

Youth Committee Meeting
USATF San Diego – Imperial Association
February 18, 2014
7:00 PM

Present: Michael Adkins(Chair & representing N'Step), Elizabeth Tate-(Vice Chair & representing FLJJ), Jeanette Mena (Treasurer & representing SDRR) Mike Mena (XCcountry Chair & representing SDRR), Hector Menchaca (SDW), Jay Johnson (MLK); Marcus Simms (SDC), Paula Tanner (SDC), Eddie Ford (MSD), James Gross (City Track), Erl Cabanas (TE); Randy Thompson, (TSD), Jamila Thompson (TSD);Dwayne McCoy (CTG), Jenée Peevy, Secretary
 Guest: Lolita , USATF Treasurer

Call To Order	The meeting was held at 210 W. Ash Street and called to order by the M. Adkins, Chair at 7:08PM.
Request for Agenda Items & Approval of Meeting Agenda	No agenda items were added. Agenda was approved Motioned by J. Mena seconded by P. Tanner. The agenda will state if an item is voting item so members are aware of the items to be voted on at the meeting.
Approval of Minutes from November, 2013 & January 28, 2014	Chair-minutes can only be approved by those that attended the meeting of the minutes being approved. November minutes approved with corrections motioned by J. Mena and seconded by E. Tate. January Minutes approved with corrections motioned by E. Tate and seconded by R. Thompson.
Treasurer Report	No Report. Will be working with the USATF Treasurer to put a budget together
Track Schedule/Locations-Update	Reviewed the current schedule. Cheetahs currently looking into UC to have their April 5 th track meet. Flo-Jo still no location. Adding California State Games to the schedule July 12 th -13 th . Discussion on whether to add to track schedule or participate, poorly run meet last year. Task: M. Adkins, will invite Sandy to our next meeting to discuss the games.
Team Welcome Package/email distribution list-Update	J. Peevy went over the new sign in sheet and email distribution list. Teams will receive agendas, minutes, by-laws, Track schedule, meeting dates and meet information via email. Will email youth committee re agenda items 7 days prior to meeting. Will be adding to the email distribution list those who are members of USATF. If you are not a current member of USATF you will not be able to vote on voting items.
Official Certification Clinic-March 2nd	E. Tate discussed the clinic on March 2 nd , the importance of having certified official for the future and association and regional meets. If you would like to have a national level certification submit resume to Jim Skelly. Officials are paid \$50 per meet
Association Championships & International Friendship Games-Discussion	E. Tate has been meeting with Chula Vista regarding the International Friendship Games (IFG). They have asked if IFG games can switch weekends with the Association Championships. IFG booked Mater Dei HS for June 7 th . M. Adkins discussed the benefits of switching dates i.e. LA association is hosting their championships on May 31 st . Also it would give another opportunity to have another meet before Regionals. This item will be voted on at the March meeting.
Association & Region Site Update	E. Ford still looking into sites. E. Cabanas recommended Olympic Training center for Steeple Chase and field events. Must have decent facilities to run these events for regionals.

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Securing practice and track meet sites-Discussion	E. Tate spoke with San Diego Unified School District regarding facilities. They recommended in order to secure sites this needs to be done in November or December the year before. There is so much competition for high school fields especially from soccer. Waiting to late will result in being denied. Also they are looking to start charging track clubs to practice at locations. If having site trouble call national office if not cleared in 3 days. The best person to speak with at the National office is Carmen. Should not be practicing without insurance. Coaches not cleared will not get coaches clearance. All coaches must have background checks.
Types of Meets-Developmental Meets-Discussion	A Meets are 2-day meets and B meets are 1 day meets. Listing your meet as Developmental will reduce sanction fees, free ribbons and access to USATF logos. You must post USATF sanctioned meet on your meet flyer. Discussion on getting athletes DOB verified early and membership vs waiting till association. It really jams up the USATF office and creates major issues for regionals.
Background Checks-Update/Discussion	Everyone receiving a background check can receive an \$8 refund. Committee voted to reimburse. Submit you team and all names to J. Peevy and will write a check to the team. All coaches and volunteers should have background checks when working with kids.
National Meeting Update-	M. Adkins will discuss at the next meeting due to time. Did state Mo Haneef is the National Zone Referee and still Regional Coordinator.
Scholarship Committee	M. Adkins would get clarification regarding the scholarship that was presented at the last meeting. Explained the National has a grassroots organization which assist or extends opportunities to get athletes to National meets. He will get clarification at tomorrow's USATF board meeting and if necessary appoint a subcommittee to look at guidelines and criteria for selection.
New Business	None
Announcements	MSD needs a timer since Jim is unavailable. Will talk with Men re his timing machine. E. Tate discussed Hershey qualifier meet may be in the middle of the week. Will provide information at a later date.
ADJOURNMENT	
The meeting was adjourned on a motion by E. Cabanas and seconded by P. Tanner with all present voting in the affirmative at 8:22pm	
Distribution	USATF Youth Committer Member & Teams, Jay Beltz, Association President, and Lish Bache, Webmaster