

# San Diego USATF

## Annual Meeting

### Road Runner Sports

September 23, 2015

1. President Greg Wagner called the meeting to order at 7:05. In attendance were Michael Adkins, Marco Anzures, Lolitia Bache, Tom Bache, Jay Beltz, Tina Breen, Paul Greer, Greg Lopez, Sirena Williams, Wes Williams, Steve Kleinstuber, Jim Skelly, Danny Perez, Dave Hutchinson, Fran Styles, Steve Doyle, Elizabeth Tate, Nick Scarpello, Matthew Sweet, Spence Milne.
2. Minutes for June 2015 were approved.
3. Election for Treasurer. Interim Treasurer Jay Beltz ran unopposed and was elected Treasurer.
4. Jay Beltz gave the Treasurer's Report. Finances positive, revenue up about \$20k from this time last year.
5. Paul Greer gave a report on the Hall of Champions. Trying to get a display area, looking at a 6'x6' area. However the overall direction of the museum is unclear. No long term contract can be signed however we could go to a month to month agreement. Paul will continue to move forward with the museum.
6. Tina Breen gave a report on the Equipment Shed. Everything is accounted for that was in there before. Michael Adkins has a bunch of equipment that is used for the youth track meets and might move it to the equipment shed which may require getting a bigger unit.
7. Communication Report: All sports chairs need to send content to Greg Lopez so he can post it to the website/Facebook/Twitter. Anything that anyone thinks is of interest to the membership should be sent to him and he can send it to the members.
8. LDR/XC: Dirt Dog Series is on-going. Participation is up this year from last.
9. Masters T&F: Records were set at the Senior Games by a 102 year old competitor.
10. T&F: The track meet at 32<sup>nd</sup> St. Naval Station was very successful, large number of participants.
11. Youth: The October Youth Meeting will set the calendar for the 2016 T&F season. Anyone wanting to host an even must attend. The first Youth XC meet is Sunday, September 27. The Junior Olympic Association XC Champs is in November. The Chollas Lake Youth XC meet is hoping for 75-100 runners.
12. Officials: 2015 season is over. Next year will probably be busy as it is an Olympic year. Currently there are over 100 certified officials in the association with the paperwork being filed for more.
13. Athlete Rep: Sirena met with a grant writer, working on GoFundMe pages for athletes. The Paypal button on the website is visible but not connected to anything
14. Membership: Tina reported that there are 1010 Youth members, 701 Open/Masters Members
15. Level One coaching clinic will be held at San Diego City College February 14-15, 2016
16. Budgets need to be done by the next meeting. Budget committee is Jay Beltz, Adam Henderson, and Jeannette Mena.
17. Next meeting: October 21, 2015 at SD City College.
18. President Greg Wagner adjourned the meeting at 8:02pm.

Tom Bache

Secretary