

San Diego USATF

MEETING OF THE BOARD OF DIRECTORS

FGM Office, San Diego, CA

February 20, 2008

1. President Jay Beltz called the meeting to order at 7:08pm. In attendance were Michael Adkins, Lolitia Bache, Willie Banks, Phillip Dunn, Adam Henderson, Thom Hunt, Lillian Mahoney, Graeme Shirley, and Jim Skelly.
2. The minutes for the January 2008 meeting were approved.
3. Treasurer Lolitia Bache gave the Treasurer's Report.
4. LDR Chairman Thom Hunt gave the report on the USA National Cross-Country Championship at Mission Bay. The National Office was happy with the event and was interested in having the race in San Diego again. Paul Greer paid the liability insurance and Tom Sweet paid approximately \$100 to build the street crossing. A motion to reimburse the expenses was passed unanimously.
5. T&F Chairman Willie Banks reported that the San Diego/Imperial Association Track Championships may be held in conjunction with the Southern California Association at Occidental College in Los Angeles.
6. Adam Henderson was introduced as the new Women's Track and Field Chairman.
7. Race Chairman Phillip Dunn reported that he won the National Racewalk Championships. Reported that the Association meet should have a 5km Racewalk.
8. Youth Chairman Michael Adkins reported that the sites for the Youth Meets (Association Meet June 7-8, Regional Meet June 21-22) are still to be determined. There are problems getting a site because of the hammer throw. The Olympic Training Center in Chula Vista is a possibility along with PLNC.
9. Officials had nothing to report.
10. Records had nothing to report.
11. Old Business – There have been complaints about the lack of minutes on the website. Nominees for award winners need to be in soon as the Awards Banquet is approaching. Thom Hunt was asked for nominees for the Bob Gilmore Award. Notices for the Awards Banquet should be sent out to the members.
12. The meeting was adjourned by the President at 8:06pm.

Willie Banks/Recorder