

## San Diego USATF

### Meeting of the Board of Directors

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

August 21, 2013

1. President Jay Beltz called the meeting to order at 7:00. In attendance were Lolitia Bache, Tom Bache, Paul Greer, Adam Henderson, Britney Henry, Sharon Preece, Jim Skelly, Tim Seaman, and Wes Williams.
2. June 2013 minutes were approved.
3. Lolitia Bache gave the Treasurer's Report.
4. Lyle Barton organizes a Combined Event Competition at Cuyamaca College in June which could also be used as the Association Championships Combined Event Championships. Tim Seaman will look into it.
5. President Jay Beltz gave the USATF Accreditation Report. SD/I Association met every requirement except for the Association didn't host enough championships events – mainly because we held no road championships at any distance.
6. The Annual Meeting is in September. Paul Greer will call Road Runner Sports to ensure we can have the meeting there. The meeting can't be held within 30 days of the notice being sent out so it will be held in late September.
7. LDR – There were no team categories in the 60-69 and 70+ age division in the Dirt Dog Series so those will be contested and scored starting this year. The Association will pay for the website hosting and upkeep for another website, [www.dirtdogsc.com](http://www.dirtdogsc.com) (\$110 for 2013).
8. T&F: Adam Henderson gave the final report on the Association T&F Championships held in June. All entry fees have been collected. Next year there needs to be a signed contract before the meet as some expenses were different than expected. There were also some problems with runnercard so the meet might use DirectAthletics next year.
9. Masters: No report.
10. Race-Walking: Chairman Tim Seaman just returned from competing in the IAAF World Championships in Moscow, Russia.
11. Youth: No report.
12. Old Business: No new information on the potential closing of the All Sports Building on Morena Blvd. It's looking likely that they will be there through the end of the year.
13. New Business: Lolitia Bache and Sharon Preece will be attending the Associations Workshop in Indianapolis.
14. President Jay Beltz adjourned the meeting at 8:29pm.

Tom Bache

Secretary