

## San Diego USATF

### Meeting of the Board of Directors

#### Harry West Gym, San Diego City College

January 23, 2017

1. President Marco Anzures called the meeting to order at 7:03. In attendance were Michael Adkins, Tom Bache, Jay Beltz, Joel Bernard, Tina Breen, Paul Greer, Thom Hunt, Steve Kleinstuber, Greg Lopez, Jennifer Nanista, Tim Seaman, Jim Skelly, Liz Tate\*, and Greg Wagner. \*non-Board Member
2. Minutes for November 2016 were approved with corrections.
3. President's Report
  - The Awards Luncheon will be held Sunday, January 29<sup>th</sup> at Stone Brewery in Liberty Station. Bob Larsen will be the Speaker.
  - Data Protection Policy: Anyone with access to the Associations Portal on the USATF.org website needs to fill out the policy online.
  - New USATF President Vin Lannana will be travelling to the Association over the year to meet with the members.
  - Our Association was a Top 15 Ranked Association (based on various criteria) which gave us a \$1000 grant
  - Association Accreditation form is due on January 31, the President and Secretary will submit it.
4. Sandy Hill from the California State Games gave a presentation on a potential partnership with the Chuck McMahon Masters Meet and the USA Masters Games (new event that was held for the first time last year). She's currently working with the SDTC with the meet planning. UCSD track has been reserved, looking to hold it at Mesa College as it's a better facility for the meet. Steve will come back with a report in February.
5. Treasurer Report: Joel gave a review of revenues and expenses from 2016. Joel went over new policies for Reimbursements. Forms need to be turned in within 30 days. Joel made a motion that budget policies (see attached forms) be applied. Motion seconded, discussion ensued. Vote was held and motion passed.
6. 2017 Budget: Joel went over the 2017 Budget. Discussion and question and answers about the 2017 Budget. President Marco Anzures made a motion that the 2017 Budget be approved, with the exception of the Youth Budget (resolution on the Youth Budget to be made either at the February meeting or a special meeting. More discussion on proposed motion. Motion cancelled. Discussion and approval of the 2017 Budget tabled until the next meeting.
7. Next meeting is Thursday, February 16, 2017 at San Diego City College.
8. Meeting adjourned at 9:55.

Tom Bache

Secretary