

**Youth Committee Meeting**  
**USATF San Diego – Imperial Association**  
**February 19, 2013**  
**7:00 PM**

Present: Michael Adkins (Chair) and representing ('N STEP), Erl Cabanas (Team Edge), Elizabeth Tate, (Flo Jo International), Edward Ford, Jr. (Mercury San Diego), Mark Blackshear (MLK Blasters), Duane James (Millennium Express) Marcus Sims (SD Cheetahs), Hector Menchaca, San Diego Waves, Jason Wyatt (Flo Jo International)

<b>Call To Order</b>	<ul style="list-style-type: none"> <li>• The meeting held at San Diego County Office of Education (Ash Street), San Diego, CA was called to order by the Youth Chair at 7:08PM.</li> </ul>
<b>Request for Agenda Items &amp; Approval of Meeting Agenda</b>	<ul style="list-style-type: none"> <li>• The agenda was revised to add USATF Waiver (Tate). On a motion by Coach Cabanas and seconded by Coach James all present voted in the affirmative to approve the agenda as revised.</li> </ul>
<b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>• Coach Tate motioned to approve the January 29, 2013 meeting minutes which was seconded by Coach James. The minutes were approved on a voice vote by those present at the last meeting.</li> </ul>
<b>Old Business</b> <ul style="list-style-type: none"> <li>• Officials Clinic Recap</li> <li>• Division Renaming Update</li> <li>• Multi-Event Proposal</li> <li>• Laptop Information/Quote</li> <li>• Association Junior Olympic Meet Site</li> <li>• Association Awards Banquet</li> <li>• Operating Procedures/By-Laws-3<sup>rd</sup> Reading</li> <li>• Time Table for Election of Officers</li> </ul>	<ul style="list-style-type: none"> <li>• The Youth Chaired thanked Coach Tate and those who assisted putting on the youth oriented official clinic held on February 7, 2013. Assisting Coach Tate were Coach Wyatt, Coach Cabanas, Coach Peevy and Coach Sharon Powell. <ul style="list-style-type: none"> <li>○ Coach Tate reported some attendees still need to provide their USATF membership number so that she can complete the certification process. She would like to have the information back by March 4, 2013 so that she can turn it into the Jim Skelly, the chair of the Official's Committee.</li> <li>○ Coach Tate will email attendees who have not provided the information and put their USATF number on their application once a number is reported.</li> <li>○ Coach Tate reported attendees who work five (5) meets listed on the Official's Committee website will be reimbursed their USATF membership by that committee.</li> </ul> </li> <li>• The Youth Chair noted the new division names are by ages and can be found on the youth resources page on the national website, <a href="http://www.usatf.org">www.usatf.org</a>.</li> <li>• The Multi-Event proposal agenda item was tabled at the request of Coach Cabanas.</li> <li>• The Laptop Information Quote agenda item was tabled by the Youth Chair as Coach Peevy informed prior to the meeting that she was unable to attend due to an emergency.</li> <li>• The Youth Chair reported Mira Mesa High School was unavailable for the Association Junior Olympic Championships. Other sites were suggested by the membership which included Mater Dei High School, Granite Hills High School, San Diego High School and either UCSD or San Diego State. The latter two were suggested as possible location to conduct the regulation javelin throw.</li> <li>• The Association Awards Banquet Report agenda item was tabled at</li> </ul>

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	<p>the request of Coach Cabanas.</p> <ul style="list-style-type: none"> <li>• The Committee reviewed and made changes to the draft by-laws. Changes will be sent out to staff with a vote to approve anticipated at the next meeting.</li> <li>• The time table for the election of officers agenda item was tabled at the request of the Youth Chair due to the necessity to complete the by-laws. Once the by-laws are completed then the parameters for conducting the election of officers will be discussed.</li> </ul>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Upcoming Track Meet Updates</b></li> <li>• <b>Youth Division- Town Hall Meeting</b></li> <li>• <b>Youth Awards Committee Appointment</b></li> <li>• <b>Meet Registration Presentation</b></li> <li>• <b>Waivers</b></li> </ul>	<ul style="list-style-type: none"> <li>• Coach Blackshear reported registration will be done through Coach O Registration. <ul style="list-style-type: none"> <li>○ MLK will contest the 100 meters through the 800 meters, the 4x100 and 4x400 relays and the long jump, mini-javelin and shot put.</li> <li>○ The meet flyer will be emailed with a day or two.</li> </ul> </li> <li>• The Youth Division Town Hall Conference Call Meeting attended by Coach Jeanette Mena was tabled. Coach M. Mena reported prior to the meeting that she would not be present.</li> <li>• The Youth Chair appointed an Awards Committee consisting of Coaches Sims, Cabanas and Menchaca. Coach Sims was appointed as the chair. <ul style="list-style-type: none"> <li>○ The Youth Chair will provide criteria from last year to the committee for consideration and discussion at the next meeting.</li> </ul> </li> <li>• The Meet Registration Presentation agenda item was tabled due to Coach Peevy's absence.</li> <li>• Coach Tate reported in reviewing the information listed on the sanction paperwork that all athletes are required to sign a waiver. It was unknown whether one waiver could suffice for an entire season or would teams be expected to have a signature for each meet. It was suggested the Youth Chair contact the national office and inquire about this requirement.</li> </ul>
<p><b>Announcements</b></p>	<ul style="list-style-type: none"> <li>• Coach Wyatt reported he is has been in contact with Coach Kathy Podraza, Head Track &amp; Field Coach at Scripps Ranch High School about hosting a Thrower's Clinic. Coach Cabanas volunteered to check with Coach Tony Campbell about possibly holding the clinic at the Olympic Training Center. The Clinic would be held in the afternoon of March 30, 2013 as to not conflict with the Hershey's Qualifying Meet.</li> </ul>
<p><b>ADJOURNMENT</b></p> <p>The meeting was adjourned on a motion by Coach Cabanas and seconded by Coach Menchaca with all present voting in the affirmative at 8:24PM.</p>	
<p><b>Distribution</b></p>	<p>USATF Youth Member Teams, Jay Beltz, Association President, and Lolitia Bache, Webmaster</p>