

San Diego USATF

Meeting of the Board of Directors

Harry West Gym, San Diego City College

November 4, 2015

1. President Greg Wagner called the meeting to order at 7:05. In attendance were Sirena Alise, Marco Anzures, Tom Bache, Jay Beltz, Tina Breen, Paul Greer, Cyrus Hostetler*, Steve Kleinstuber, Greg Lopez, Lillian Mahoney, Tim Seaman, Elizabeth Tate*, and Wes Williams. *non-board members
2. Minutes for September 2015 were approved with corrections.
3. Jay Beltz gave the Treasurer's Report. Recap on the 2014 Tax Return which was filed late – fined \$1,880, however an appeal for a waiver of the fee was filed, no response yet. Same reimbursement policy for Annual Meeting Expenses: flight (\$300 or less), one half the room rate, registration fee.
4. 2016 Budgets: Budgets need to be turned in to the Budget Committee before their first meeting. For next year there needs to be an overall marketing budget for the whole association, not for each Sports Chair.
5. Awards Banquet: Target date in February or March.
6. Communications: Greg Lopez is working on some glitches on the website (for example the PayPal button isn't working). Notifications for upcoming championships (Dirt Dog Champs, JO XC Champs) need to be sent out.
7. LDR/XC: Dirt Dog Series Final is the following Saturday. The treasurer needs to fill out the checks for the prize money before the race – the names will obviously be filled out after the races. The Road Race Series is using the Cardiff Kook 10k, Encinitas Mile, and Bonita 5k (and possibly the Vista Strawberry Festival 10k as a team race).
8. T&F: Winter Track Classic schedule finalized. Motion was made for San Diego/Imperial to be the title sponsor, paying \$250 per event (\$1000 total) for timing. Motion seconded and passed. Working on the date for the Association T&F Championships, latest date would be 11 days before the start of the Olympic Trials which is June 20th. The prize money events to be determined.
9. Masters T&F: Chuck McMahon Meet is June 25th. Steve will be the meet director but would like some help. Location potentially at CSU-SM but that could change.
10. Racewalk: November 22nd is the 50k National Champs in Santee. February 21st, 2016 is the Olympic Trials in Santee. December 27-January 3 is the USATF Junior Elite Camp. There will be a race on January 2nd.
11. Youth: Youth calendar is set; there are still two open dates in early May. The season runs from the first weekend in March until the end of June. Youth will ensure that information gets sent to the website. Jeannette Mena will be available before the early season meets to verify birth certificates.
12. Officials: Board Meeting on November 28th. In January there will be an Officials Meeting, the following week will be the Officials Workshop. Youth will have an Officials Workshop in February.
13. Records: All records from the Senior Games have been submitted.
14. Old Business: \$2000 needs to be paid for the two R/W events in Santee. Greg and Paul need to meet with the SD Hall of Champions for a possible display site in the museum.
15. Next meeting: December 16th, Filippi's Pizza in Kearny Mesa, 6:30pm.
16. President Greg Wagner adjourned the meeting at 8:49pm.

Tom Bache

Secretary