

San Diego USATF

Meeting of the Board of Directors

FGM Office, San Diego

May 19, 2010

1. President Jay Beltz called the meeting to order at 7:08pm. In attendance were Lolitia Bache, Tom Bache, Paul Baumhofner, Tonie Campbell, Paul Greer, Adam Henderson, Lil Mahoney, Arnie Robinson, Graeme Shirley, and Jim Skelly.
2. Minutes from the April 2010 meeting were approved with corrections.
3. Treasurer Lolitia Bache gave the Treasurer's Report. Taxes from 2009 are filed. Final accounting for the Junior Olympic meets is still missing.
4. Sandi Hill, executive director of the California State Games, gave a presentation on the upcoming Cal State games held July 9-11. There is no location at the moment. There are Open and Masters Division. San Diego is the host of the national State Games in 2011.
5. Masters T&F: The Chuck McMahon Meet by the SDTC on July 17th at Cal State San Marcos will be the Association Masters Championship. Jennifer Nanista is the meet director with Dixon Farmer and Steve Kleinstubber assisting. Paul Baumhofner will order the awards.
6. LDR Chair Paul Greer reported the 2010 Dirt Dog Series starts in late August. The \$100 fee will be collected before the race this year. Promotion will start in late May. Some of the planning for the 2011 National Cross Country Championships held February 5, 2011 at Tecolote Shores, Mission Bay Park has been done.
7. T&F: Association Championship to be held June 12th at Mesa College. Registration will use be through DirectAthletics. The Summer Nights Track Series Final will be held at Patrick Henry HS instead of Lincoln HS.
8. Youth: There have been complaints about the meet announcer at two youth meets. President Jay Beltz will communicate to the Youth Chairman that announcers need to meet minimum standards for professionalism as they are the most visible representatives of USATF.
9. Officials Chairman Jim Skelly reported that there probably will not be full officials crews for the Summer Nights Track Series. The Officials Banquet is on June 6th at the Admiral Baker Club.
10. New Business: Elections are to be held this year. The President and Paul Greer will get together to start that process. Jim Skelly will hand the elections. A donation of the San Diego Hall Of Champions of \$500 in remembrance of Bob Breitbart will be made.
11. President Jay Beltz adjourned the meeting at 8:43pm.

Tom Bache
Secretary