



# USATF Board of Directors

15 May 2019

## MINUTES PREVIOUS MEETING/REVIEW AGENDA

- 17 April 2019 – Tina moved to approve as written; Greg 2<sup>nd</sup>
- Unanimous approval

ACTION	RESP	TARGET	STATUS
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## INTRODUCTIONS / PUBLIC COMMENT

- Everyone introduced themselves as there were 2 guests at the meeting.
- Willie Banks talked about his new appt as the USATF appointee to the IAAF Board.
- Willie Banks addressed the Beach Games that is taking place in Mission Bay during the month of October. Concerned about the conflict with the USATF National Master's Cross Country Championships. This will affect the parking for the event. We will have access to all street parking along E. Mission Bay Drive. We will have access to the small lots between Tecolote Shores and the Hilton. We can work together and not impact each other.

ACTION	RESP	TARGET	STATUS
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Communicate with Willie to coordinate parking so as not to impact each other			
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## ACTING-PRESIDENT'S REPORT – PAUL GREER

- Summer nights going well. Will now start at 5pm. 5 more meets remaining.
- Association is doing well.

ACTION	RESP	TARGET	STATUS
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## TREASURER REPORT – HUNTER DANIEL

- Filed for extension on taxes to 15 Aug 2019
- Registers are a mess. Will meet with Marco.
- Hytek meet timing. License needs to be renewed. Will need some questions answered.
- Budget has been sent to everyone. Michael Adkins has some items that need to be revised.

ACTION	RESP	TARGET	STATUS
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Hunter and Paul to meet with Marco for a financial hand-off report	20 Feb 2019	15 July 2019	In process
Hunter and Paul to investigate and obtain; mailbox to be monitored at least weekly	20 Feb 2019	24 Apr 2019	Done
Paul to arrange meeting with Lish to complete 501C3 nonprofit status	17 Apr 2019	15 July 2019	In process – need taxes
Storage on Marco's credit card – need to re-assign to active BoD member	17 Apr 2019	1 May 2019	Complete A-1 Storage in FV; as USATF San Diego

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## MEMBERSHIP

- Membership Numbers as of May 15, 2019:
  - 1. Youth 18 & under: 551 up by 59 athletes
  - 2. Adult 19+: 541 up by 36 athletes
  - 3. Clubs: 33 1 additional club
- **Social Media:**
  - Facebook: 598 followers @usatf.sandiego.imperial
  - Instagram: 473 followers @sandiegousatf
  - Hash tags #sandiegousatf and #usatfassociation44
- **Membership/Club:**
  - Web site address corrected: USATF San Diego-Imperial P.O. Box 122470; San Diego, CA 92101 Phone: 619-784-8456
  - Club Payment Issues? Contact Clubs Chair at 619-784-8456, Renewal payments can be done over the phone. Or contact Costumer Service at the National Office 317-261-0500.
  - Membership Payments paid through by PayPal tend to take longer to up-date through the National Office. Contact costumer service.
  - Waiver Training Opportunities, if you did not receive email I can send it to you
  - I will be taking the on-line course on Monday. Would be best if we had a Youth Committee Chair and 1 more to also take it.
  - Board Members must sign the Volunteer Registration form if you have not done so.  
<https://usatf.org/Mgmt/Assoc/Forms.aspx>

**USATF SD BI-Monthly Newsletter/Email Blasts to our New Communications Chair: Mickey Ferri**

Newsletter articles are to be sent to Communications Chair, dates TBD  
 Email Blasts: Brief info can be sent out to Youth and Adult members when necessary.  
 Mickey to be added to Facebook as an Administrator.

**Completed Projects:**

- \*Storage Unit has been moved as of May 1, A1 Storage Fashion Valley area. This location is more convenient for Board members.
- \*Storage Unit access, arrangements are to be made through Tina. If not available Paul or Nancy have access. Equipment is to be signed out/in.
- \*USATF SD return address have been made for Treasurer with New P.O. address.

	ACTION	RESP	TARGET	STATUS

## SANCTION REPORT – JENNIFER NANISTA STEPHENS

- Need to check on how Association gets charged for sanctions.

