

USATF Board of Directors
20 February 2019

MEETING DETAILS	
MEETING DATE	17 April 2019
CALL TO ORDER	1902

Attendees	Role	17 Oct	16 Jan	19 Feb	17 Apr											
Paul Greer	Vice President	X	X	X	X											
Hunter Daniel	Treasurer	X	X	X	X											
Nancy Morris	Secretary	X	X	X	X											
Jennifer Nanista Stephens	Sanctions	X	X	X	X											
Tina Breen	Membership	A	X	X												
Jay Beltz	Officials	X		X	X											
Lillian Mahoney	Records	X	X													
Tim Seaman	Race Walking Chair	X														
Michael Adkins	Youth Chair		X		X											
Roger Leszczynski	Long Distance Running Chair			X	X											
Bessie Leszczynski	Guest			X												
Greg Wagner					X											
Mickey Ferri	Guest				X											

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MINUTES PREVIOUS MEETING/REVIEW AGENDA

- 17 February 2019 – Jennifer moved to approve as written; Roger 2nd
- Unanimous approval

ACTION	RESP	TARGET	STATUS
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ACTING-PRESIDENT'S REPORT – PAUL GREER

- Nominate Greg Wagner as VP to fill role Paul moved from to President
- Paul nominates Greg as VP; Jennifer 2nd - appointment; in effect until annual meeting
- Unanimous vote

ACTION	RESP	TARGET	STATUS
Tina will amend website to correctly reflect current Bod	17 Oct 2019	17 April 2019	In process
Paul will continue as acting President until September when, if approved, Greg will assume President's role and Paul moves to VP		30 Sept 2018	In process

TREASURER REPORT – HUNTER DANIEL

- Obtain W-9 from anyone receiving more than \$599 – compensation (eg independent contractor, not reimbursement)
- Banking: interest rate not optimal; Hunter proposing moving to alternate system
- Nomination to remove Marco Anzures and Joel Bernard from banking authority; motion by Paul 2nd by Jennifer; unanimous decision
- Moving to higher interest-bearing account; single day rolling balance of \$25K; motion to move from .06%-1.5% - motion unanimously; Hunter motion; Jennifer 2nd
- Not for profit status – process being completed with guidance from Lish Bache;
- Hunter developing succession plan and job descriptions for responsibilities

ACTION	RESP	TARGET	STATUS
Hunter and Paul to meet with Marco for a financial hand-off report	20 Feb 2019	15 May 2019	In process
Hunter and Paul to investigate and obtain; mailbox to be monitored at least weekly	20 Feb 2019	24 Apr 2019	Unable to obtain mailbox; Paul will accept responsibility
Paul to arrange meeting with Lish to complete 501C3 nonprofit status	17 Apr 2019	15 May 2019	In process
Storage on Marco's credit card – need to re-assign to active BoD member	17 Apr 2019	1 Jun 2019	A-1 Storage in FV; as USATF San Diego

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MEMBERSHIP

- Membership Numbers as of April 11, 2019:
- 1. Youth 18 & under: 492 up by 62 athletes
- 2. Adult 19+: 505 up by 36 athletes
- 3. Clubs: 33 1 additional club
- **Social Media:**
- Facebook: 598 followers @usatf.sandiego.imperial
- Instagram: 432 followers @sandiegousatf
- Hash tags #sandiegousatf and #usatfassociation44 Membership/Club:
- Tina will be on vacation April 11-25 (she will check messages) - Contact information: - 619-784-8456 - email: membership@sandiego.usatf.org
- Club Payment Issues? Contact Clubs Chair at 619-784-8456, Renewal payments can be done over the phone. Or contact Costumer Service at the National Office 317-261-0500. USATF SD
- BI-Monthly Newsletter/Email Blasts to Membership Chair: May Newsletter articles are to be sent no later than the 4th Friday of April.
- Email Blasts: Brief info can be sent out to Youth and Adult members when necessary.
- IN-Progress: Reservation/deposit taken care at Stone Brewery for next years luncheon. January 26,2020 1:00-4:00
- Storage Unit to be moved from current location May 1st, Extra Space Storage Rosecrans to A1 Storage Fashion Valley area. This location will be more convenient for Board members. Monthly fees to be switched over to current Treasurer USATF SD Credit Card. P.O. Box to be handled by Paul. Once secured address changes to be made on web site through National Office and USATF SD return address labels to be made for Treasurer with P.O. address.

