



**The next Board of Athletics meeting will be held Tuesday - March 18, 2008, 7:30 p.m.
Heather Farms, 1540 Marchbanks Dr., Walnut Creek**

**Pacific Association Board of Athletics Meeting Minutes
Tuesday, January 29, 2008**

Meeting called to order at 6:30 p.m.

PRESENT: Tyler Abbott, Men's LDR Chair; Fred Baer, Media Chair; Harmon Brown, Officials; Stephanie Brown Trafton, Athletes Chair; Mary Castillo, Youth Officials Chair; Cynci Calvin, Com Com Chair; Bruce Colman, Officials Chair; Jerry Colman, President; Dick Connors, Officials; Shirley Connors, Officials; Charles DeJardins, Masters LDR; Mike Hammerquist, Youth Treasurer; Irene Herman, Membership, Women's LDR; Al Hernandez, Open TF Chair/Coaches; George Kleeman, Past President, Officials; Rachel Longfors, Athlete; John Mansoor, Exec. Dir.; Sonny Maynard, Officials; John Murray, Officials; Sue Murray, Officials; George Paddeck, Youth Background Checks; Bob Podkaminer, Officials; Margaret Sheehan, Officials; Charlie Sheppard, Disabled Athletes Chair; Bob Shor, Youth XC; Dave Shrock, Coaches Chair; Joanne Slaton-Camargo, Youth Chair; Lloyd Stephenson, Treasurer, Masters LDR Chair; Joy Upshaw-Margerum, Masters TF Chair; Phil Watkins, Equipment Chair; Mark Winitz, PA Communications Manager, Men's LDR.

Meeting commenced with the first inductions into the Pacific Association Hall of Fame. Inductees are Horace Crowe, Harmon Brown, Sonny Maynard, Lori Maynard, and Tom Moore.

MINUTES of November, 2008 Meeting

- **Approved unanimously** with one correction (**Bob** Podkaminer, not John Podkaminer) and two changes: XC State Meet is at Fresno and T&F State Meet is at Cerritos.

TREASURER'S REPORT

- **Approved unanimously**
- Comments: membership is biggest income generator, next is sanctions, the meets (esp. Youth), then interest on account, then Officials.

COMMUNICATIONS

- CTRN Deadline is now
- Communications Manager contract to be renewed
 - PA Olympic athletes (press releases, stories, profiles)
 - Web site updates and improvements, esp. Open & Masters T&F
 - Fred Baer reminded Board that Track Luncheons are another resource (contact him for dates & times)
 - Integrate Youth with elites/Olympians
 - Calendar changes – make note of them as they occur; a searchable PA master calendar is a possibility.

BACKGROUND CHECK REPORT BY GEORGE PADDECK

- 359 checks done in 2007 (all PA members)

- To date only 147 have renewed their PA memberships for 2008; cannot receive info on nonmembers due to confidentiality laws.
- Motion unanimously approved that April 1, 2008 will be the termination date for any nonrenewed member's background check.
 - After this date if a member renews and requires a background check, that person will have to get a new background check at their own expense.
 - Post this on Web site, send email notices, and letters to those without emails.

2007 USATF CONVENTION REPORT

- Provided by National Convention Delegates Chair, Bob Podkaminer
- Disappointed it did not get into the Jan./Feb. issue of CTRN.

USATF NATIONAL T&F MEETS/CRAIG MASBACK/NIKE

- Extensive discussion concerning the legitimacy of the awarding of the 2008, 2012 Olympic T&F Trials and national open T&F Championships to Eugene, OR, with Craig Masback's resignation from USATF shortly thereafter.
 - Was the correct bidding process followed?
 - Were there any conflicts of interest?
- Unanimously approved that the Pacific Association send USATF a "letter of intent to file a grievance."
- Additional BOA input
 - Conflict of interest clause
 - Seek disclosure
 - Bidding procedure
 - Did the Oregon USATF Association sign off on the bid?
 - National Athletes' Committee Chair and committee members not represented
 - Wheelchair athletes not represented
 - Seek a new operating procedure that prevents USATF employees from becoming employed by a potential conflict of interest company for 2 years.
 - See the actual bid.

WORLD TRACK & FIELD

- 2008: Bay Area Senior Games
- 2009: National Senior Games here
- 2010: PA to host USATF Masters T&F Championships
- 2011: PA to host World Masters Athletic Championships

2009 JO XC CHAMPS IN RENO

- Nevada Commission on Sports in charge (replacing Silver State Striders)
- Will receive assistance from UNR
- PA less involved, also less \$\$
- New course at Rancho Santa Fe (fewer hills, multiple loops, better spectating)

2010 JO TF

- Sacramento Sports Commission will not be bidding
- Possibly San Jose interested

2009 - 2011 USATF CIF TRACK & FIELD MEETS

- Looking for bids
- Sac. City College & Lisa Baudin will submit
- March bid deadline with a decision in April.

2010-2012 CIF XC SEEKING SITES

- Bid due in May
- Sacramento Sports Commission to submit.
- Placer Co. Tourism Board may also submit.

2009 COMMUNITY COLLEGE XC CHAMPS – SAN MATEO

GOLDEN WEST INVITATIONAL

- Saturday, June 7
- Tried to match with PA's JO Championships
- Free venue

PA 2008 OPEN T&F CHAMPIONSHIPS

- May 25 in San Mateo
- No other meet conflicts

NATIONAL 100-MILE CHAMPIONSHIP: TAHOE RIM TRAIL 100 MILER

- Charles DesJardins submitted list of safety issues to Nancy Hobbs
- Hopes they have been addressed.

NEW BUSINESS

- Tiger Bar is now Tri Valley Athletics (merged with Tri Valley Vaulters); moved from Isleton to huge facility in Stockton owned by Port of Stockton
- Fresno Indoor Track facility (200 meter track)
- USATF "Be a Champion" Program: elite athletes mentor kids, held in conjunction with large open meets.
- Olympic Torch Relay – San Francisco leg: selection going on now; Lori Coppola, PA Official is a potential torch bearer; sustainablejourney.com
- Hartnell College coach Jerry Noble reassigned.

COMMITTEE REPORTS

- Equipment: (Phil Watkins) wts & measures certification class is required for use of equipment; (John Mansoor) banners and tents w/new logo are available.
- Officials: 25 + new certified to date for 2008; one clinic t/k - Redding; negotiating a clinic to be held in Reno
- Membership: written report submitted.

2008 MEETING DATES/LOCATIONS

March 18 - Walnut Creek
May 20 - Sacramento
Sept. 23 – Foster City
Nov. 18 – Walnut Creek

MEETING ADJOURNED at 9:55 p.m. p.m.

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