

San Diego USATF

MEETING OF THE BOARD OF DIRECTORS

FGM Office, San Diego, CA

October 15, 2008

1. President Jay Beltz called the meeting to order at 7:24pm. In attendance were Lolitia Bache, Tom Bache, Willie Banks, Paul Baumhoefner, Tonie Campbell, Paul Greer, Michael Landry, and Jim Skelly.
2. Michael Landry made a statement regarding the finances of the 2007 Junior Olympic Association T&F Championships and the 2008 Junior Olympic Association and Regional T&F Championships. He requested that he be able to review the financing for those three meets.
3. Minutes of the September 2008 Annual Meeting were approved with corrections.
4. Treasurer Lolitia Bache passed out the Treasurer's Report.
5. The list of delegates to the National Convention in Reno, NV was finalized. The list appears in the September 2008 minutes. It was suggested that Tonie Campbell be nominated to be a member of the Board at a position to be determined later.
6. LDR Chairman Paul Greer reported on the Dirt Dog Cross Country Series. There are 3 races left, at Cal State San Marcos, Bonita and the final at Morley Field. The start/finish area is being seeded for the Foot Locker Championships held on December 11, 2008 which creates a conflict with not only the Dirt Dog Championships but many high school meets. It was suggested that the San Diego Park and Recreation Department be notified that any future course maintenance be done during the cross-country off-season.
7. T&F Chairman Willie Banks reported that USATF CEO Doug Logan will be coming to San Diego on November 6, 2008. A small reception for board members should be held.
8. Masters Stand-In Chair Paul Baumhoefner reported that he will try to lock in the Masters T&F Championships at Cal State San Marcos this weekend.
9. Race Walking had no report.
10. Youth Report: The Youth Meeting will be held on October 21 at 6:45pm at the City Heights Rec Center. The Youth Election will be held October 25 at Mesa College. The Youth Cross-Country Championships will be held on November 9 at Buena Vista Park in Vista, CA. The final accounting for the 2008 Association Championships and Regional Championships will be completely shortly.
11. Records had no report.
12. Officials had nothing to report.
13. President Jay Beltz made a motion to allow Michael Landry to review the books for the 2007 and 2008 Junior Olympics T&F Association Championships and 2008 Junior Olympics T&F Regional Championships was seconded and passed unanimously.
14. The Board will provide \$250 for each delegate that attends the National Convention to help off-set costs.
15. Paul Greer suggested that some type of award ceremony be held, possibly during the reception for USATF CEO Doug Logan, to give out awards to 2007 winners.
16. President Jay Beltz adjourned the meeting at 8:55pm.

Tom Bache
Secretary