

## San Diego USATF

### Meeting of the Board of Directors

#### Harry West Gym, San Diego City College

August 19, 2015

1. President Greg Wagner called the meeting to order at 7:08. In attendance were Lolitia Bache, Tom Bache, Jay Beltz, Tina Breen, Paul Greer, Adam Henderson, Greg Lopez, Jeannette Mena\*, Sharon Powell\*, Elizabeth Tate\*. \*non-board members
2. Minutes for June 2015 were approved.
3. Jay Beltz gave the Treasurer's Report. Jay recommends that a committee be formed to figure out the best way to disassociate from the office. The Youth Committee will get together and try to figure out the best way to verify birthdates without the office. The 2015 Budget needs to be put up on the website.
4. A special election for Treasurer needs to be held at the Annual Meeting in September. The notice needs to be sent out in the next week.
5. 2016 Preliminary Budgets need to be finished in November. It's proposed that the Treasurer be head of the Budget Committee.
6. LDR/XC: Dirt Dog Series starts this Saturday at Guajome Park in Oceanside.
7. T&F: Track Meet at 32<sup>nd</sup> Street Naval Station is next Wednesday, expecting about 300 competitors.
8. Youth: Youth Committee meeting was Tuesday night. The Calendar Meeting is in September and the schedule will be set by October. Working on basic preparation for the 2016 T&F season. The Youth XC Series race directors should be paid before their respective meets. Jeannette and Jay will get together for that.
9. Officials: Last meet of the season is the Senior Games in September.
10. Tina Breen went to the storage unit and there is equipment missing – mostly things that were used at the Chuck McMahan Meet. Steve Kleinstuber was the last to use it but it was not returned.
11. Next meeting: Annual Meeting, September 23<sup>rd</sup> Road Runner Sports.
12. President Greg Wagner adjourned the meeting at 8:42pm.

Tom Bache

Secretary