

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

March 16, 2016

1. President Greg Wagner called the meeting to order at 7:08. In attendance were Sirena Alise, Marco Anzures, Tom Bache, Jay Beltz, Tina Breen, Paul Greer, Thom Hunt, Lillian Mahoney, Liz Tate, and Wes Williams.
2. Minutes were approved.
3. Treasurer Jay Beltz gave the Treasurer's Report.
4. T&F Appreciation Night with the San Diego Padres on August 8th. The Padres Representative wants someone from the Association to coordinate. The Board is undecided on whether we want to be involved.
5. Budget Committee: Sirena Alise gave a report on the Budget Committee and 2016 Budget Revisions. Motion made to approve the budgets submitted to the Committee. Motion seconded and passed.
6. Quickbooks: Working on setting it up. A license is \$300 for three years. Haven't looked at getting a consultant/contractor to help the initial set-up.
7. Hall of Champions Meeting: Paul and Greg Wagner met with the Hall of Champions President Drew Mosier. The offers were a display case for \$600 per month with two banquets or \$450 per month without the banquets. Paul and Thom Hunt will have another meeting to negotiate a lower price.
8. LDR: The Cardiff Kook was last month. The Encinitas Mile is this coming Sunday. All Road Race Championships needs to have a USATF sanction or they won't count as valid Association Championships. Paul met with Tracy Sundlun about the National Half-Marathon Championships RNR Half Marathon.
9. XC: Dirt Dog Planning meeting was last month. The schedule is set for the 2016 season. Paul and Thom are working on getting a title sponsor.
10. T&F: The Association T&F Championships will be June 11th at Mesa College. Summer Nights Track Series planning is still ongoing. The schedule is not totally finalized.
11. M/U/T: Victor working of plan for the Series Championship.
12. Youth: First youth meet was last week at Morse. The next meet is at Steele Canon HS. Problems with meets dropping out, working on filling those open spots. Ongoing problem with securing facilities for the youth clubs. 4 of 5 events are set for the Youth XC Series in the fall.
13. Officials: March and April are the busiest months for Officials.
14. Membership/Sanctions: Tina needs access to the Sanctions area on the website. Email Desiree at the National Office to get access. \$500 worth of USATF gear was ordered.
15. Awards Banquet: Send Marco feedback about the Awards Banquet.
16. All Sports Office: Marco talked to the National Office about support from them if we get rid of the local office.
17. Athlete Funding Proposal: Need to codify the stipend program. Thom Hunt made a motion that a \$2000 pool be made available (\$500 max per person) to be split between eligible athletes. Motion was seconded and passed.
18. Next meeting: April 20th at San Diego City College, 7pm.
19. President Greg Wagner adjourned the meeting at 9:00pm.

Tom Bache

Secretary