

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

June 17, 2015

1. President Greg Wagner called the meeting to order at 7:06. In attendance were Michael Adkins, Lolitia Bache, Tom Bache, Jay Beltz, Tina Breen, Paul Greer, Adam Henderson, Steve Kleinstuber, Greg Lopez, Jeannette Mena*, Mike Mena*, Spence Milne*, Jim Skelly, Elizabeth Tate, and Sirena Williams. *non-board members
2. Minutes for May 2015 were approved with corrections
3. President Greg Wagner appointed Jay Beltz as Treasurer until an election can be held.
4. Lolitia Bache gave the Treasurer's Report as David Umphres resigned. The complete records weren't turned over although they should be retrieved soon. The 2014 Tax Return is ready to be submitted. \$18,000 was missing from the revenue for the Junior Olympic Regional Championships as the check was sent to the wrong place, it should be finally issued soon. There were some issues with the way money was spent by the Sports Chairs. Money can only be spent by the Sports Chairs for their own events; money can't come out of another Sports Chair's budget. All invoices need to be sent to the Treasurers official email account (Treasurer@SanDiego.usatf.org). Jay Beltz will attempt to set a non-profit system for QuickBooks.
5. Greg Lopez reported that if anyone wants an official USATF email address let him know and he will ask the National Office if it can be generated. He's push the Facebook account as it appears to be the most effective way of reaching people. He'll need info from each Sport Chair to post on Facebook/Twitter/etc. The website switch is progressing. Hoping to have it online in July. All the archived data from the old site will be moved to the new site, he'll make sure that happens. Trying to think of new ways to get the non-competitive runners to compete in the Summer Nights series track meets. And finding out how to get the non-Dirt Dog, non-Summer Nights, non-Junior Olympic competitors registered to USATF.
6. LDR: Dirt Dog Series is progressing, working on getting on the individual fliers and maps finalized so they can be posted on the website. Aztec Invitation is out of the series, replaced by a race by the Trail Dog 5k, race director Joe Crosswhite. The date will be the same but the location has not been determined. The 5km Road Race Championship is this weekend, at the Bonita 5k.
7. T&F: Adam Henderson reported that the Association Champs had 218 competitors. The event was successful and ran smoothly. Event results/write-up needs to be sent to Communication so he can send it out. There were 270 participants at the first Summer Nights Track Series event at UC High School. The next event is next week at Clairemont HS.
8. Masters T&F: The Chuck McMahan meet will be held on June 27th at Cal State San Marcos. Everything is ready to go but he needs some volunteers.
9. Youth: The Junior Olympic T&F Championships were just held. 509 entrants, 479 competitors. Next week is the Regional Champs at Cerritos College. Awards for the Youth for 2014 were given out at the Association Champs. President's Awards were also given out to Lish Bache and Jay Johnson for contributions to the youth. The accounting for the Future Stars meet is nearly complete. Same with the Assoc. Champs. The Association logo doesn't include Imperial which may create some problems with outreach. The Youth Dirt Dog Series will have Laces Running Store as the sponsor – they will provide ribbons and a raffle for shoes at the races. Paul Greer will meet with local schools to notify them about the series. All races will have a \$5 entry fee. The Youth have a problem with the budget process which needs to be addressed before the finalized 2016 budgets – their concerns will be brought up to the Budget Committee during the process of formalizing the 2016 Budget.
10. Officials: Season is winding down, the next meet is the Chuck McMahan Masters Meet
11. Athlete Rep: Sirena talked to all the prize money winners from the Association Champs and they were all grateful for the prizes. However raising money is an ongoing struggle and it would be helpful to get the Board (or anyone, the more people the more it would help) involved in trying to raise money. The San Diego Foundation is a possible lead.
12. Membership/Sanctions: Tina Breen reported that everything is moving smoothly.
13. Old Business: The 32nd St Naval Station Meet is on August 27th. There will cross promotion with the SD/I USATF events.
14. Next meeting: August 19th, San Diego City College, Room to be determined.
15. President Greg Wagner adjourned the meeting at 8:55pm.

Tom Bache

Secretary