

Next Meeting:
7:30 pm
Wednesday, November 15, 2006
Heather Farms, 1540 Marchbanks Dr., Walnut Creek, CA

Agenda for 11/15/2006 Meeting to be included at a later date.

**Pacific Association Board of Athletics
Annual Meeting Minutes**

Foster City Recreation Hall, Foster City CA
Wednesday, September 20, 2006 7:30 pm

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

PRESENT: Tyler Abbott - Treasurer, Men's LDR Chair; Dave Ahn, Men's LDR; Fred Baer - Media Chair & Women's Open T&F Chair; Bob Bowman, Past President, guest; Stephanie Brown - Athletes Chair; Bruce Colman, Officials Chair; Cynci Calvin - Secretary, Communications Chair; Tony Coffey, guest; Jerry Colman, President; Dick Connors - Officials; Dan Davidson, Awards Chair; Charles DesJardins, Masters LDR; Mike Hammerquist - Youth Treasurer; Darrell Hampton, Youth HS Chair; Irene Herman, Membership Chair; Al Hernandez, Open Men's T&F Chair; Ed Hicks, Officials; Maura Kent, Youth Communications; George Kleeman - Past Pres., Officials; Art Klein, Race Walk Chair; Becky Klein, Youth Race Walk Chair; John Mansoor - Exec. Dir.; Joy Margerum, Masters T&F Chair; George Paddeck, Youth Secretary; Bob Podkaminer, Officials; Debra Sample - Vice President, Youth; Margaret Sheehan, Officials; Bob Shor, Youth XC; Dave Shrock, Coaches Chair; Joanne Slaton-Camargo - Youth Chair; Lloyd Stephenson - Masters LDR Chair; Phil Watkins, Equipment Chair; Mark Winitz, Men's LDR; Tony Williams, Sr. - Youth Membership Chair; John D. Wise, coach,/official.

MINUTES of May 16, 2006 Meeting

- **Approved** unanimously.

TREASURER'S REPORT

- **Approved** unanimously the 2006 current status report
- **Approved** unanimously the 2007 budget that includes funding of Youth Conference at Asilomar and \$5,000 for Lifescan fingerprinting machine for background checks
- Tyler Abbott is requesting each committee to send him 1 or 2 budget priorities along with the accomplishments of several individuals for him to highlight in his donation request letters.

2006 NATIONAL USATF CONVENTION DELEGATES

Bob Podkaminer (chairman of the delegation)

Jerry Colman (President of PAUSATF)

Shirley Connors (at-large); Dick Connors (at-large); George Kleeman (at-large), Debra Sample (at-large)

Irene Herman (LDR), Mark Winitz (LDR), Lloyd Stephenson (LDR)

Fred Baer (Open Women's T&F), Al Hernandez (Open Men's T&F), Joy Upshaw Margerum (masters T&F)
Bruce Colman (officials)
Dave Shrock (coaches)
Art Klein (race-walk)
Joanne Camargo (youth)
Stephanie Brown (elite athletes)

BY LAW AMMENDMENTS

- Article 18 (removal of officers): approved unanimously
- Article 16 (grievance procedures): Approved unanimously

SANCTIONS

- Need to be submitted no later than 2 weeks before the event.
- Need facility permit in hand (no verbal or in any other form).
- Best is to submit sanction form and fee as soon as event is scheduled.
- Refunds are done in the case of event not happening.
- Can check with Heike at PA office for status of sanction or check USATF calendar.
- NOTE: submit events for officials calendar to flojo1049@yahoo.com

2006 SERVICE AWARDS presented to Cynici Calvin and Bob Shor.

BACKGROUND CHECKS

- To be done by Jan. 1, 2007.
- Will take Lifescan machine & camera to meetings, meets (Oct. Youth meeting; Nov. PA meeting)
- Badges will be made at PA office
- No exemption for previously checked people
- Follow national USATF office protocol for who gets checks; no officials
- No reimbursement for people getting their checks elsewhere.

PACIFIC ASSOCIATION HALL OF FAME

- Get input, feedback, ideas to George Kleeman
- Will begin 2007.

NCAA DIV. I TRACK & FIELD

- In Sacramento at CSUS for 2007 in spite of construction at south end of track
- Drake – 2008, Arkansa – 2009, Eugene – 2010.

GOLDEN WEST INVITATIONAL

- Went well – financially OK.
- Might combine PA Youth T&F Champs in 2008 for a 3-day format.

OTHER NATIONAL CHAMPIONSHIPS

- 50K Trail at Headlands went well; will return in 2007.
- XC Club Nationals Dec. 9: need 20 officials

CIF (CALIF. STATE HS) XC CHAMPIONSHIPS

- Fresno might be out; Folsom interested and willing to fund \$30,000
- Venue: Empire Golf Course in Folsom
- Placer Co. also interested (Whitney Hills Gold Course).

STRATEGIC PLAN

- Marketing Committee Chair: needs a job description posted on web site and placed in CTRN.
- PA Athlete Development (see below – report from Athlete’s Chair, Stephanie Brown)
- Identify additional priority strategic programs to fund
- Recruit and appoint a Strategic Planner
- Recruit a volunteer to post News on web site.

COMMITTEE REPORTS

- Athletes: Stephanie Brown has plans to outreach to high school athletes at state meets and to post-collegiate athletes at open championships.
- Officials by Bruce Colman: presented officials recruiting cards; election year – send nominations to Jeanne Sanders.
- Masters T&F by Joy Margerum: PA Championships went well in Sacramento; need to work on better entry system and would prefer not to have a split venue.
- LDR from Tyler Abbott: Chris Lundy at World Mountain Trophy; Elissa Reidy going to Tufts 10K.
- Coaches report from Dave Shrock: 326 coaches; 45 at level 1, 2, or 3; 2 level 1 Schools this year (one at Berkeley, one at Rocklin); Grant application submitted to USATF for increasing number of coaches in PA/USATF; send an email to shrockd@mjc.edu to receive coaches eNews.
- Race Walk from Art Klein: Susan Armenta and Mark Green, new to PA, will work with youth development
- HS Youth from Darrell Hampton: PA Youth outstanding performances at IAAF World Junior Champs. In Beijing: relay team; Scott Roth (PV); Ke’nyia Richardson (TJ); Tory Anthony (PV), Marie Lawrence (steeple). Drug testing for youth is increasing and necessary.

MEETING ADJOURNED at 9:40 p.m.

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