

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

March 18, 2015

1. President Greg Wagner called the meeting to order at 7:09. In attendance were Michael Adkins, Marco Anzures, Tom Bache, Paul Greer, Thom Hunt, Greg Lopez, Lillian Mahoney, Spence Milne*, Jim Skelly, Elizabeth Tate*, Sirena Williams, Wes Williams.
*non-board members
2. Minutes for February 2015 were approved
3. Paul Greer reported that the Dirt Dog Team Champions have a perpetual plaque but the teams don't always turn them in when they are supposed to. The Hall of Champions is interested in having them displayed permanently. He's having a second meeting with them. The Hall of Champions is also starting a track/cross-country display in the museum.
4. Communication Chair Greg Lopez – The Annual Awards Banquet notice has been sent out. Social media blasts for the Assoc T&F Champs, Chuck McMahon, Summer Nights T&F Series, etc. A postcard for the Association will be developed and produced. Greg, Sirena, and Lish have been working on upgrading the website. Examples from other associations were shown. The goal is to have the new website up in June.
5. A Treasurer's Report for January-February was passed out.
6. LDR: Marco gave a report on the Encinitas Mile that was held on March 15th. 40 entrants total. The next even is May 24th for the Vista Strawberry Festival 10k Championships.
7. XC: The Dirt Dog Cross Country Series schedule and by-laws have been finalized.
8. T&F: Three local athletes competed at the USATF National Indoor T&F Championships (Linda Rainwater, Toni Smith, and Sirena Williams). The SoCal Association has contacted the SD/I Association about possible prize-money in the 1500 at both T&F Association Championships – details still to come on how that would work. Prize money for the three big local meets (Aztec, Triton, Mangrum) being planned for 2016. Motion was made for Paul Greer to be reimbursed for the Summer Nights flyers. Motion was seconded and passed. Adam Henderson proposed that \$1350 in prize money be award for 3 events (2 track, 1 field) \$200/\$150/\$100 at the Association T&F Championships. The only requirement is that the awardees be USATF members (not only to SD/I Assoc members). Motion seconded and passed.
9. Masters T&F: The Chuck McMahon meet will be held on June 27th at Cal State San Marcos.
10. Youth: First Youth Track meet was March 14th. The season will end at the end of July at the Junior Olympic T&F Championships. Youth will still recognize their awardees at the Association Junior Olympic T&F Championships in June but will look at the changes so they could participate in the Annual Awards Banquet. The Youth are excited at the expansion of the Youth XC Series. After the T&F season is over the youth coaches will meet to go over the Safesport requirements. Background checks are ongoing and way ahead of any previous year's pace. Elizabeth Tate will hold a RunJumpThrow/Future Stars meet on May 30th (location TBD). She's still working on the planning.
11. Records: There is no recognized USATF Road Mile record for young ages so there was no record set at the Encinitas Mile.
12. Officials: March is the busiest month for the Officials with two weekends with multiple meets. Eric Reichel is helping coordinate for the meets held at UCSD.
13. Old Business: Motion was made to authorize two \$500 scholarships (one Male/one Female), requirements still to be determined. Motion was seconded and passed.
14. New Business: Annual Awards Reception is April 12th.
15. President Greg Wagner adjourned the meeting at 9:00pm.

Tom Bache

Secretary