



Youth Committee Meeting Minutes Tuesday, January 15, 2019

Attendance:

Michael Adkins, Youth Chair; Elizabeth Tate, Vice Chair & Flo Jo International; Jenée Peevy, Secretary; Jeanette Mena, Treasurer, Priscilla & Eddie Ford, Tracy E. Thompson, Mercury San Diego; Jay Johnson, MLK Blasters; Caprece Pressley, USA Rockets; Bob Vilven, Eagle Wings, Dewayne McBride and Elicia Polite, Change the Game; Steve Johnson, Flo-Jo; Robin Missailidis, Jr. Mavericks; and Lorne Hampton, Havoc.

Call to Order:

The meeting was called to order at 7:10PM by the Youth Chair. Location changed to 3720 El Cajon Blvd

Membership & Safe sport Renewal Reminder: Youth chair reminded everyone they need to renew their membership by the next committee meeting

Approval of Agenda

The agenda for the meeting was approved unanimously with the amended item added 2019 Youth Track Schedule by Priscilla ford and seconded by Jeanette Mena.

Approval of Meeting Minutes – Tabled

Treasurer Report-Jeanette Mena reported on 2018 budget income and expenses. Youth Chair reported there still money in the budget for the few items still outstanding travel and awards. Elizabeth Tate motion to accept the budget and Priscilla Ford seconded. Motion approved unanimously.

Old Business-

- **2018 Travel Update-**Teams have until tonight to submit. Only Flo-Jo had submitted
- **2017 Youth Awards-**went out on November 24th Nomination form for 2018 will go out on March 1st and due to awards committee by March 31st.
- **2019 Youth Track Schedule-** Liz looking for an alternate location for the official clinic. If anyone has another track, please contact her tomorrow. If not, clinic will be on February 17th at Orange Glen HS. March 9th will be run, throw, and jump series for middle school at Hoover, 16th at Morse and 23rd at Lincoln. Change the Game requested to have a meet on April 6th and San Diego RoadRunners change their date to March 2nd. Havoc meet will be at Madison, Change the Game at Monte Vista, and USA Rockets at Helix.

Committee Reports

- **Awards** –pay for athlete and 2 parents at the association luncheon. 2 girls track 13-14 and 2 8U XC boys
- **Cross Country-** tabled
- **Officials-**Annual official meeting was last weekend. discussion safe sport can do as a group with a disc. Officials workshop is this weekend January 19th from 9-2:30.

New Business

- **Committee Appointments-** Youth chair highly encouraged committee members to get involved and participate in on of our sub-committees. Ideally, every club and coach should be represented

on one of our committees to advance the work of our Youth Committee for the betterment of the clubs, youth and parents that we serve. We are stronger and better by being in the race versus watching from the sidelines. A list of sub-committees was presented. Please let the youth chair know if you are interested in chairing

- **Introduction & Adoption of 2019 Budget-** Youth chair went over the 2019 proposed budget overview and summary
- **Events, Track Meet flyers and Location updates-** Meet flyers due by next committee meeting to youth chair for review
- **Association Awards Luncheon-**discussed at awards
- **Indoor Youth National Championships-** a memo went out
- **2019 Youth Chair's goals –** Youth chair will send out. Expand outreach to Imperial county. Sub Committee work, timely agendas and minutes, fiscally-budge responsible, expand track and XC opportunities, and go back to multi-events

Announcements

Sam Germany passed in December. Youth Chair will send something out

Adjournment

The meeting was adjourned at 9:28PM on a motion by Jeanette Mena and seconded by Bob Vilven with all present voting in the affirmative.

Minutes prepared and submitted by Jenée Peevy.