

San Diego USATF

Meeting of the Board of Directors

FGM Office, San Diego

August 18, 2010

1. President Jay Beltz called the meeting to order at 7:08pm. In attendance were Lolitia Bache, Tom Bache, Tonie Campbell, Robert Dean, Paul Greer, Adam Henderson, Lillian Mahoney, Graeme Shirley and Jim Skelly.
2. June and July 2010 minutes were approved with corrections.
3. Treasurer Lolitia Bache gave the Treasurer's Report. Motion to amend February 2010 Resolution on financial accounting for all SD/I sponsored events. After the six week time period has passed no reimbursement without cause. From this point all outstanding event accounts have 30 days (President Jay Beltz to notify) to turn in financial accounting.
4. T&F Chair Adam Henderson reported that the Summer Nights Series finished in July with the 3rd meet at Patrick Henry HS. The Association Championship will be moved back to Point Loma Nazarene College for next year.
5. LDR Chair Paul Greer reported that the Dirt Dog Series starts this Saturday (8/21/10) at Guajome Park in Oceanside. Race directors need to send information to the SDUSATF webmaster. The Cross Country National Championship will be held at Mission Bay Park on February 5, 2011. The next planning meeting will be held on September 21.
6. Masters Chairman Graeme Shirley reported that the Association Track Championship was held last month.
7. Racewalk: An association championship will be held on August 21 at UCSD.
8. Youth: Voted to accept recommendation of hearing panel on youth issue. Youth clubs have not been doing the background checks for coaches.
9. Officials Chairman Jim Skelly reported that the next even is the Senior Olympics on September 11 at PLNC.
10. New Business: Upcoming elections to be held on September 15 at Road Runner Sports at 7:00pm for President, Vice-President, Secretary and Treasurer.
11. President Jay Beltz adjourned the meeting at 9:02pm.

Tom Bache
Secretary