



**Youth Committee Meeting Minutes  
Tuesday, January 18, 2020**

**Attendance:**

Michael Adkins, Youth Chair; Elizabeth Tate, Vice Chair & Flo Jo International; Jenée Peevy, Secretary; Jeanette Mena, Treasurer, Mike Mena, SDRR; Tracy E. Thompson, Eddie and Priscilla Ford, Mercury San Diego; Bob Vilven, Eagle Wings, Dwayne McBride and Elicia Polite, Change the Game; Sallie Henry, USA Rockets, Jay Johnson, MLK Blasters; Robin Missailidis, Jr. Mavericks; Loren Hampton, HAVOC; Kevin Holmes, Kenny Bell, NCTC; Yvette Pennerman, San Diego Elite; and Bradley Guachino, Pala.

**Guest:** None

**Call to Order:**

The meeting was called to order at 7:12PM by the Youth Chair at 3720 El Cajon Blvd, CA 92105

**Membership Verification:** **Action item:** at the next meeting everyone needs to be cleared as a USATF member

**Approval of Agenda** -The meeting agenda was approved unanimously by the committee motion by Priscilla Ford and seconded by Jay Johnson.

**Approval of Meeting Minutes** –November minutes were approved unanimously by the committee with the following corrections 1. Add none after Guest, 2. Add “budget” to approval of minutes, 3. Take out “recommendation” and add vote was made by show of hands” under Awards Luncheon, 4. Add “all information will be sent out” under travel grant. Motioned by Elizabeth Tate and seconded by Yvette Pennerman.

**Treasurer Report**-Jeanette Mena reported 2019 budget still not complete; still need Run, Throw and Jump information, need to add \$53.83 containers and food receipts for meeting expenses. **Action item:** Jeanette will send Jenee the 2019 and 2020 budget to send out.

**Committee Reports/Assignments/Appointments:**

- **Awards-** Bob reported Award Luncheon will be on the 26<sup>th</sup>; 6 athletes from track and 2 from XC. Past awards have been ordered. **Action item:** Next meeting Bob will have them.
- **Officials-** Liz reported officials’ clinic will be Sunday, February 16<sup>th</sup> from 9am to 1:30 at Orange Glen HS. Will email Jenee flyer to email out with information. Discussion on rulebooks for officials and the youth committee budging the cost. **Action item:** youth chair Mike Adkins will check into it. Yvette Pennerman will serve on the officials committee with Elizabeth Tate.
- **Cross Country-**XC Nationals was held in Wisconsin and it was cold. XC Regionals was excellent and successful meet. Thanked all the volunteers that came out to support.
- **Coaches Education-** Chairs should be Caprese Presley and Tracy Thompson- Take Eddie Ford off. Liz reported that there was an article sent out about the VS athletics selling Turbo/Flynn

Javelin knock offs. Discussion about certification courses for coaches; possibly bringing the LA84 to San Diego. **Action item:** Tracy to work with Liz and send information to Jenee to send out.

- **Track and Field-No Report**
- **Media and Public Relations- No Report**
- **Multi (combined) Events- No Report**
- **Records and Technology-** Mike Mena would like to Chair and Jenee Peevy will serve on the committee

### Old Business-

- **Website Page-highlight athletes.** **Action item:** Adkins will send something out to Jenee to send out.
- **Association Awards Luncheon-Sunday, January 26<sup>th</sup>**
- **2020 Track and Field Schedule and Meet Flyers-** were due in January. **Action items:** All meet flyers are due by Saturday, February 15<sup>th</sup>. Jenee will send out reminders. The track schedule has been posted. Discussion: Some clubs need to change dates, and some add to the schedule. SD RoadRunners need to change date from April 4<sup>th</sup> to April 11<sup>th</sup>. Change the game has been added to April 4<sup>th</sup>; location TBD and SD RoadRunners to April 11<sup>th</sup> at Orange Glen HS. Havoc would like Sunday, May 17<sup>th</sup> at Madison.
  - Discussion on why The MEET and CSG was not on the schedule; fee structure not inline with committee guidelines.

### New Business-

- **Annual Meeting Highlights-**will provide more information at the next meeting. Paul Greer was awarded. No bid process this year for Track or XC. Annual meeting will be in Reno again this year. Membership fees will be going up. Scholarships for Level 1 or 2 Certification. **Action item:** Adkins will send application for grant certification to Jenee to send out.
- **2020-2021 Budget**
- **Hy-Tek Software License-**the license is to be used only for USATF association championship or regional meets. Not middle or high school meets. **Action items:** Will check on if individual clubs can use it or must by their own. If so, budget to buy for youth association to use for club meets.
- **Association Junior Olympics T & F Championships:** **Action item:** Will work on association flyer and send to Jenee to send out before next meeting.
- **Travel Grant-**funded \$4,100-14 athletes received grant. Revamping the system-no appreciation.
- **Club Practice Locations-****Action item:** Clubs to send to youth chair by February 15<sup>th</sup> practice site.

### Announcements-

- Paul Greer would like to assist clubs with practice and meet sites
- next meeting will be February 18, 2020

### Adjournment

The meeting was adjourned by all present voting in the affirmative.

**Minutes prepared and submitted by Jenée Peevy.**