

Youth Committee Meeting
USATF San Diego – Imperial Association
May 20, 2014
7:00 PM

Present: Michael Adkins(Chair & representing N'Step), Elizabeth Tate-(Vice Chair & representing FLJJ), Jeanette Mena (Treasurer & representing SDRR) Mike Mena (X Country Chair & representing SDRR), Chris Butler (STB); Jay Johnson (MLK); Bob Vilven (EWTC); Marcus Sims (SDC), Kimberly Harris Williams (SDC), Dan Prince (SDC); Shay Mensie (SDC); Eddie Ford Jr. (MSD), Randy Thompson (TSD); Jamila Thompson (TSD); Tabby (TSD); Sallie Henry (USA Rockets); Chad Wilson (USA Rockets); Coach Lorne (HAVOC); Shontay (Change the Game); Erl Cabanas (Team Edge); and Jenée Peevy, Secretary

Call To Order	The meeting was held at 210 W. Ash Street, Downtown San Diego and called to order by the M. Adkins, Chair at 7:08PM.
Approval of Meeting Agenda	J. Mena motioned to approve the agenda seconded by D. Prince. Approved
Approval of Minutes from April 15, 2014	Motion to approve minutes with correction by Liz and seconded by J. Mena. Approved
Treasurer Report	No report (USATF meeting tomorrow).
Association Championship Logistics	Meet will be hosted at Orange Glen High School. Date of birth should be verified this week. Don't wait till the last minute. Liz stated need umpires out on the track, DQ for 1 step on the lane. For the 8 & Under must be 7 by December 31 st to move on to the regionals. Jenee will be grouping the 5 7 6 year olds in their own race. We need to get ready for regionals. Chair appointed E. Tate Official and Education Coach for the remainder of this year. Committee members E. Tate, M. Sims, E. Cabanas, & E. Ford. E. Tate to coordinate the officials and volunteers.
Region 15 JO Qualifier-Officials/Logistics	Regional will be at Orange Glen High School. Regional information will be available in a week. Wind gauges- 4 needed (2 of LJ & 2 for straight ways). M. Mena will check OG.
California State Games update	Jenee gave an update on the state games. May not be able to use Del Norte, looking for a site. Asked if Orange Glen is available. Mena will check need dates. Meeting with LA for additional events that need to be covered.
Timing System Proposal	M. Sims presented proposal and recommendation. Discussion from committee on logistics: insurance, storage, package options, and other systems. Due the substantial amount, the Chair appointed an AD hoc committee: Records /Technology Chris Bulter-chair, Bob Vivian, M. Sims, E. Tate, and J. Mena. Committee to bring a formal proposal with all above areas addresses to meeting in July or August.
Meet Recaps	SDRR-excellent meet and wanted to thank everyone. For the 100 need tape so athletes don't run out of the line due to the curve and the 100m start. MX-was not in attendance to report on their meet. MSD- We need to do something with the district. Not having tracks and giving to the soccer teams. Chair proposed the executive board to meet with Debbie from the SDUSD. E. Tate stated everyone should go to the board meeting.
Race Walk Clinic	Clinic will be held on June 14 th @ 7:45 am at the Olympic Training Center
Meet Fees	Discussion re meet fees. Chair pulled up the minutes from October 13 th , 2012 were the committee decided the fees would be \$7 for a one day meet

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	and \$3 per event for a two day meet. It was stated that fees should not be raised without a vote from the committee. After much debate, item has been tabled and will be revisited for the next season.
Awards Committee	Chair appointed awards committee M. Sims, chair, Shontay, and J. Peevy. M. Adkins will send criteria. M. Sims made motion to change the name of award, no longer the Monique Henderson Award but Youth Award. E. Tate seconded. Approved.
Athlete Conduct	Coaches need to remind athletes about sportsmanship or they will be disqualified. Incident with STB & MSD athlete.
Jim Ryun's Run	Jenee will send flyer out to teams and committee members. Jim Ryun Festival of Miles' to Honor 50th Anniversary of Historic Sub-4:00 Minute Mile on June 5, 2014
Association Awards Dinner	Association AWARDS Dinner will be held on June 14 th
Announcements/Events	SD Cheetahs meet will be may 24 th & 25 th at Balboa Stadium. USA Rockets meet will be held on May 31st
Agenda Items for June Meeting	Regional Qualifier Logistics/Officials and Duties
Distribution	USATF Youth Committer Member & Teams, Jay Beltz, Association President, and Lish Bache, Webmaster