

San Diego USATF

MEETING OF THE BOARD OF DIRECTORS

FGM Office, San Diego, CA

January 21, 2009

1. President Jay Beltz called the meeting to order at 7:06pm. In attendance were Lolitia Bache, Tom Bache, Tonie Campbell, Philip Dunn, Adam Henderson, Thom Hunt, Lillian Mahoney, Arnie Robinson, and Jim Skelly.
2. There was no meeting in December so the minutes of the November 2008 still need to be approved.
3. Treasurer Lolitia Bache reported that the 2008 Numbers are almost finalized and that she will be getting together with Youth Chairman Michael Adkins this week to finish up.
4. Discussion of the Annual Meeting in Reno, NV. Philip Dunn was appointed as 1 of 3 Athlete Representatives to the Board of Directors and won't be able to continue to serve the SD/Imperial Board. Background Checks responsibility was moved from the local office to the National Office through the USATF website. Tonie Campbell was appointed Chairman of the Development Committee.
5. LDR Chairman Paul Greer reported that the Dirt Dog Cross Country Series planning meeting will be held on January 23rd, 2009.
6. Track and Field had no report.
7. Masters had no report.
8. Race Walking Chair Philip Dunn reported that the National 50k Championship on February 15, 2009 will be held in Santee, CA on a course on Mast Blvd.
9. Youth Chair Michael Adkins was unable to attend but left a report: Youth Meeting to be held on January 15th, 2009 to finalize the track schedule. The Website has been updated. San Diego/Imperial athletes did very well at the USATF Youth Cross-Country Championships.
10. Records had no report.
11. Official Chair Jim Skelly reported that the Annual Meeting will be held January 9th, 2009 and the Annual Certification Workshop on January 16th, 2009, both at Mesa College. All officials must be members of USATF.
12. President Jay Beltz reported that if the current lawyer doesn't follow through, he has another volunteer lined up. There are ongoing problems with athletes switching associations without SD/I permission. The Webmaster needs information from the Chairmen to add to the SDUSATF website.
13. New Business: For the 2008 Awards, the options are to have either a banquet or to do it just online. President Jay Beltz will be in charge of organizing.
14. President Jay Beltz adjourned the meeting at 8:22pm.

Tom Bache
Secretary