

San Diego USATF

## **Meeting of the Board Of Directors**

FGM Office, San Diego

February 17, 2010

1. President Jay Beltz called the meeting to order at 7:12pm. In attendance were Lolitia Bache, Tom Bache, Adam Henderson, Thom Hunt, and Lillian Mahoney.
2. Minutes from the October and December 2009 meetings were approved with corrections.
3. Treasurer Lolitia Bache gave the 2009 End of Year Report. Thom Hunt made a motion that for every SD/I sponsored Championship Event a complete financial accounting shall be turned in to the Treasurer within 6 weeks of the conclusion of the event. Motion was seconded and passed unanimously.
4. LDR Chair Paul Greer reported that the Dirt Dog Organizational Meeting will be held on February 26. The Dirt Dog Series Championships will be held on November 6, 2010 at Mission Bay Park. The 2011 National Cross Country Meet potentially could be held in San Diego at Mission Bay. Thom Hunt was appointed to be the LDR Rep on the Coaches Education Committee.
5. Youth: The track meet schedule is finalized and is posted on the website.
6. Officials: The 2010 Schedule is posted on the website.
7. President Jay Beltz adjourned the meeting at 8:26pm.

Tom Bache  
Secretary