

San Diego USATF

Meeting of the Board of Directors

FGM Office, San Diego

February 16, 2011

1. President Jay Beltz called the meeting to order at 7:12pm. In attendance were Michael Adkins, Lolitia Bache, Tom Bache, Tonie Campbell, Milena Glusac, and Graeme Shirley.
2. The minutes from October and December were approved with corrections.
3. Treasurer Lolitia Bache gave the Treasurer's Report including the near final accounting for the USA National Cross Country Championships.
4. Tonie Campbell reported that the Financial Inquiry Task Force is in the process of being formed.
5. President Jay Beltz reported that Flo-Jo International Track Team started their probationary period on February 1, 2011.
6. LDR Report: The Dirt Dog planning meeting will be held in March. The USA XC Champs went well and we'd like to host it again in the future. The Winter Track Series is ongoing and the final meet is February 26. The first two meets had between 150-200 participants.
7. T&F: Tonie Campbell reported that the Thorpe Cup, a multi-event meet held between US and Germany will be held August 13-14 at the Olympic Training Center. The Association Track Championships will be held the 2nd week in June, most likely at PLNC.
8. Masters Chairman Graeme Shirley reported that SDTC is looking to hold the Chuck McMahon Meet at Cal State San Marcos on June 25th.
9. Racewalk: Possible Chairpersons were discussed.
10. Youth Chairman Michael Adkins reported that reimbursement for background checks for youth coaches will be taken care of at the next youth meeting on March 15. The checks for 2011 are slowly being done. However clubs have been getting USATF membership without background checks. The Board tabled the discussion on penalties for teams without background checks pending the Board authority. The upcoming track season starts on March 19. Hy-Tek will grant an association license for 15 meets for \$450 however there are more than 15 meets so there will be financial implications and a possible solution is being looked into.
11. Officials Report: The next meet is February 24 and two meets are held on both March 5 and March 18-19. There was great attendance for the Officials Workshop.
12. New Business: Post XC Champs Planning Committee Party on March 12.
13. President Jay Beltz adjourned the meeting at 8:53pm.

Tom Bache
Secretary