

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

February 20, 2013

1. President Jay Beltz called the meeting to order at 7:01pm. In attendance were Darcy Ahner, Lolitia Bache, Tom Bache, Tonie Campbell, Mick Gieskes, Paul Greer, Milena Glusac, Adam Henderson, Thom Hunt, Steve Kleinstuber, Lilian Mahoney, Nancy Morris, Tony Salerno, Tim Seaman, and Kuba Wasowski.
2. Lolitia Bache gave the Treasurers Report.
3. Milena Glusac gave a report on the planning for the Annual Awards Reception which will most likely be held on April 7th, location to be determined. All nominations for award winners need to be in as soon as possible.
4. Guest Nancy Morris made a presentation on the USATF National Masters 5k Championship for which she was the race director. Race expenses were much higher than expected and revenues were lower which led to the race losing money. She is asking for some financial help from the association to help cover those losses. After she left general discussion ensued. A motion was made to give Nancy Morris \$1000 to help defray the costs. Motion was seconded and passed.
5. President Jay Beltz reported that Thom Hunt and Paul Greer received the Doris Brown Heritage Award for contributions to the sport of cross-country at the USATF National Meeting. Tim Seaman reported that the association won the National Race Walk Award.
6. LDR Chair Paul Greer reported that the Dirt Dog planning meeting for the 2013 season will be held in March at Denny's in Mission Valley.
7. Track and Field: The Association 2013 Championships are scheduled for June 7th and 8th at the Olympic Training Center in Chula Vista. The Summer Nights Track Series schedule has been finalized. The series starts on June 5th at University City HS, then June 19th at Mesa College, June 26th at Cuyamaca College, and finishes up on July 10th at Lincoln HS.
8. Masters T&F: Steve Kleinstuber reported that the Chuck McMahon Masters Association Track Championships will be June 29th at Cal State San Marcos.
9. Racewalk Chairman Tim Seaman reported that the Western Regional Championships were held last week for the 3000 and 5000m events.
10. Youth: Lolitia Bache went to the last Youth meeting held on January 15th. Youth Chairman Michael Adkins is setting up new rules and bylaws and appointing a Secretary and Treasurer which should help the youth run smoother.
11. Records Chair Lil Mahoney reported that she needs the paperwork from the official to submit Willie Banks triple jump WR.
12. President Jay Beltz adjourned the meeting at 8:36pm.

Tom Bache
Secretary