

San Diego-Imperial Association Board of Directors Meeting
Home of Jay Beltz
December 10, 2010

1. President Jay Beltz called the meeting called to order at 7:31 p.m. In attendance were Lolitia Bache, Tonie Campbell, Milena Glusac, Paul Greer, Adam Henderson, Lillian Mahoney, and Graeme Shirley.
2. The minutes of the October 20 meeting were discussed. A motion to table approval made by Glusac, seconded by Shirley – passed.
3. Treasurer Lolitia Bache gave an abbreviated report and said that a complete report would be emailed to Board members. She noted that the accounting for the 2009 youth XC meets has been made, and that Small Claims Court legal action against the association is set for December 23.
4. President Jay Beltz made a report on the USATF National Annual Meeting and noted that the association budgets needs to be posted on the web site. He reported that delegates of some associations have meeting expenses better-reimbursed than the SD-I Association. Further discussion on this will occur at a later meeting.
5. Women's T&F Chair Adam Henderson reported that a series of 3 winter track meets have been planned as well as 4 summer meets. Details of the winter meets are posted on the association web site. Men's T&F Chair Tonie Campbell announced that the date and location for association T&F is close to being finalized. Masters T&F Chair Graeme Shirley inquired about the possibility of holding the association masters T&F championship at the same time, since the currently-scheduled date of the Chuck McMahon Masters Meet conflicts with the World Champs in Sacramento. Greer is creating a master schedule of
6. Masters LDR Chair Paul Greer announced that plans for the USA Cross Country Championships to be held at Mission Bay Park on February 5, 2011, are proceeding well. A good committee has been formed and several sponsorships obtained – treasurer will send receipts when money is received – and that they are working on obtaining several others. Campbell moved, Shirley seconded, a motion that the association spend up to \$1000 for a hospitality suite for meet VIPs on Thursday, February 3, at the meet HQ hotel, the Mission Bay Hilton. The motion passed. Campbell and Glusac will work on the event. There is a possibility that this National XC Championship will return to San Diego on a rotating basis; it was also held here in February 2008.
7. Women's LDR Chair Milena Glusac that she was appointed to be an the LDR athletes' representative to the Executive Committee of USATF.
8. Campbell announced that Craig Poole and Tracy Logan of the Olympic Training Center are planning a 3 specialized summer meets in August (Thorpe Cup) with prize money. They have asked that the association put up \$500 for each meet, to be used for timing and starters fees, with recognition for the association and whatever is not used to be returned. Campbell moved, Greer seconded – passed.
9. The meeting was adjourned at 8:35 p.m. Following the meeting was a dinner. Also in attendance were Dianna Beltz, Ken Bernard, Elaine Henderson, Joni Shirley.

Submitted by Lolitia Bache
Acting for Secretary

