

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

October 16, 2013

1. President Jay Beltz called the meeting to order at 7:10. In attendance were Lolitia Bache, Tom Bache, Paul Greer, Adam Henderson, Thom Hunt, Steve Kleinstuber, Tim Seaman, and Wes Williams.
2. Lolitia Bache gave the Treasurer's Report.
3. President Jay Beltz talked about the need for a Communication Chair. Possible appointee is Sharon Preece.
4. President Jay Beltz gave the Financial Policy for the Annual Meeting:
 1. Officers and Sports Chairs will be reimbursed air travel up to \$350, one half the cost of a hotel room (double room rate), Parking and Shuttle Expenses, Annual Meeting Registration Fee, and other delegation registration fees (if any).
5. Level I Coaching Clinic will be held at San Diego City College, Room A101 on February 15-16, 2014. SD/I Association will provide financial assistance to select coaches for their registration fees (number and amount to be determined). A motion to award 10 Scholarships to USATF SD/I members was made. A committee of Lolitia Bache, Adam Henderson, Tim Seaman will be formed to award the Scholarships. Motion was seconded and passed.
6. President Jay Beltz reported that our association was short of holding the required Association Championships. More need to be held in 2014.
7. Cross Country: Paul Greer reported that the Dirt Dog Championship Race to be held at Rohr Park had to be moved to Sunday, November 17th because of a conflict with soccer games held on Saturday.
8. T&F: The Association Track and Field Championships will be held on June 6-7, location to be determined.
9. Racewalking Chair Tim Seaman reported that a 3000m and 10000m race will be held at one of the Winter Track Classic meets. There is a lack of R/W officials in San Diego so we need to help the Officials train new ones.
10. New Business: Possible scholarship Awards should be granted from the Association. Committee of Paul Greer, Thom Hunt, and Wes Williams will be formed to set rules and standards. Paul Greer and Adam Henderson will apply for a USATF Grant for the 2015 Summer Nights Track Series at the National Annual Meeting.
11. President Jay Beltz adjourned the meeting at 8:37pm.

Tom Bache

Secretary