

San Diego USATF

Meeting of the Board Of Directors

FGM Office, San Diego

April 21, 2010

1. President Jay Beltz called the meeting to order at 7:06pm. In attendance were Michael Adkins, Lolitia Bache, Tom Bache, Tonie Campbell, Paul Greer, Adam Henderson, Thom Hunt, Steve Kleinstuber, and Graeme Shirley.
2. Minutes from the October and February 2010 meeting were approved.
3. Treasurer Lolitia Bache gave the Treasurer's Report. Financial information from the youth are taking too long to be turned in.
4. LDR Chair Paul Greer reported the 2010 Dirt Dog schedule is out and the bylaws have been finalized. Thom Hunt made a motion that the SD/I Assoc. host the 2011 National Cross-Country Championship to be held at Tecolote Shores, Mission Bay Park on February 5, 2011. The motion was seconded and passed.
5. T&F: Association Championship to be held June 12th at Mesa College. The summer track series will be 3 meets, the schedule and bylaws are posted. Paul Greer made a motion that each summer meet director be given \$500. Motion seconded and passed.
6. Master T&F: Make the SDTC Chuck McMahon Meet our association Masters Championship, and pay for one timer and medals. A planning meeting for the McMahon meeting at April 26th at the Mission Valley Denny's.
7. Youth: The Youth Association Championships will be held June 12-13, site to be determined.
8. New Business: There should be some sort of social meeting held at the Olympic Training Center in Chula Vista for people to meet the elite athletes training at the OTC.
9. President Jay Beltz adjourned the meeting at 9:22pm.

Tom Bache
Secretary