



Youth Committee Meeting Minutes Tuesday, November 19, 2019

Attendance:

Michael Adkins, Youth Chair; Elizabeth Tate, Vice Chair & Flo Jo International; Jenée Peevy, Secretary; Jeanette Mena, Treasurer, Mike Mena, SDRR; Tracy E. Thompson, Eddie and Priscilla Ford, Mercury San Diego; Bob Vilven, Eagle Wings, Caprese Presley, San Diego Elite; Timothy Horner, Unattached parent; Dwayne McBride and Elicia Polite, Change the Game.

Guest: None

Call to Order:

The meeting was called to order at 7:22PM by the Youth Chair at 3720 El Cajon Blvd, CA 92105

Membership Verification: Everyone at the meeting was verified as a current member according to the USATF Membership database.

Approval of Agenda -The agenda was amended to add the convention under Announcements. The meeting was approved unanimously by the committee motion by Priscilla Ford and seconded by Mike Mena.

Approval of Meeting Minutes –September minutes were approved unanimously by the committee with corrections “taxes have been updated and under announcements put None. Motioned by Jeanette Mena and seconded by Priscilla Ford. October minutes were approved with one correction taking Mike Adkins name off attending the association budget meeting. Motioned by Priscilla Ford and seconded by Jeanette Mena.

Treasurer Report-Jeanette Mena reported 121 athletes attended the XC association championship. Still working on the expenses for the meet and 2020 budget.

Cross Country- RoadRunners XC meet had about 331 athletes. Went well. Had enough volunteers, thanked those that came out. Will need more volunteers for the regional XC meet. Will need Marshalls on the hill-parents can't be there. Important to sign up if volunteering. Jenee will send email out for those volunteering to reach out to Mike Mena. Bob will be on the Hill, Tim will help with set-up. Saturday will mark the course. XC Numbers by meets:

- Coyotes 109
- Mavericks 102
- Flo Jo 64
- Road Runners 337
- Association 121
- XC Regionals 611 registered

Business-

- **Awards Luncheon**-Annual Awards Luncheon, 5 athletes for track and field were nominated. Discussion on whether to include another track and field athlete. Motion to approve the recommended nominations for awards by Tracy E. Thompson and seconded by Jenée Peevy. Liz Tate motioned to allow Brandon Arrington to be nominated and Caprice Presley seconded. Voting was done by a show of hands 9 approved, 1 opposed and 3 abstained. Action item: **need to able to involve unattached athletes in the award process in the future**
- **Travel Grant**- tabled. Information will be sent out next month
- **Youth Committee Budget**-Mike Adkins chair presented the budget income and expenses for 2020. Officials pay has been increased from \$75-80. There is equipment we want to purchase this year. Discussion from the committee regarding purchasing shirts for officials. Bob Vilven motion \$500 for shirts Priscilla Ford seconded. Approved. Mike Mena will look into shirts and bring back to the committee. Priscilla motioned to pass the 2020 budge Liz seconded all committee members in attendance approved
- **2019 Annual Meeting update**-focus will be on Laws and Legislation. Adkins will check on survey that went out to address single age groups.

Announcements-next meeting will be January- No December Meeting

Adjournment

The meeting was adjourned by all present voting in the affirmative.

Minutes prepared and submitted by Jenée Peevy.