

## **San Diego USATF**

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

#### **FGM Office, Liberty Station**

**August 14, 2007**

1. Interim President Jay Beltz called the meeting to order at 7:08pm. The attendees were Lolitia Bache, Phil Dunn, Thom Hunt, Arnie Robinson, Graeme Shirley, and Jim Skelly.
2. In the absence of the Secretary, the President named Graeme Shirley Recording Secretary.
3. The minutes of the July 10, 2007 meeting were approved.
4. Treasurer Lolitia Bache gave the Treasurer's Report. The Treasurer also stated that it is difficult to derive some fiscal values from the membership report due to the manner of crediting multi-year memberships.
5. The President stated that the Secretary still had not forwarded copies of the minutes for any meetings that the Minutes Review Committee needs to review and correct. The Board members confirmed that they had not received minutes either. The President will contact the Secretary again about the minutes and her status on the Board.
6. LDR Chair Thom Hunt reported that the Dirt Dog Championship Series starts on Saturday, August 18. One race will be in the Los Angeles area and will be part of a cross country challenge between associations. In the West, Regionals would probably alternate between Northern and Southern California, one week after the traditional Association Championship date. San Diego could host as early as 2008.
7. T. Hunt also reported on the progress of the 2008 USA National Cross-Country Championships scheduled for February 16, 2008. San Diego International Sports Council has a large role in conducting the event. Competitor Magazine is going to publish a spectator guide as an insert in the publication.
8. T. Hunt reported that the Southern California Association has a development grant for a three meet series. They have selected the Jim Bush Meet as one, are currently scheduling a second, and are discussing using the San Diego Association Championships as the third. The Board unanimously approved Hunt's motion to authorize Hunt to pursue making the Association Championships as part of the Southern California Series.
9. Official Chairman Jim Skelly stated that in addition to the full schedule for the T&F Officials, the Assoc. had supported a series of event specific meets conducted at the OTC in Chula Vista by Tonie Campbell.
10. Racewalking Chairman Phillip Dunn reported that he had just returned from the Pan-Am Games where he finished 8<sup>th</sup> (and 1<sup>st</sup> American) in the 50km walk.
11. The Board will distribute a special e-mail to inform the membership of the Special Election to replace the resigned President at the Annual Meeting. The Board passed 4-1 (with one abstention) L. Bache motion to authorize funds for a special paper mailing to those eligible members without e-mail addresses. Paul Greer will select a site for the meeting.
12. The President created a position of National Meeting Coordinator and appointed Graeme Shirley to that position with the responsibility of filing all necessary paperwork for the San Diego delegation.
13. The President adjourned the meeting at 8:46pm.

Graeme Shirley  
Recording Secretary