

## San Diego USATF

### Meeting of the Board of Directors

#### Harry West Gym, San Diego City College

February 18, 2015

1. President Greg Wagner called the meeting to order at 7:08. In attendance were Marco Anzures, Lolitia Bache, Tom Bache, Jay Beltz, Tina Breen, Peter Gregory\*, Adam Henderson, Thom Hunt, Greg Lopez, Spence Milne\*, Tim Seaman, David Umphres, Sirena Williams, Wes Williams. \*non-board members
2. Minutes for December 2014 were approved with corrections.
3. President Greg Wagner reported that Competitor Group submitted a bid to make the Rock N Roll Half Marathon the USA National Masters Half Marathon National Championship. Our association would not need to provide any monetary support.
4. Communication Chair Greg Lopez will produce a monthly newsletter to go out to all SD/I members via email. It would go out the last Monday of each month. Each Sports Chair would need to send him information by the preceding Friday. He would also like to profile one association member each month. The Facebook page is up and running, goal to have 500 "likes" (currently at 75). Same goal for the Twitter account (currently 175). As Communication Chair he is responsible to ensure that the USATF logo is being used correctly on ads, t-shirts, etc. so anything with the logo needs to be sent to him to make sure it's correct.
5. David Umphres gave the Treasurer's Report: Still some outstanding checks from the office due to the transition from Judy to Deanna. The goal is to make all USATF business (sanctions, membership, etc.) is done online. A motion was made to all electronic registration/membership by 2016 was made. Seconded and passed. The Treasurer Report for 2014 was passed out. The 2015 Budget was presented. Officials did not submit a budget. A motion was made to accept the 2015 Budget as presented. Motion was seconded. After discussion, motion to accept the 2015 Budget was passed. David created an Expense Reimbursement Form that will simplify the accounting and make things easier for the Treasurer. Form needs to be filled out and turned in with receipts to receive reimbursement.
6. LDR: Three Road Race Championships are scheduled for 2015: The Encinitas Mile on March 15<sup>th</sup>, the Vista Strawberry Festival 10k on May 24<sup>th</sup>, and the Bonita 5k on June 20<sup>th</sup>. All competitors that enter all three championships will receive a "Triple Crown" Award which will be a special medal and discount at Milestone Running Store.
7. Cross Country: The 2015 Planning Meeting will be held at Sports RX on Sante Fe St on February 23<sup>rd</sup> at 6pm. Cuyamaca College is hosting the Pacific Coast Conference XC Championships (and the Pre-Champs meet on September 16<sup>th</sup>) on November 16<sup>th</sup> at Mission Bay. The Dirt Dog Championship will be held the next day (Saturday, November 17<sup>th</sup>). Thom Hunt is the USATF Cross-Country Council Vice-Chair and Paul Greer is the Secretary. Thom is also the Head Coach for Team USA at the World Cross Country Championships in China held at the end of March.
8. T&F: Athlete Rep. Sirena Williams qualified for the National Indoor T&F Champs in Boston. Adam Henderson made a motion to provide SD/I Association members Sirena Williams, Linda Rainwater, and Toni Smith, a \$700 stipend for the Indoor Nationals. Thom Hunt proposed that a committee be formed to come with elite athlete funding rules. Wes Williams was appointed Chairman, with Tim Seaman and Tom Bache, to be called the Elite Athlete Support Committee. A new motion was made to provide \$250 to each SD/I athlete attending the National Indoor Champs. Motion seconded and passed. The Association T&F Championships will be June 12-13 at OTC-CV.
9. Officials: March is the busiest month for officials with multiple meets schedule on some weekends. There are about 100 certified officials in SD/I although only about half of them have renewed their USATF membership for 2015.
10. Membership: Tina is learning how to navigate the National Website. There are currently 1618 total members (949 youth, 669 adults). Motion was made to authorize Tina Breen to spend the \$500 credit from USATF National Office for USATF branded items. Motion was seconded and passed.
11. Athlete Rep: Sirena Williams got a lot of feedback from her email/tweet announcing her appointment as Athlete Representative. She gave a presentation on Paid Advertisement. Brought up the idea of giving some sort of award or prize to new members. The Facebook Ad proposal needs to be coordinated between the Comm. Chair and Sirena so discussion was tabled until the next meeting.
12. Old Business: Adam Henderson would like to follow up with the Committee for Scholarships as they did not meet or award any this year.
13. New Business: VP Marco Anzures and Tina Breen are working on the Annual Awards Reception, to be held as soon as possible
14. The next meeting will be held on March 18<sup>th</sup>, 2015.
15. President Greg Wagner adjourned the meeting at 9:00pm.

Tom Bache

Secretary