

Board Meeting
August 22, 2009

The meeting was called to order at 1:15 by Joanne Camargo.

Attendees

Tony Williams, Joanne Camargo, Charles Sheppard, Maria Castillo, Bob Shor, Dolton Simmons, Debra Harvey, Ken Block, Sarah Brooks and Nadine Davis.

Introduction of the 2009 – 2011 officers were made by Joanne Camargo.

Evaluations from the coaches were read by Maria Castillo, more support from the board and more officials was the response which was received from most of the coaches.

The deadline will be January for Natomas High School to get all the corrections made in order for the “Pac” meet to be held there June 12-13, 2009. Back up schools are Santa Rosa, DVC and Castro Valley.

Top 8: Shop Put, Javelin for the, IB, IG, YM, YW will be moved to Friday. The 3000, 5000 will be on Saturday. Sarah Brooks will be speaking with the coaches to see if they will approve of the Hammer and the Steeple to be on Friday.

The region 16 meet will be held at Modesto JC, July 9-11. Carl Bryant of Central Valley Roadrunners will be responsible for the concession stand and making sure that the operators will be licensed for the liability for \$3000 for the 3 days we will be hosting the meet. Kathy Bryant will be responsible for handling the hotels; we will be speaking with Pope Powell to assist her with this task. Back up for the region meet will be DVC and Laney.

This year the Sub Bantam meet will be a 2 day track meet. Additional items will need to be purchased. These years fees will be as followed \$5.00 ages 1-4, \$10.00 ages 5-8. We will be working more for better advertisement and we also have Cliff Scott who will be chairing this event from the Southern area.

Teams that sent athletes to the Nationals that was paid for by the association that did not have any volunteers for the season, those teams will be spoken to from a board representative.

Logan's Feb clinic has been cancelled. It was asked as a board can the board put on a clinic. Pope Powell would like to host a clinic in the place of Logan's clinic. It will be a team management and coaching youth team's clinic. This clinic will also include information for the disabled athletes. We will also be charging a fee for non members, the fees will be determined at a later date.

Ken Block would like to cook for the championship meets

Coaches meeting will be held October 10, 2009.

Dan Wright gave a report on the goody bags. The cost for each bag has been estimated at least \$9.00 per bag. These bags are for the athletes that will be going to the nationals. The total of bags that the association will be purchasing is estimated as a total of 500 bags.

There will be a Cross Country meet October 4, 2009 held in Stockton. November 29, will be the qualifying meet held in Reno, we are co-hosting the meet, the Cross Country region meet money will go to the association. Dec. 12, Cross Country nationals will be renting the park, purchasing the awards these are some of the expenses that the Cross Country will be responsible for.

The board voted on getting a hand cart for the track meets. The bid was approved.

If you have any track related receipts please email or give them to Dan so he can make sure they get to Jon Monsoor to be reimbursed.

We will be getting in contact with Natomas High to see if they have a golf cart to carry the track equipment.

Meeting was adjourned at 2:55 pm. By Joanne Camargo.