

## San Diego USATF

### Meeting of the Board of Directors

Harry West Gym, San Diego City College

August 20, 2012

1. President Jay Beltz called the meeting to order at 7:05pm. In attendance were Michael Adkins, Lolitia Bache, Tom Bache, Tonie Campbell, Paul Greer, Tim Seaman, and Jim Skelly.
2. Minutes from June 2012 were approved with corrections.
3. Treasurer Lolitia Bache gave the Treasurer's Report.
4. Paul Greer gave up a report on the upcoming election. The notice needs to go out soon in order to hold the election in September.
5. Amendment to the Bylaws: Election: When requested by two (2) or more member organizations of the Association who compete in a given discipline, the sport committee chairman for that discipline shall be elected. When a committee chairman is elected, the election shall take place at a meeting which is held separately from the general elections, either by time or locations, and at a minimum, shall be advertised to all member organizations in the Association active in the discipline. The election shall take place prior to the Association Annual Meeting. Motion was seconded and passed.
6. LDR Chairman Paul Greer gave a report on the upcoming Dirt Dog Series. The first race is next Saturday at Guajome Park in Oceanside.
7. T&F Chairman Tonie Campbell gave a report on local athletes at the Olympics and upcoming changes to the Olympic Training Center.
8. Masters T&F no report.
9. Racewalk Chair Tim Seaman reported a 1600m R/W race was held at the Cuyamaca Summer Nights Track Series Event. Local R/W'er Tyler Sorensen (although not SD/I registered) finished 13<sup>th</sup> at the World Junior Championships.
10. Youth Chairman Michael Adkins is finishing up the final accounting for the Association Championships. Cross-Country season starts up in September. Adkins suggest that Club Memberships not be given if any listed coach doesn't have a background check.
11. Officials Chairman Jim Skelly reported that the next meet is the Senior Games on Sept 22 at Mesa College. The new official cycle starts for the next Olympiad.
12. New Business: Lolitia Bache gave a report on the Association Workshop held in Pittsburgh, PA. Paul Greer reported that the Summer Nights Track Series averaged about 200 competitors per meet.
13. President Jay Beltz adjourned the meeting at 8:27.

Tom Bache  
Secretary