

## San Diego USATF

### Meeting of the Board of Directors

#### Harry West Gym, San Diego City College

August 17, 2016

1. Vice President Marco Anzures called the meeting to order at 7:09. In attendance were Michael Adkins, Sirena Alise, Tom Bache, Jay Beltz, Liz Tate\*, and Wes Williams. \*non-Board Member
2. Minutes for June 2016 meeting were approved.
3. Treasurer's Report: Jay Beltz passed out the Treasurers Report
4. Election: Greg Lopez needs to send out the Election Notice on August 22nd. Tom Bache will be in charge of taking nominations and planning for the election.
5. Communication: Youth results need to be submitted to Greg Lopez so he can post them on the website.
6. Officials: AFC Half Marathon this weekend. California Senior Games at Mesa College on September 18.
7. New Business: Write-ups from Ronald Brookins and Toni Smith from their experiences at the Olympic Trials need to be submitted so the membership learn about our elite athlete experiences.
8. Sirena Alise will be resigning as Women's T&F Chair effective immediately as she is moving to San Jose.
9. Vice President Marco Anzures adjourned the meeting at 7:38pm.

Tom Bache

Secretary