

Youth Committee Meeting
USATF San Diego – Imperial Association
September 16, 2014
7:00 PM

Present: Michael Adkins(Chair & representing N³Step), Elizabeth Tate-(Vice Chair & representing FLJI), Jeanette Mena (Treasurer & representing SDRR) Mike Mena (X Country Chair & representing SDRR), Jenee Peevy, (Secretary); Jay Johnson (MLK); Eddie Ford (MSD); Bob Vilven (EWTC); Marcus Sims (SDC), Randy Thompson (TSD); Jamila Thompson (TSD); Hector Menchaca (Waves); Chad Wilson (USA); Sallie Henry (USA), Theresa Martin-Henry (USA); Shontay Jones (CTG); Dwayne McBride (CTG); Duane James (MX), Shawn Poma (MX); Glen Gleehoed (MX); and Chris Butler (STB)

| | |
|---|---|
| Call To Order | The meeting was held at 210 W. Ash Street, downtown called to order by the M. Adkins, Chair at 7:015PM. Meeting adjourned at 9:05pm. |
| Approval of Meeting Agenda | M. Sims motioned to approve the agenda with additional items D. conference call to J. Sanders under old business and D. 2013 Vegas Regional update under new business seconded by J. Mena. Approved |
| Approval of Minutes from June 17, 2014 | Motion to approve minutes by M. Sims with correction to add development to CTG and seconded by R. Thompson. Approved |
| Treasurer Report | No Youth Report or Budget, waiting for USATF board. Treasurer to finalize the budget. M. Adkins reported that the regional check for over \$19,000 is still outstanding sent to the wrong address |
| Vice Chair Report | L. Tate provided information about facility rentals for upcoming track meets. Teams need to submit practice sites and dates for youth meets Those wishing to add to the youth calendar should come to the committee and not just put on our calendar. Address to the association board at the next meeting. |
| Conference Call to James Sanders | Called to speak with Joy and James Sanders to say hello and we are thinking about you. We missed you and thank you for time and effort to support youth over the year. We continue to pray for your health and speedy recover. The committee will be presenting an award and check. |
| USATF Association Elections | Elections are tomorrow, September 17 th at 6:30 pm at Road Runner Sports. We need representatives from youth committee to be part of the association board. J. Mena has expressed interest for Treasurer, needs to be nominated from the floor. We need to go in solidarity as a youth committee. |
| 2014 Cross Country Seasons | Roadrunner meet will be November 9 th at Kit Carson Park, the association will be November 16 th @ Kit Carson Park. M. Adkins will start working on the paperwork for association meet. SDWaves is putting on a XC meet on Nov 2 for the SDWaves Duck Pond Invitational at Buena Vista Park - Vista, CA. They are currently in the USATF sanction process to approve this cross country meet. A flyer will follow this week. We need to support our teams here in San Diego county. |
| Youth Committee Elections | Recommend date for youth committee elections next month. The executive board will meet to discuss recommendations |
| 2015 Track & Field Schedule | See attached. Teams must confirm their locations in October and be at the meeting |
| Meet Fees | Discussion on meet fees for 2015 Track & Field season. Maximum amount you can charge-Two day meet M. Sims suggested \$3.50. L. Tate stated every kid should receive a ribbon. Shontay Motion the maximum meet fee for a two day meet is \$3.50 per event seconded by M. Sims. Approved 1 abstention 1 no vote. Liz motioned a maximum one day meet should \$9 seconded by Chad Wilson with FAT. Motion approved 11 approved 7 no votes. |
| Meet AWARDS | M. Sims motioned is that all top 3 would receive medals and places 4-8 ribbons and every athlete receive a participant ribbon. M. Mena seconded. Motion |

Youth Committee Meeting Minutes
San Diego Imperial Association
September 16, 2014
Page 2 of 2

| | |
|--|---|
| | approved |
| Meet Schedules | Tabled for next month. Coaches send proposed schedule in two weeks to Jenee. M. Mena suggested an evening meet. |
| 2013 Vegas Regional Reimbursement | We had several people that were not reimbursed from the regional meet so we did not pay for the youth chair of Vegas for the regionals or their expenses. M. Adkins will be sending a letter to follow up to find out process to get our people paid. |
| Agenda Items for October Meeting | Refreshments, Youth Committee Elections, Confirm Track & Field Schedule, Meet day schedules, and timing system |
| | |
| Distribution | USATF Youth Committer Member & Teams, Jay Beltz, Association President, and Lish Bache, Webmaster |