

## San Diego USATF

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

Harry West Gym, San Diego City College

April 19, 2012

1. President Jay Beltz called the meeting to order at 7:08pm. In attendance were Lolitia Bache, Tom Bache, Paul Greer, Steve Kleinstuber, and Kara Patterson.
2. Minutes from February 2011 meeting were approved.
3. Treasurer Lolitia Bache gave the Treasurer's Report. There have been problems with getting tax information from some employees. The Treasurer also questioned on whether we should continue to provide \$5 from every membership to youth as they have a large surplus of money. Discussion will be resumed at a better attended meeting.
4. Tonie Campbell gave a report on the Annual Awards Banquet.
5. LDR Chairman Paul Greer reported that a meeting will be held with the Competitor Group to explore outside sponsorships for the Series. The Dirt Dog schedule has been finalized and it is starting to be publicized.
6. Masters T&F Chairman Steve Kleinstuber reported that the Association Masters Track and Field Championships will be held at Cal State San Marcos on June 30<sup>th</sup>. Steve Kleinstuber made a motion for \$500 for the meet. Motion was seconded and passed.
7. Youth: Timing from some meets were reported in hundredths even though they were hand-timed. They are therefore incorrect and need to be corrected. The Youth have been notified.
8. New Business: A monthly email with upcoming events could be sent to all members especially during busy months. The Level One clinic that is tentatively scheduled for early summer has to be held on a date convenient to the Youth as one of the early dates picked was the same weekend as a local Junior Olympic Meet
9. A meeting will be held on May 16.
10. President Jay Beltz adjourned the meeting at 8:37.

Tom Bache  
Secretary