

# San Diego USATF

## Meeting of the Board of Directors

FGM Office, San Diego

August 17, 2011

1. President Jay Beltz called the meeting to order at 7:06pm. In attendance were Lolitia Bache, Tom Bache, Paul Greer, Adam Henderson, Lillian Mahoney, and Jim Skelly.
2. No minutes from the previous meetings due to technical issues.
3. Treasurer Lolitia Bache gave the Treasurer's Report.
4. President Jay Beltz reported that the Annual Meeting would be held next month, September 21 at the FGM Office. A Level One coaching clinic will be held on August 19-21 at SD City College. In the future the association should provide financial help to area coaches.
5. The Senior Olympics Meet is being held on September 24. Meet director Jim Cerveney asked if the Association could pay for the track. A motion to table it for a later time was made and passed (5-2).
6. USATF Association Workshop is being held August 19-21 in Northern California. President Jay Beltz is attending.
7. Adam Henderson stated that he will take care of the storage shed – picking the facility and organizing the equipment for the first year.
8. LDR Report: Paul Greer reported that the Dirt Dog Cross Country Series starts August 27 at Guajome Park in Oceanside.
9. T&F: The Summer Nights Track Series has concluded.
10. Masters: No report.
11. Racewalk: (*email report*).
12. Youth: Youth Chairman Michael Adkins still needs to finish up the youth accounting. The youth cross country series is about to start.
13. Officials Report: The officials worked 24 meets this year at the Olympic Training Center (not including the Thorpe Cup).
14. The Annual Dinner needs to be restarted where the Association Awards would be presented. In the past, the Association Vice President was in charge of organizing the dinner.
15. President Jay Beltz adjourned the meeting at 8:17pm.

Tom Bache  
Secretary