

San Diego USATF  
Board of Directors Meeting  
June 18, 2008

1. President Jay Beltz called the meeting to order at 7:04. Also in attendance were Lolitia Bache and Jim Skelly.
2. The May 2008 Minutes were approved as corrected.
3. Treasurer Lolitia Bache gave the Treasurer's Report.
4. Jay Beltz and Lolitia Bache reported that the Association Junior Olympic Meet was well organized and well attended. No official protests were filed.
5. Officials Chair Jim Skelly reported that the youth have recruited and trained approximately 20 new officials.
6. Upcoming election of officers is scheduled for September 17, 2008. Pres. Jay Beltz presented the election timeline. The President appointed a nominating committee (subject to acceptance) of Al Dandridge, Adam Henderson, and Lillian Mahoney with Arnie Robinson as alternate. The President will compose and send out the letter announcing the election and soliciting nominations, Lolitia Bache will post the information on the website and send to the National Office for e-mail blast.
7. The President adjourned the meeting at 8:02pm.

Lolitia Bache  
Recorder