

USATF Board of Directors

17 October 2018

MEETING DETAILS

MEETING DATE	17 October 2018
CALL TO ORDER	1907

Attendees	Role	17 Oct														
Marco Anzures	President	X														
Paul Greer	Vice President	X														
Hunter Daniels	Treasurer	X														
Nancy Morris	Secretary	X														
Jennifer Nanista Stephens	Sanctions	X														
Tina Breen	Membership	A														
Jay Beltz	Officials	X														
Lillian Mahoney	Records	X														
Tibyasa Matovu	Guest – former Treasurer	X														
Tim Seaman	Race Walking Chair	X														

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MINUTES PREVIOUS MEETING/REVIEW AGENDA

- Noted that Minutes from previous meeting not available at present; tabled to next meeting

ACTION	RESP	TARGET	STATUS
1	Obtain prepared Minutes and distribute to Board	17 Oct 2018	16 Jan 2019 In process

COMMITTEE REPORTS

Discussion Points / Decisions Made:

- Men's and Women's T&F – positions to be filled; currently seeking candidates
- President considering combining budget for these disciplines
- Summer Nights Series – motto: "It's Always Summer in San Diego"
- Paul noted that the Dirt Dog series currently with 2 races to go – Cuyamaca 6K and Championship (11 November at Mission Bay Park)
- Paul requested award/prize checks in the amount of \$6300 (noted maximum single award was \$200)
- Nancy presented plan for National Masters XC Championships to be held in San Diego 12 October 2019; will run concurrent with Ursula Rains Balboa Boogie 5K as part of Dirt Dog series
- Steering Committee met (Nancy Morris, Paul Greer, Thom Hunt, Bill Aaron, Marco Anzures (absent from meeting))
- Nancy will prepare budget to present to Board for funding request
- Road Series – Marco is transitioning to individual TBD
- RaceWalk – Tim noted Winter Camp 2-8 January
- Hosting SoCal Championships 2019 – Preview Meet 15 September and Championships 8 November
- MUT – no representative or report
- Youth – hosting Youth Championships Kit Carson Park 11 November
- Youth representative not in attendance
- Officials – Jay noted Officials still need to be paid for 2 meets; Board of Directors will meet in late November – date and location TBD
- Annual Meeting and Workshops – 2nd and 3rd week January
- Lillian – no

ACTION	RESP	TARGET	STATUS
1	Nancy to prepare budget for National Masters XC Championship	17 Oct 2018	16 Jan 2019 In process
2	Marco to identify new individual to assume responsibility for Road Series	17 Oct 2018	TBD In process
3	Treasurer to investigate tardy Officials payment for 2 meets	17 Oct 2018	16 Jan 2019 In process
4	Marco to identify new T&F Chair	17 Oct 2018	TBD In process

PUBLIC COMMENT PERIOD

Discussion Points / Decisions Made:

- Tibyasa noted that meeting should begin with announcement and introduction of new Board members
- Confirm each Board member is in compliance with USATF concerning Membership, Safe Sport and Background Checks
- Complete and all current Board members are in compliance
- Noted in Minutes that a Grievance is being filed with regard to the Elections held on 19 September 2018
- Note that above preceded completion of Committee reports which then resumed with Cross Country report

ACTION	RESP	TARGET	STATUS
1	N/A		

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PRESIDENT'S REPORT – MARCO ANZURES

Discussion Points / Decisions Made:

- Treasurer Report – none
- Membership Report – Tina provided via email in her absence
 - 1640 members as of 17 October 2018 – equivalent to same time period last year
 - Clubs = 45
 - Social Media – Facebook = 567 followers; Instagram = 384 followers; Twitter = 9 followers
 - Tina will search SDTC photos and post in an effort to increase awareness of USATF
 - Youth – requested date of birth verifications be done early
 - Adults – XC Championships – ensure dates of birth and registration information is correct
- Sanctions – Jennifer reported \$30610 collected in fees
 - Total for FY 2017 same period was \$40225
 - Noted that RocknRoll San Antonio sanction was credited to San Diego/Imperial County – therefore 2017 receipts are inflated by \$4500
- Communications – chair resigned; currently seeking replacement

	ACTION	RESP	TARGET	STATUS
1	Replace Communications Chair	17 Oct 2018	TBD	In process

ACTION ITEMS

- SDSU Survey – Paul is currently circulating a survey to identify interest in reinstating Men's T&F at SDSU
 - Paul met with Rocky Long, SDSU Football Coach – Coach Long is extremely supportive
 - Survey has been distributed to larger community with positive response and \$25000 in pledges
 - Requests to have distributed to the San Diego/Imperial County USATF Membership
 - Survey consists of 2 questions only to raise awareness, interest and scan for potential financial pledge if needed
 - Paul plans to meet with John Wicker, SDSU AD next spring semester to share the proposal after gaining momentum from the Community
- Annual USATF Meeting – 1 December 2018 – budgeted stipends for 8 attendees to cover flights, hotel, food, conference registration
 - Current attendees: Jennifer, Tina, Lillian, Jay
 - Marco requested attendees to practice cost containment

	ACTION	RESP	TARGET	STATUS
1	Motion put forth: Paul Greer; Second: Tim Seaman – to put forth survey to SD/IV USATF members	17 October 2018	17 October 2018	Passed unanimously
2	Motion put forth: Paul Greer; Second: Jennifer – support registration fees (\$205) for SD/IV delegates if money remains with understanding that they must 1) be in attendance meeting Sunday to vote; 2) they contact and request support in writing from Marco; 3) Submit all receipts	17 October 2018	17 October 2018	Passed unanimously

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BUDGET REVIEW - MARCO ANZURES

Discussion Points / Decisions Made:

- Marco reviewed 2019 budget – will be available online for in depth review
- Noted that he extrapolated from current 2018 budget for 2019
- Youth did not submit 2019 budget and is now allotted same amount as 2018 – it is noted that should Youth request additional funds, it will be immediately taken under consideration

	ACTION	RESP	TARGET	STATUS
1	Motion put forth: Tim Seaman; Second: Paul Greer – accept Budget as proposed with understanding that, should Youth request additional funds, this will be immediately taken under consideration	17 October 2018	17 October 2018	Passed unanimously

OLD BUSINESS

Discussion Points / Decisions Made:

- None

	ACTION	RESP	TARGET	STATUS
1	N/A			

DISCUSSION ITEMS

Discussion Points / Decisions Made:

- Proposed meeting schedule for 2019 – Wednesday 16 January; Wednesday 17 April; Thursday 18 July; Wednesday 18 September; Wednesday 16 October
- Bylaws Updates – Marco proposed adding voting privileges for MUT; Membership, Sanctions, Communications, Webmaster, and Sports Medicine
- Grievance Form – not yet received; will require a 3-person panel
- Awards Banquet – Paul will organize with Tina; proposal is a luncheon in January 2019
- Need youth nominations for awards at earliest possible time frame

	ACTION	RESP	TARGET	STATUS
1	Paul Greer to work with Tina to organize and schedule the Annual Banquet	17 October 2018	January 2019	In process
2	Youth Coaches to nominate award candidates for presentation at Annual Banquet	17 October 2018	January 2019	In process

MEETING ADJOURNED: 2027