

San Diego USATF

Annual Meeting

FGM Office, San Diego

September 21, 2011

1. President Jay Beltz called the meeting to order at 7:06pm. In attendance were Michael Adkins, Lolitia Bache, Tom Bache, Mark Blackshear, Shelia Burrell, Tonie Campbell, Milena Glusac, Thom Hunt, Gary McIntyre, Graeme Shirley, Tim Seaman, and Jim Skelly.
2. The minutes from the June and August 2011 meetings were approved with corrections.
3. Treasurer Lolitia Bache gave the Treasurer's Report. The final accounting from the USA XC Championships which cost the association approximately \$4000 due to the fact that we had to cover the prize money deficit due to lower entries from 2008. The final accountings for the youth meets in 2010-2011 are essentially finished.
4. The USATF Level One Coaching Clinic held in August had good attendance. Michael Adkins attended and expected more San Diego coaches in attendance. He strongly suggests that there be a yearly coaching clinic. There is a possibility that a Level 2 Clinic will be held next summer. If held it needs to be publicized more so area coaches will attend.
5. President Jay Beltz attended the USATF Association Workshop in August in Northern California.
6. President Jay Beltz made the following Presidential appointments for the year:
 - Men's T&F: Tonie Campbell
 - Women's T&F: Adam Henderson
 - Men's LDR: Thom Hunt
 - Women's LDR: Milena Glusac
 - Masters LDR: Paul Greer
 - Master T&F: Steve Kleinstuber
 - Records: Lillian Mahoney
 - Youth: Michael Adkins (interim until election)
7. There is a request from two youth clubs to hold an election for youth chairman. The election will be held no sooner than 30 days after the email notice is sent out – which will happen in soon.
8. LDR Report: Thom Hunt reported on the ongoing Dirt Dog XC Series. Overall competitors are about the same as previous years but each individual race has been smaller, probably because there are too many races. Not every race has had a USATF sanction, next year it should be a requirement that each race is sanctioned through USATF.
9. Tonie Campbell reported that the Thorpe Cup held in August was a success despite the lack of local media coverage. The USOTC-CV might be the permanent site for the USA meet, which would mean it would be held every other year. The organizing meeting for the 2012 Summer Nights Track Series will be held soon.
10. Masters: No report.
11. Racewalk: The USA Olympic Trials 50k Race-walking Championships will be held in Santee, CA on January 22, 2012. Just waiting for the contract to be signed.
12. Youth: The XC Association Championships are on the 2nd Sunday in November at Kit Carson Park in Escondido.
13. Officials Report: The Senior Olympics meet is September 24.
14. Proposed amendment to the Bylaws: The request for a Committee Chair Election be made by June 1st with the election to be held before the Annual Meeting.
15. The Annual Dinner should be held early in the year and organized by the Vice President.
16. President Jay Beltz adjourned the meeting at 8:30pm.

Tom Bache
Secretary