

San Diego USATF

San Diego Imperial Association Annual Meeting

Road Runner Sports

November 15, 2017

1. President Marco Anzures called the meeting to order at 6:35pm. In attendance were Erik Weber, Yvette Pennerman, Priscilla Ford, Edward Ford, Amaya Ford, Tibyasa Matovu, Lil Mahoney, Scott McEntee, Nick Scarpello, Caprece Pressley, Jay Johnson, Michelle Argue, Greg Wagner, Michael Adkins, Liz Tate, Jennifer Nanista, Paul Greer, Tracy Sundlun, Marco Anzures, Tom Bache, Sallie Henry, Lisa Volpe* (non-member)
2. Election to fill open spot of Treasurer. Two nominees from the floor – Erik Weber and Tibyasa Matovu. Each candidate was given a short time to discuss bio and qualifications and answer questions from the attendees. At the conclusion, voting commenced. Tibyasa Matovu was voted in as Treasurer.
3. Minutes from March and August meetings were approved with corrections
4. President Marco Anzures gave an update on the Accreditation for USATF.
5. Membership: Membership is almost identical to last year's numbers.
6. Treasurer's Update: Finances up from last year, about \$24k more than last year at this time although that could change due to outstanding payments.
7. Youth: Association XC Champs were last weekend, higher participation than last year.
8. T&F: Winter Track Classic schedule is out, 6 events total all on Saturday. The Summer Nights schedule is set as well.
9. XC: The Dirt Dog Final was last weekend, concluding the Series.
10. R/W: Racewalk approved at the JC level next season. Annual Training Camp hosted by Tim Seaman upcoming, he will hold the final race in Tijuana on December 20. The 50k National Championships (including a woman's race) will be held January 20th in Santee.
11. Annual Meeting Attendees: Marco Anzures, Tina Breen, Lil Mahoney, Paul Greer, Thom Hunt, Jay Beltz, Jennifer Nanista, Tracey Sundlun, Graeme Shirley.
12. New Business: Lisa Volpe asked about pole vault in regards to the USATF Youth as there aren't a lot of youth teams that have the ability to train pole vaulters for various reasons (mainly due to equipment and safety concerns).
13. Meeting adjourned at 7:44pm.

Tom Bache

Secretary