

Youth Committee Meeting
USATF San Diego – Imperial Association
August 19, 2014
7:00 PM

Present: Michael Adkins(Chair & representing N'Step), Elizabeth Tate-(Vice Chair & representing FLJI), Jeanette Mena (Treasurer & representing SDRR) Mike Mena (X Country Chair & representing SDRR), Bob Vilven (EWTC); Marcus Sims (SDC), Dan Prince (SDC); Randy Thompson (TSD); Jamila Thompson (TSD); James Gross (City Track); Hector Menchaca (Waves); Cameron Gary (CTG Development) and Jenée Peevy, Secretary

Call To Order	The meeting was held at 210 W. Ash Street, downtown called to order by the M. Adkins, Chair at 7:03PM.
Approval of Meeting Agenda	L. Tate motioned to approve the agenda with corrections date of approval of minutes, add seconded by L. Tate. Approved
Approval of Minutes from June 17, 2014	Motion to approve minutes by Liz and seconded by J. Mena. Approved
Treasurer Report	No Report due to USATF Board Meeting on the 20th
2014 Track & Field Recap	<ul style="list-style-type: none"> • Need to get site for association and regionals early • Teams need to get meet locations early to avoid cancelled meets, before they are put on the calendar must have site • Stop infighting within the youth division/coaches conduct • Meet info from teams needs to go out earlier • We need to coordinate meet schedules to give all kids opportunities to run their events • Athletic.net vs coach o • Every athlete should receive an award • The association received many compliments on the regional meet • Good season overall • The association committee should host a meet in the event of a cancellation • Leave a day open on the schedule for teams to travel
Association & Regional Awards & Youth Awards	Jenee has awards from the association and regional meet if they were not picked up. Jeanette needs a list of the awardees.
USATF Elections:	USATF Board elections will be September 17 th at 6:30 at Roadrunner sports. For those that did not receive it Jenee will send out. They will be taking nominations from the floor or at the meeting on August 20 th .
USATF Grants	There is a youth grant available. Jenee will send to the committee.
Annual Meeting/Rule Change	Jenee will send information out regarding submission for rule changes. Committee discussed submitting a rule change for rule 163.5 one foot on the line. M. Sims motion to submit a rule change on behalf of the committee, Jenee seconded motion approved. Cameron Gary, M. Adkins, L. Tate and M. Sims will get together before deadline. The annual meeting will take place Dec. 2 nd through the 5 th , the youth committee would like to send 5 people.
2014 Cross Country Season	Roadrunner meet will be November 9 th at Kit Carson Park, the association will be November 16 th @ Kit Carson Park
Calendar-Dates	Discussion on setting dates in September, confirming in October must have site and physically be in attendance for both September and October. Discussion on teams paying a deposit. Executive board will be having a meeting to come with

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	recommendations and requirements.
Agenda Items for October Meeting	Timing System Committee, Meet Calendar, Youth Elections, Budget Proposal, Annual Convention Meeting
Distribution	USATF Youth Committer Member & Teams, Jay Beltz, Association President, and Lish Bache, Webmaster

FINAL