	ACTION	RESP	TARGET	STATUS

SANCTION REPORT – JENNIFER NANISTA STEPHENS

- 65 events sanctioned
- \$19,090 for association

	ACTION	RESP	TARGET	STATUS

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COMMITTEE REPORTS

- Men's/Women's T&F – 20 July 2019 – day before qualifying National Championships; SD Mesa College 1530-2000; distance at end for best conditions; Sean Ricketts and Wes Williams meet directors; John Hudsel is timer
- Jay raised concerns for volunteers – suggested incentive to bring in volunteers
- USATF Local Support - Masters – \$1500; Open \$2800 – Paul proposes \$500 donation to Mesa College T&F program as they are not charging for track usage; entry fees go to USATF
- Non-USATF competitors can participate in different heats – those entry fees go to Mesa
- Implements need to be declared by athlete; must use standardized implement to qualify for awards
- \$2 million insurance policy required; Jennifer to facilitate sanctioning
- Sean Ricketts teaches a T&F theory class – looking to encourage students to become officials; Jay to consider doing presentation in Fall
- Masters T&F – Dan Trone to hold Chuck McMahon meet honoring David Pain; details forthcoming
- XC – Dirt Dog schedule is finalized;
- 12 October 2019 -XC Champions; Jennifer noted that, at National Meeting, 1-year long reboot of website is in process
- Road Series – Carlsbad completed; next is Cinco de Mile; Roger has facilitated USATF membership and recruitment
- Youth – Paul attended the Youth meeting last month; need to sanction Youth Junior Olympics T&F meet; to work with Jennifer; XC regional meet November need sanction – needs check to reserve Kit Carson Park; XC expects 700 at meet
- Webmaster -Lish agreed to accept responsibility; web system outdated; many pages revised and added functionality post upgrades; more accessible on mobile sites; 1 year process webmaster@usatf.org ; requests Marcoe removed as web page master and add Roger in role; need separate accounts from Marco and Natasha – work
- Officials – Jay noted this time is very busy; 12 meets so far; upcoming is UCSD 3-day conference meet

		RESP	TARGET	STATUS
	Marco to speak with Jay Beltz re directing meets	16 January 2019	TBD	This Action is closed as moot
	Nancy to discuss Chuck McMahon Masters Meet with Jessie McBride	20 Feb 2019	15 May 2019	In process
	Need new Chairs for: T&F, Masters, Communications	20 Feb 2019	TBD	In process
	Updating website – check with Tina and Lish; newsfeed through website	17 Apr 2019	TBD	In process
	Paul to work with Lish to gain new access for Roger and not use Marco/Natasha for website	17 Apr 2019	TBD	In process

volunteers

OLD BUSINESS

- None discussed

	ACTION	RESP	TARGET	STATUS

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NEW BUSINESS

Discussion Points / Decisions Made:

- Mickey Ferry – presented Learn By Doing; Del Norte to host clinics; budget of \$1350 for 3 clinics; 4 dates 21 June Middle School Basic T&F skills; 12 July – Advanced HS athletes; strength speed power; 19 July mobility / coordination; 26 July nutrition (Greg to get 2nd nutritionist)
- Revenue \$40 middle schoolers non USATF free for USATF members; HS - \$60 for 1 clinic; \$150 all 4 clinics
- Invited presenters
- Grant covers facility and coaches
- Revenue split 50/50 between USATF and facility – work through Del Norte Foundation
- Clinics are 4 hours – 3 on track and 1 in class
- Friday mornings in summer –
- Pay scale - \$50 non-USATF; safe sport ; background; USATF member
- Website for ticket sales – Tina to set up
- NOTE: full presentation as addendum to these minutes

	ACTION	RESP	TARGET	STATUS

GOOD FOR THE ORDER

- Tina to send Roger, Nancy and Hunter the link for the Volunteer Form
- Web edits should be sent to Lish Bache

	ACTION	RESP	TARGET	STATUS

NEXT MEETING: 15 May 2019
 Jennifer motioned to adjourn; Hunter 2nd – ADJOURNED 2024