



USATF Pacific Board of Athletics Meeting Minutes
Foster City Recreation Center, Foster City, CA
Tuesday, September 20, 2016
Unapproved

Members present: Fred Baer (M T&F Ch./Media Ch.), David Bartholomew (Treas./Coaches), Tom Bernhard (M LDR Ch.), Joanne Camargo (Youth), Shirley Connors (At-large), Bill Dodson (M LDR/MUT), Dena Evans (W T&F Ch.), J.R. Heberle (Secy.), Irene Herman (1 V. Pres./Membership Ch.), Al Hernandez (Coaches Open/College), Cris Houston (Youth XC), Jim Hume (Officials), George Kleeman (Past Pres.), Clyde Lehman (Masters LDR), Hollis Lenderking (Masters LDR), John Mansoor (Exec. Dir.), Leroy Milam (Awards Ch.), Jennifer Oliver (Coaches Youth/HS), Joseph Ols (Masters T&F Ch.), Beth Price (Youth RW Ch.), Jon Price (RW Ch.), Deborah Sample (Youth TF), Charlie Sheppard (Para Ch.), Dave Shrock (Pres./Coaches Ch.), Charlotte Sneed (Youth Ch.), Kendall Spencer (Athletes), Jim Springer (At-large), Allan Stanbridge (M LDR), Robyn Stevens (RW), Bob Thompson (Officials), Joy Upshaw (Masters T&F), Mark Winitz (M LDR), Duane Wolterstorff (Youth Tres.), Jonathan Worthge (Athletes).

Guests: Brooks Esser, Mrs. Lehman, Sonny Maynard, John Murray.

7:32 pm: Call to order. Introduction of attendees.

Charlie Sheppard announced his resignation from the position of Chair of the Para Athletics Committee, to be effective at the end of this meeting. He received a standing ovation.

Review of May minutes. **Motion** to approve May minutes **passed** (Bernhard/Connors/unanimous).

2017 Budget

Kleeman and Bartholomew summarized the major differences compared to the 2016 budget. Herman: The Board of Directors proposes increasing line 192 to \$3000 for liability insurance for officials while working non-USATF sanctioned meets. This is similar to the policy we had in Pacific before USATF had a national policy. The cost will be roughly \$11 per person. Shrock: This budget item will provide coverage without asking each official to pay \$11. John Murray: Will this cover Pacific officials while working meets outside the Pacific Association? Herman: Yes. **Motion** in increase line 192 to \$3000 **passed** unanimously (Hernandez/Kleeman/30-0-0)

Motion to amend to add line item 42c for Marketing Committee advertising revenue with \$0 as a placeholder (Winitz/Herman). Discussion: Wolterstorff: To understand, we are putting this in with no dollar amount? Shrock: Yes. In response to the Strategic Plan, there was a proposal to put in \$25,000 to hire a marketing person. The Board of Directors decided to remove this item until there is a working plan. Wolterstorff: Why not wait until we are in a position to vote on dollars? Winitz: It will be a reminder that we need to work on this item. Ols: We could generate revenue without seed money. Wolterstorff: Realize that no commission could be paid until the Board sets up that expense item in the budget. Kleeman: None of that is in the proposal. You can work off the long-range plan without putting it in the budget. **Motion passed** (26-3-3).

Motion to approve the 2017 budget as amended (Baer/Jon Price). Wolterstorff: Would the Trackmaster be available to the Youth? Kleeman: Yes. Right now we do not have enough implement inspection equipment to cover the events we have on any given weekend. **Motion passed** (31-0-0).

Treasurer's Report

Bartholomew reviewed the balance sheet and year-to-date receipts and disbursements. Kleeman: The Grand Prix prize money has not been paid yet. Baer: Is the \$9000 already received for investment ahead of projection? Kleeman: Yes. Mansoor: The sanction revenue is down because big LDR event numbers have peaked and are declining. **Motion** to approve the report **passed** (Kleeman/Baer/35-0-0).

