

## **San Diego USATF**

# **MEETING OF THE BOARD OF DIRECTORS**

**FGM Office, San Diego, CA**

**May 21, 2008**

1. President Jay Beltz called the meeting to order at 7:07 p.m. In addition to the President the attendees were Michael Adkins, Lolitia Bache, Tom Bache (Recorder), Paul Baumhoefner, Philip Dunn, Adam Henderson, Arnie Robinson, and Graeme Shirley.
2. The Board approved the minutes of the meeting of 4/16/08.
3. Lolitia Bache gave the Treasurer's report.
4. LDR Chair Paul Greer reported that the Dirt Dog Cross Country Series is confirmed and publicity will be started in late May. The first race is 8/23/08 and the total prize fund is \$4000. The Long Distance Carnival will not be held this year.
5. Adam Henderson, Women's T&F Chair, reported that awards need to be ordered.
6. The Masters Track Championships will be held on June 28<sup>th</sup> at Cal State-San Marcos. Everything is on schedule and no problems to report
7. Philip Dunn, Race Walking Chair, reported that he has qualified for the 2008 Beijing Olympics at the Race Walk World Cup in Russia.
8. Michael Adkins, Youth T&F Chair, reported that the Youth Regional Meet will be held June 20 (SDSU), June 21-22 (Escondido HS).
9. Records had nothing to report.
10. Officials had nothing to report.
11. Old Business: Award information for the website is still missing.
12. Meeting was adjourned by the President at 8:18pm

Tom Bache  
Recording Secretary