

## San Diego USATF

### Meeting of the Board of Directors

#### Harry West Gym, San Diego City College

April 23, 2014

1. President Jay Beltz called the meeting to order at 7:05. In attendance were Michael Adkins, Lolitia Bache, Tom Bache, Tonie Campbell, Adam Henderson, Paul Greer, Steve Kleinstuber, Lillian Mahoney, Tim Seaman, Jim Skelly and Wes Williams. Guests: Jim Ryun.
2. Lolitia Bache gave the Treasurer's Report. The 2013 financials are almost complete and the 2013 Tax Return is due on May 15<sup>th</sup>.
3. Jay Beltz gave the National Report on Accreditation. The Association did not meet the standards for the website as budget information was not posted. We also didn't hold the required number of championships. A Plan For Improvement will be submitted to the National Accreditation Committee.
4. Paul Greer made a motion for \$1,000 to be given to the Jim Ryun Festival of Miles at Balboa Stadium to be held on June 5<sup>th</sup>. The motion was seconded and passed.
5. The 2013 Award Reception will be on June 14<sup>th</sup> at the Olympic Training Center, after the Association Track and Field Championships. Award nominations need to be sent to Tonie Campbell as soon as possible.
6. LDR: The 2014 Dirt Dog Series planning is nearly finished. A flyer with dates and locations will be prepared soon.
7. T&F: Still working on the Association Championships.
8. Masters T&F: The Masters T&F Championships are June 28<sup>th</sup> at Cal State San Marcos. Tim Seaman made a motion for two grants (up to \$500) for the National Masters T&F Championships – at least one to a first time competitor. The motion was seconded and passed.
9. Racewalking: The 50k National Championships will be held in Santee on December 14<sup>th</sup>. Currently working on getting new R/W officials certified. There will also be a Southern California vs. Baja California Dual Meet held later this year.
10. Youth: The Regional Junior Olympic Meet will be June 20-22, most likely at Orange Glen High School. The Association Junior Olympic Meet will be June 7-8. The Youth coaches have been good at getting background checks, well ahead of previous year's pace.
11. Officials: Busy April but the season is winding down.
12. Old Business: Paul Greer reported that he needs a new race director/location for the Summer Nights Track Series Finale that was originally to be held at Lincoln High School on July 9<sup>th</sup>.
13. New Business: Members of the association are being given legacy emails from the National Office.
14. President Jay Beltz adjourned the meeting at 8:39pm.

Tom Bache

Secretary