

San Diego USATF Board of Directors Meeting

San Diego City College

July 19, 2018

1. Vice President Greg Wagner called the meeting to order at 7:08pm. In attendance were Tom Bache, Nancy Morris, Tim Seaman, Liz Tate, Jay Beltz, Tibyasa Matovu, Michael Adkins, Tina Breen, Jennifer Nanista, Marco Anzures.
2. Minutes from November 2017 meetings were approved with corrections. Minutes from April 2018 were approved with corrections.
3. President's Report
 - a) Sanction Incentive Program - \$5,000 bonus from the National Office.
 - b) Accreditation Update - National Office says we were deficient in three things, Tax Return (even though it's on website), Articles of Accreditation (need to download from the state website and post on the website), and the Annual Meeting Minutes (which will be posted)
 - c) SafeSport – President Marco Anzures went over how the Association should apply the SafeSport policy to Association events. Discussion of implementation of SafeSport guidelines in relation to Board Member compliance and also in regards to meet management (Youth vs non-meet). Again, the importance of all Board Members being in full compliance. Marco and Liz will be on a conference call with the National Office to help implement the guidelines through the Association.
4. Treasurer's Report: Tibyasa Matova showed a spreadsheet of all payments – lots of payments going out in March and April and then slowed down through May and June. Jay Beltz had a question about Officials Reimbursement, mix-up with the Expense Report which will be fixed. Youth had a question about the spreadsheet since it doesn't include the deposits.
5. Membership Report: Tina gave the membership report – 600 adults, 910 youth, 40 clubs. Big jump from the youth (nearly 80%) for the Association track meet. Rises in social media follows as well. Three membership presentations at Milestone, Movin' Shoes, and SDTC. Ideas were suggested to help promote membership in the adults which will be implemented.
6. Sanction Report: Jennifer gave the sanction report. New sanctions person at National. Payment system was down with the rest of the computer system, might be up now. \$27,370 in sanction fees for the years.
7. Communication Report – Newsletter will go out monthly, if you have any thing for a newsletter email to communication@sandiego.usatf.org
8. 2019 Association Grant Submittal – the Association can submit an application. Marco provided an example for a grant idea (Learn by doing clinic at a track meet with a coach). Marco made a motion to make one submission being an officials recruitment drive from Jay Beltz and Liz Tate. Motion seconded and passed. Michael made a motion that the 2nd submission be the Learn by Doing clinic presented by Marco.
9. Election Committee for the Annual Meetings to run the actual meeting. Jennifer Nanista, Lish Bache, and Paul Greer nominated to run the meeting.
10. Liz Tate brought up the passing of a Youth Official Debbie Alexander who worked in the SoCal Association and really helped with the Officials for the Regional Meets.
11. Michael Adkins thanked Jennifer Nanista and Tina Breen for their help in getting everything finished for the Regional Meet.
12. Jay Beltz talked about the lack of volunteers at the Association Meet which made it very difficult for the Officials.
13. Next meeting will be the Annual Meeting will be the 3rd Wednesday in September. Location and time to be determined.
14. Meeting Adjourned at 8:32pm.

Tom Bache
Secretary