

San Diego USATF

MEETING OF THE BOARD OF DIRECTORS

FGM Office, San Diego, CA

April 16, 2008

1. President Jay Beltz called the meeting to order at 7:10 p.m. In addition to the President the attendees were Lolitia Bache, Tom Bache (recorder), Paul Baumhoefner, Philip Dunn, Lillian Mahoney, Thom Hunt, and Arnie Robinson.
2. The Board approved the minutes of the meeting of 3/19/08 with modifications.
3. Treasurer Lolitia Bache gave the Treasurer's report.
4. LDR Chairman Paul Greer reported that the Association Championships will be held with the Southern California Association on June 7 at Occidental College. The Distance Carnival (800/1500/5000) may be held at the same time.
5. T&F Chairman Willie Banks reported that the Association Track Championships be held in conjunction with the Los Angeles Association at Occidental College. The prize fund for San Diego/Imperial is \$2400.
6. Paul Baumhoefner reported that the Masters Track Championships will be held on June 28th at Cal State-San Marcos. The Senior Olympic Meet will be held September 14th.
7. Race Walking Chairman Phillip Dunn reported that the 50km National Championships will be held February 13, 2009. The location is undetermined as the Chula Vista Marina is out. A course at the Olympic Training Center may be used.
8. Youth T&F Chairman Michael Adkins reported that the Youth Regional Meet will be held at Escondido High School.
9. Records had nothing to report.
10. Officials had nothing to report.
11. Lolitia Bache reported that information on award winners (competition info/pictures) need to be submitted to be posted on the website.
12. Old Business - Minutes from October 2006 until the present are missing.
13. The President adjourned the meeting at 7:58pm.

Tom Bache
Recorder