

San Diego USATF

## **MEETING OF THE BOARD OF DIRECTORS**

Harry West Gym, San Diego City College

February 18, 2009

1. President Jay Beltz called the meeting to order at 7:10pm. In attendance were Michael Adkins, Tom Bache, Willie Banks, Tonie Campbell, Philip Dunn, Paul Greer, Thom Hunt, Lillian Mahoney, and Arnie Robinson.
2. The minutes from the November 2008 and January 2009 meetings were approved.
3. Treasurer Lolitia Bache was absent but the 2008 Financial Report has been e-mailed to the board.
4. LDR Chairman Paul Greer reported that the Dirt Dog Cross Country Series schedule planning meeting drew 11 race directors so there has been no resolution of the schedule. A committee of Paul Greer, Thom Hunt and Bob Babbitt has been formed to decide which races will make up the series. Each race director has been informed that they need to send in a bid to be considered. The schedule should be finalized by the end of March. New sponsors are being solicited. The Distance Carnival will be held either in late May or in conjunction with the Association Track Championships.
5. Track and Field Chairman Willie Banks reported that he has a few possible locations for the Association Championships (CSUSM, Mira Costa JC, CV OTC) ideally to be held in the first few weeks of June (on a different weekend than the Los Angeles Championships). T&F Chairman Willie Banks was appointed to the national USATF Board of Directors so will be unable to continue as SD/I T&F Chair. President Jay Beltz appointed Tonie Campbell as T&F Chairman.
6. Masters had no report.
7. Race Walking Chair Philip Dunn reported that the USA National Race-Walking Championships held in Santee, CA was a great success. The city of Santee was outstanding in hosting the race. Former Mayor Jack Dale was instrumental. Philip Dunn was the 50km National Champion although Trevor Barron of Pennsylvania broke his US Junior 20km record. Philip Dunn will have to step down as Race-walking Chair as he has been appointed to the national USATF Board of Directors. No replacement candidates as of yet.
8. Youth Chair Michael Adkins reported that the 2009 Youth Track schedule has been posted. The first meet is March 21. The Youth Awards will be presented at the Youth Banquet in June.
9. Records had no report.
10. Officials had no report.
11. President Jay Beltz reported that he has been in communication with the pro-bono lawyer with regard to the legal issues. There has been no resolution on how to handle the 2008 Awards – whether at an informal reception like the 2007 Awards or to just do it online or to do it at one of the track meets.
12. President Jay Beltz adjourned the meeting at 8:04pm.

Tom Bache  
Secretary