Annual Meeting Delegate Election

Herman: Our caucus meeting will be at Earl of Sandwiches after the opening general session. (No caucus breakfast.) Some nominees for national offices will speak to us at our caucus meeting. Prior nominees are Beth Price, Deborah Sample, Teddy Hayes, John Shirey, and Rory Osborne. Nominations were accepted from the floor, but none were received. Price and Sample spoke on their behalf. Kleeman gave bios of the other nominees. Delegates must register for the meeting before Herman can select you as a delegate in the registration system.

Hume: All members should wait until November 1 to renew your USATF membership. If you do so during Annual Meeting registration, the national office keeps all of the money.

Shirey, Beth Price, Sample, and Osborne were elected as non-funded delegates. Hayes is the first alternate.

Strategic Plan Review and Update

Winitz: Plan is now 42 pages long. There are a lot of good points, but people don't have time to work on all of them. Some items we will carry over, but essentially we will start from scratch. Please take a look at the plan on the website and think about what input you will have for the new Plan before the Strategic Planning meeting in March. The current status of each item is shown in the Plan.

Committee Reports

Refer to the compiled written committee reports for most of the information.

Officials (Hume): Charlie Sheppard was recognized with the Dick Connors award.

Membership (Herman): Junior Olympics and Club XC Nationals are drivers for membership in the years in which we host them.

Awards (Milam): We are catching up on Hall of Fame inductions by inducting more per year than we usually would. The induction ceremony will be at the November meeting. We are coming up a plaque to award to the Sacramento Sports Commission for their role in hosting several major meets. Please submit nominations for our awards and Hall of Fame.

USATF sanctions (Mansoor): National raised the sanction fees, stating that claims are going up. We have not seen the data. National wants the associations to do more policing with regards to medical and safety, but they have not yet provided any guidelines.

Associations Exec. Comm. (Shrock): We are no longer using TCLogiq. You will renew with NCSI when your TCLogiq expires. Nominations for Pacific Committee elections open in March.

Coaches survey (Oliver): We need to push the importance of getting USATF coaching certification.

T&F Grand Prix (Baer): Double points at the Pacific Championships makes a difference in the final rankings.

Athletes can make an extra five or six hundred dollars for going to one meet. Kendall Spencer, who is here, won the men's Grand Prix. Spencer: At many local meets there were maybe 5 athletes, which results in short rest time between attempts.

Junior Olympics post-event report (Sneed): It was hot! It was a great event. Thanks to all who weathered the event's ups and downs. Mansoor: This was the largest track meet west of the Mississippi, ever—even bigger than WMA. Kleeman: There were 10,500 athletes in Rio (in all events); we had nearly 8000.

Open Championships post-event report (Evans): We had some events at the USF Last Chance and the main meet at Cal. We should supply what athletes are demanding.

Masters Championships post-event report: Upshaw: The National office provided team kit for the WMA team, illustrating greater support of masters athletes by National.

Sierra Gold Masters T&F Festival post-event report (Lehman): We had 196 entries from 13 states. In 2017 we will award \$1000 for setting a WMA record and \$500 for a USA Masters record. The athletes and coaches love starter Leroy Milam. Lehman presented gold-plated US Silver Eagle coins to Herman, Milam, Ols, and Bower (in absentia). We want to get athletes from all over the world for the 2017 event on May 20.

New business

None.

Championship Meets and Bids

Mansoor: 2017 USATF Junior and Open is a five day meet even though people keep calling it a four day meet. Hopefully we will get the 2018 JO XC since the group bidding is experienced with hosting that event. 2019 USATF will be awarded with the 2020 Olympic Trials. Eugene is bidding for 2020 but does not want 2019. Mt. SAC is being renovated and may also bid for 2020. Reno has won and is confirmed for the 2019 and 2020 USATF Annual Meeting. I think that USATF will delay the 2020 decision until the IOC 2024 Olympics vote next September.

Kendall Spencer: Think about how to integrate with San Jose State track & field. They have reinstated men's T&F beginning in 2018, and are well on the way to funding a new Bud Winter Field on the original site.

Motion to adjourn passed (Hume/Hernandez/unanimous). Meeting adjourned at 9:44 pm.

Next Meeting: Tuesday, November 15 at Heather Farms Gardens (upstairs) in Walnut Creek, CA. The meeting will include Association Tom Moore and Service awards and Hall of Fame inductions.

Respectfully submitted,
J.R. Heberle
Secretary, USATF Pacific