

San Diego USATF

MEETING OF THE BOARD OF DIRECTORS

Innovasi Systems Office, Mission Valley

March 18, 2009

1. President Jay Beltz called the meeting to order at 7:10pm. In attendance were Lolitia Bache, Tom Bache, Philip Dunn, Adam Henderson, Lillian Mahoney, Arnie Robinson, Graeme Shirley, and Jim Skelly.
2. The minutes from the February 2009 meeting were approved.
3. Treasurer Lolitia Bache passed out the Treasurer Report .
4. Masters T&F Chairman Adam Henderson reported that there is no date set yet for the Association Open Championships as facility is not confirmed yet. PLNC, the OTC or Cuyamaca College are possible locations. Also the Association Masters T&F Championships (Chuck McMahon Meet) does not have a meet director.
5. Racewalking still has no Chairperson to fill in for Philip Dunn.
6. Youth Chairman was absent but it was reported that the first meet will be held on March 21, 2009. There was an officials meeting on March 8, 2009.
7. Records had nothing to report.
8. Officials Chairman Jim Skelly reported that Officials Recertification is in progress.
9. New Business: Some pages on the website still need updating. Each Chairman needs to submit new information for it to be posted to the website.
10. President Jay Beltz adjourned the meeting at 7:47pm.

Tom Bache
Secretary