

## SAN DIEGO USATF

### MEETING OF THE BOARD OF DIRECTORS

2820 Camino Del Rio South #130

March 13, 2007

1. Vice President Arnie Robinson called the meeting to order at 7:00pm. Also present were Michael Adkins, Lolitia Bache, Jay Beltz, Phillip Dunn, Paul Greer, Thom Hunt, Jennifer Nanista, Graeme Shirley, Jim Skelly, and Elizabeth Tate.
2. The minutes of the February 2007 meeting were not approved as Secretary Sharon Powell was not present.
3. Treasurer Lolitia Bache gave the Treasurer's Report.
4. T&F Chairwoman Jennifer Nanista reported on the upcoming Aztec Track and Field Classic on March 16-17.
5. Race Walking Chairman Phillip Dunn submitted the Financial Report for the USATF 50km Race Walking National Championships and requested reimbursement from the Treasurer. He also reported that John Nunn and himself supported the SDTC in late February by racing in the Sue Krenn 15km at Mission Bay.
6. Jay Beltz reported that the Awards Banquet will be held at the Admiral Baker Navy Recreation Club on March 25 at 12:00pm. The following members would submit names for the Awards: Youth-Michael Adkins, T&F-Jennifer Nanista, RaceWalking-Phillip Dunn, Gookin Award-Paul Greer, Masters-Graeme Shirley and Ketrell Berry. Paul Greer was picked to be Master of Ceremonies for the event.
7. LDR Chair Thom Hunt reported on the Challenge Cup held at the San Diego/Imperial Association Distance Carnival on June 16. It will be sponsored by Road Runner Sports and includes prize money. He also provided details on the upcoming Dirt Dog Cross Country Series and the the USA National Championship Cross-Country Meet to be held on February 9, 2008 at Mission Bay.
8. Youth Chairman Michael Adkins reported on the planning for the Junior Olympic Association Meet held June 9-10. The Regional JO Meet will be held on July 31-August 1 in Las Vegas, NV.
9. Lolitia Bache reported that the FGM Office (current location of the Board Meeting) will be moving to Liberty Station off Rosecrans Blvd. in May and it's not known whether the Board Meetings will be continued to be held in their offices.

Jay Beltz  
Recorder