	ACTION	RESP	TARGET	STATUS

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## COMMITTEE REPORTS

- Men's/Women's T&F – 20 July 2019 – last day to qualify for National Championships; SD Mesa College 1530-2000; distance at end for best conditions; Sean Ricketts and Wes Williams meet directors; John Hutsel is timer
- Sean assures us that volunteers will not be an issue.
- Races will be separate. Association race first followed by an open race.
- LJ, TJ, HJ, JAV, SP, PV, HAM – Will ask why there is no Discus
- Non-USATF competitors can participate in different heats – those entry fees go to Mesa
- Jennifer trying to connect with Sean to facilitate sanctioning
- Masters T&F – Dan Trone to hold Chuck McMahon meet honoring David Pain who passed away in Feb. David Pain Track events, Chuck McMahon Field Event. Meet possibly the end of July at Balboa Stadium. (27<sup>th</sup> or 28<sup>th</sup>) 8am – 12:30pm. Possibly adding lower age groups to include Sub-Masters (30 and over). Trying to decide how to collect the registration fees. Possibly using Athletics.net. Budget has been proposed. We will by awards. USATF Association has budgeted \$1500 for the event. Start day with 3000 meters – men's and women's heat separate. Last event will be the Pain relay – 1200-80-400-1600. Paul has secured – John Hutsel to time, Robert Dean to Host, Gary MacDonald to start. Limited field events due to facility constraints. Chuck trust still has money in it to run the meet – still has \$60K in it. SDTC is pushing to move the meet to the Fall, we are opposed to that. Needs to be done during track season.
- Interferes with Dirt Dog Series sign up at RRS on July 27<sup>th</sup>.
- Paul met with RRS and has solidified them being the title sponsor with USATF for the Dirt Dog Series for 2019. RRS is turning to more grassroots events. Will make an effort to be at every event in the Dirt Dog series and will send out info on the series events to their 25,000 person database. They will also provide Iron Dog shirts and will host the Dirt Dog Series sign up day.
- Race Walk – Tim Seaman had nothing new to report.
- Tracy Sundlun has asked to reserve Balboa Stadium on July 13<sup>th</sup> from 9pm-12am for a 50K Racewalk.
- MUT – We might have a new MUT chair, Dylan Marx might be interested.
- Road Series –Cinco de Mile did not have as many early sign ups – Last race of series, Navy Bridge 4 Miler coming up \$300 left from prize money. Wants to do a pizza party to do awards ceremony with that money. Will invite winners. Hunter and Paul approved the expenditure.
- Youth –Need to sanction Youth Junior Olympics T&F meet; to work with Jennifer; XC regional meet November need sanction – needs check to reserve Kit Carson Park; XC expects 700 at meet
- Webmaster - Still need to get Marco off the website. Roger still needs access. Lish is on as webmaster
- Officials – Jay noted this time is very busy; 11 meets in last 30 days. Little break then the Police & Fire Games (Chuck Foote puts it on). His officials make up a good portion of the membership. Getting more new young people in. Thinks stipend is helping.
- Records – There was a tie for a world record at Carlsbad 5K Edward Cheseret. Forms have been submitted.
- Communications – President has appointed Mickey Ferri as the Communications Chair. Mickey is excited to come on as chair. Will look into getting things in to California Track Magazine. Resources are on USATF website for Mickey to access. Updated on his Learn by Doing clinics he is organizing on behalf of our board. 3 for HS, 1 for Middle School. Clinics are up on the website [www.econathletes.com](http://www.econathletes.com)

		RESP	TARGET	STATUS
	Still looking for new Chairs for: T&F and Masters. Paul to talk to Dan Trone about possibly becoming the T&F Chair	20 Feb 2019	TBD	In process
	Mickey to meet with Tina regarding newsletters and to gain access to the site. Also will discuss social media accounts.	15 May 2019	ASAP	In process
	Paul to work with Lish to gain new access for Roger and not use Marco/Natasha for website	17 Apr 2019	TBD	In process

## OLD BUSINESS

- Storage unit and PO Box already discussed in Membership report.

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	ACTION	RESP	TARGET	STATUS

NEW BUSINESS
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**Discussion Points / Decisions Made:**

- Tina presented proposal to the board on behalf of Nancy Morris for the USATF Masters National Cross Country Meet. Asking for \$1000 as support from the board to help cover some expenses and to allow us to move forward. Requ Needs support financially. Jennifer moved to approve, Lillian 2<sup>nd</sup>
- Hunter would like to make sure that we don't spend the money unwisely. Jennifer noted that this is supporting the National Championships, not the Women's Masters Team. As a board we should support the hosting of National Championships or we should not bid on them.
- Unanimously approved

		RESP	TARGET	STATUS

GOOD FOR THE ORDER
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- Nothing discussed

	ACTION	RESP	TARGET	STATUS

NEXT MEETING: 17 July 2019  
 Jennifer motioned to adjourn; Hunter 2<sup>nd</sup> – ADJOURNED 2026