

San Diego USATF

Meeting of the Board of Directors

San Diego City College

August 16, 2016

1. President Marco Anzures called the meeting to order at 7:07. In attendance were Tom Bache, Jay Beltz, Tina Breen, Mike Daly, Paul Greer, Lil Mahoney, Jennifer Nanista, Sean Stevenson, and Greg Wagner.
2. Minutes from March, June, and August meetings will need to approved next meeting.
3. Treasurer's Update: Still no treasurer, need one to be voted in at the Annual Meeting.
4. President's Report:
 - a. All Sports Contract is still moving slowly, fee will be \$1,000 a month with the fees being passed on the user.
 - b. Membership Report by Tina Breen.
5. Men's T&F: The Association T&F Championship was held at the final Summer Track Meet at Balboa Stadium
6. Master's T&F: The Association Masters T&F Champs was held on August 5th at UC High School.
7. LDR: First Dirt Dog XC race is this Saturday at Guajome Park in Oceanside. No title sponsor at the moment although Road Runner Sports has expressed interest.
8. M/U/T: The Association Championships will be held at the Lake Hodges Trail Fest on October 28th. Individual and Team Awards.
9. Youth: Youth XC Series schedule finalez and posted. 4 races overall, first on October 1st.
10. Officials: AFC Half was this weekend, California Senior Games in mid-September at Mesa College.
11. USATF Annual Meeting is 11/29-12/3 in Columbus, OH. We can take 8 board members and reimburse expenses. Flights are approx. \$350, host hotel is \$139 per night, 3 night stay unless travelling to youth or association meetings.
12. Annual Meeting will be September 20th at Road Runner Sports
13. Meeting adjourned at 7:52pm.

Tom Bache

Secretary