

Next Meeting: Tuesday, March 14, 7:30 pm, Foster City Recreation Hall, Foster City

Agenda for March 14 Board of Athletics Meeting

- 7:30 pm Minutes
- 7:35 pm Treasurer's Report-Final 2005 Report
- 7:45 pm Grievances
- 8:00 pm Open T&F Committee Appointments
- 8:05 pm Background Checks
- 8:20 pm 2006 NCAA Meet
- 8:25 pm 2006 adidas Golden West Meet
- 8:30 pm 2006 Cross Country Championships
- 8:35 pm 2007 Indoor Masters Championships
- 8:45 pm 2008 Indoor Open Championships
- 9:00 pm Committee Reports

PACIFIC ASSOCIATION/USATF BOARD OF ATHLETICS MEETING MINUTES

Wednesday, January 18, 2006 7:30 pm
Heather Farms Garden Center, Walnut Creek

Meeting called to order at 7:35 p.m.

PRESENT: Tyler Abbott - Treasurer, Men's LDR Chair; Fred Baer - Media Chair; Stephanie Brown - Athletes Chair; Cynci Calvin - Secretary, Communications Chair; Bruce Colman - Officials' Chair; Jerry Colman - President; Dick Connors - Officials; Shirley Connors - Officials; Dan Davidson - Awards; Charles DesJardins - Masters LDR; Mike Hammerquist - Youth Treasurer; Irene Herman - Membership Chair; Al Hernandez, Coaches; Dick Iwayama - Officials; George Kleeman - Past Pres., Officials; Art Klein - Race Walk Chair; John Mansoor - Exec. Dir.; Joy Margerum - Masters T&F Chair; Bob Podkaminer - Officials; Debra Sample - Vice President, Youth; Margaret Sheehan - Officials; Charlie Sheppard - Disabled Athletes; Joanne Slaton-Camargo - Youth Chair; Lloyd Stephenson - Masters LDR Chair; Phil Watkins - Equipment Chair, Officials

MINUTES of November 16, 2005 Meeting

- **Approved** unanimously with two corrections: 1) Bruce Colman (not Dick Connors) listed as presenting the official's committee report; and 2) LDR Committee report - Headlands 50K had "submitted for" (not "been awarded") the 2006/2007 USATF National Trail Championship).

TREASURER'S REPORT

- **Approved** unanimously

JOSH TENZENO GRIEVANCE

- Appeal will go to the National Board for arbitration.

SILVER STATE STRIDERS/SIERRA STRIDERS

- Violation of 90-day rule to change teams.
- Not a grievance situation but a rules violation.
- **Approved** with one no vote and one abstention: Both the Silver State Striders team and coaches and the Sierra Striders team and coaches will be suspended for one year.*

***NOTE: this motion will be revisited at the March 14, 2006 Board of Athletics meeting, due to the acquisition of additional information concerning the validity of the violation.**

2005 USATF CONVENTION

- Include in the submitted report that Lisa Baudin is the assistant coach for the IAAF Indoor T&F Championships in Moscow.
- 1/2 of the delegates turned their reports in on time.
- Unanimously **approved**: Where possible, PA/USATF members who have attended at least two meetings in the 12 months prior to the delegate election meeting will be elected as USATF National Convention delegates for that year.

ATHLETES COMMITTEE CHAIR

- Stephanie Brown has stepped forward to be the Athlete's Committee Chair.
- She will be included on the Executive Board and hope to be helpful in representing the Pacific Association's elite athletes

NCAA T&F CHAMPIONSHIPS

- George Killeman reports that the technical side of the meet is going well
- CSUS needs to step up for the rest of the meet

2006 CROSS COUNTRY CHAMPIONSHIPS

- No news

2006 OPEN T&F CHAMPIONSHIPS

- San Mateo. May 28
- Need to get the word out about needing to fill the vacant Open T&F Committee Chair position

GOLDEN WEST INVITATIONAL

- On schedule.
- Now it is \$250,000 from City of Folsom for improvements in throwers venue at Folsom HS.

YOUTH T&F MEETS

- Three of the meet sites are still tbd.
- Full schedule
- Youth meeting is Saturday, Jan. 21
- Old camera is fixed and being tested so back-up will be available.

COMMITTEE REPORTS

- Communications Committee: need a person with some web site experience to take charge of updating the news page.
- Membership Committee report from Irene Herman
- Coaches Committee Report from Jerry Colman via Dave Shrock: Run for the Dream Clinic Jan. 13, 14 & 17 was highly successful with 92 attending.; Al Hernandez is recruiting.
- Media – from Fred Baer: 6,000 attendees at the Fresno meet; excellent local coverage
- Masters T&F from Joy Margerum: PA Championship at CSUS in July; PA will be doing the T&F/race walk events at the Bay Area Senior Games at Stanford 3-11/12. Ties into the National Senior Games coming there is 2009 (8/11-15).
- Athletes – from Stephanie Brown: will be working with travel funds, grants, press releases; can put grant forms on PA web site; Fred Baer welcomed athletes to weekly media luncheons.
- Awards – send Tom Moore nominees to Dan Davidson.
- LDR from Tyler Abbott: 4 athletes to receive travel funds for Winter XC Nationals; Headlands 50K awarded National Trail 50K Championship for 2006 and 2007; LDR 2005 Awards Banquet set for Feb. 11.
- Officials from Bruce Colman: 18 new officials certified; mentoring program begun and more mentors are needed – contact Bruce, George Kleeman or Dennis Boyle.

NEW BUSINESS

- **Approved** unanimously to move forward with a Pacific Association Hall of Fame concept as presented by George Kleeman – would include people who have continuously contributed to the Pacific Association over a span of many years. A subcommittee will work up and present the parameters
- **Approved** unanimously: per the Strategic Plan, to hire a PA/USATF PR person for six months for \$2500. This person will emphasize publicizing JO programs.
- Joanne Camargo is looking for sponsors for youth events and programs; some limitations with the JO meets due to national USATF sponsors. Kaiser Permanente was suggested.

- From Tyler Abbott: a Strategic Plan item of sending a contribution request letter brought in \$500-worth of donations using a small sample of addressees.
- Question about the PA needing a "Finance Committee": this is in place under the Treasurer and called the "Budget Process Committee"
- Request made by Debra Sample for coaches to have their USATF card in a sleeve visible at all meets and practices. Problem because cards are not always received in a timely fashion but John Mansoor can help since he has access to the database.
- Al Hernandez noted that USATF has grants for minority women coaches.

MEETING ADJOURNED at 10:00 p.m.

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