

San Diego USATF

Meeting of the Board of Directors

San Diego City College

March 16, 2017

1. President Marco Anzures called the meeting to order at 7:10. In attendance were Tom Bache, Tina Breen, Mike Daly, Paul Greer, Lil Mahony, Liz Tate, and Greg Wagner.
2. Minutes from February 2017 Meeting were approved.
3. President's Report
 - a. All board members must fill out the volunteer form from the National Office
 - b. Marco gave a quick report on the Association Accreditation.
 - c. Potential to set up an Online Store for buying clothes branded with the San Diego USATF logo. Using a local vendor, the only input from the Association is the setup. Order during certain periods to make it more affordable
4. Treasurer's Report: Still no replacement treasurer All Sports Contract: The fee will be \$1000 a month. Greg Wagner is finalizing the contract.
5. Master's T&F: Sean Stevenson will be the new Master's T&F Chairman. The Association Masters T&F Championships will be held separate from the Chuck McMahan Meet this year, will be held on August 5th.
6. Annual Meeting Reports: Tina Breen attended the Association Workshop before the Annual Meeting, learned a lot, especially with regards to membership. Marco reported that a focus is on raising membership, our goal should be 2,000 members by 2020. Paul Greer reported that it was an election year for LDR National Committee with Thom Hunt elected XC Chair and Paul Greer Secretary.
7. Men's T&F: Potential to approach Adam Henderson to help Wes Williams with the Association T&F Championship.
8. LDR: San Diego Half Marathon was the 2nd race in the Road Series, held last weekend. The next race is the Triton 5k in early April.
9. XC: Same meets for the Dirt Dog Champs as last year, 7 meets plus the final. Meeting for the Team's (at least a representative) before the Series. Thom Hunt resigned from the Association Board but will still help put on the Series.
10. Youth: First track meet was last week, next meet is in two weeks at Orange Glen. Youth Meeting will be held next Tuesday.
11. M/U/T: Mike is working on getting an Association Championship – a couple of potential races, either the Lake Hodges Trailfest or Victor Runco events (Raptor Ridge).
12. Officials: Season has started, always need new officials.
13. The San Diego Hall of Champions is closing in Balboa Park, moving to the Western Metal Supply Building in Petco Park.
14. Next meeting April 20th
15. Meeting adjourned at 8:35pm.

Tom Bache

Secretary