relations**-no report
- **Officials**- Elizabeth Tate discussed the new officials. There was also some discussion on how much officials are paid in San Diego versus Los Angeles.

Executive Committee Report

- Association Updates-Elizabeth Tate reported there at the last meeting there was a discussion regarding background clearances and board members needing to get their clearance and safe sport.

Old Business

New Business

➤ **Association JO Championship**

- Mike Adkins will revise the flyer and email to Jenee Peevy to send to teams.
- Registration is open and fees are \$7 per event. MLK and USA Rockets will put in concession bid. Vendors will be kettle corn and snow cone.
- Officials-Elizabeth Tate reported she is working on the officials and volunteers.
- Mike Adkins reported on the coach wristband and credential information and process for the JO's

➤ **Athlete Awards-**

- **Summer Night Series-** Discussion not to support the series due to concerned about the lack of background clearance.

Announcements

Adjournment

The meeting was adjourned at 9:40PM on a motion by Mike Mena and seconded by Priscilla Ford with all present voting in the affirmative.

Minutes prepared and submitted by Jenée Peevy.