

San Diego USATF

Meeting of the Board of Directors

Filippi's Pizza, Kearny Mesa

December 10, 2014

1. President Greg Wagner called the meeting to order at 6:41. In attendance were Michael Adkins, Marco Anzures, Lolitia Bache, Tom Bache, Paul Greer, Adam Henderson, Steve Kleinstuber, Sharon Preece, Tim Seaman, Wes Williams, and David Umphres. Greg Lopez and Sirena Williams were also present.
2. Minutes for October 2014 were approved with corrections.
3. President Greg Wagner appointed Greg Lopez as the new Communications Chair and Sirena Williams as Athlete Representative.
4. Board Members who attended the USATF Annual Meeting gave a short review of their experience.
5. David Umphres gave the Treasurer's Report. Numbers are not finalized for 2014 as there are still some outstanding transactions to process. VP Marco Anzures talked about the new budget committee and that the first meeting will be in January. President Greg Wagner appointed Lolitia Bache, David Umphres, Adam Henderson, Jeanette Mean, and Marco Anzures as Budget Committee members. The importance of the Budget Committee is so the Board has better planning for yearly spending and revenues. With better knowledge of what is coming in and going out it will be easier to disperse money.
6. LDR: Marco Anzures reported that in 2015 the Encinitas Mile will be used as the 1 Mile Road Race Championship and the Bonita 5k will again be used as the 5k Championship. Still working on getting a race for the 10k Championship.
7. Cross Country: President and VP are looking into bidding for the 2017 Club Cross Country Championships, the deadline for the bid in July 31st. Paul Greer reported that the Dirt Dog Series has concluded. He also gave a report on Cross Country Series best practices at the Annual Meeting as many associations don't hold one and the San Diego/Imperial Association Series is one of the best in the country.
8. T&F: The Winter Track Classic has had two meets already with two more to be held
9. M/U/T: The Dirt Devil Series will be used for Association Championships.
10. Racewalk: The USA 50km National Championships will be held on December 14th in Santee.
11. Youth: The Junior Olympic Cross Country SD/I Association Championships were held on November 16th at Kit Carson Park. The Regional Meet was November 23rd. The 2015 Cross Country Series planning meeting was held, chaired by Paul Greer and attended by youth coaches to work on expanding the number of races next year. The 2015 Track Calendar should be posted soon as the final details are almost worked out.
12. Officials: The Officials Meeting and Workshop will be held on January 10th and January 17th at Mesa College.
13. Old Business: Adam Henderson would like to follow up with the Committee for Scholarships as they did not meet or award any this year.
14. New Business: The office has been moved to 3511 Camino del Rio South. The 2014 Awards Banquet/Ceremony should be held as early as possible, late January or early February.
15. The next meeting will be held on January 21st, 2015, tentatively at City College.
16. President Greg Wagner adjourned the meeting at 8:35pm.

Tom Bache

Secretary