



The next Board of Athletics meeting will be held Tuesday, March 20, 7:30 pm at the William E. Walker Recreation Center, 650 Shell Blvd., Foster City, 94404

AGENDA FOR MARCH 20 MEETING: to be announced

Pacific Association Board of Athletics Meeting Minutes

Sheraton Grand Hotel, Sacramento, CA

Tuesday, January 30, 2007 7:30 pm

Agenda:

Background Checks

2006 Convention

2006-08 Elections

Strategic Plan-PR position

2007 NCAA Meet

2007 Golden West Meet

2007 Tahoe Trail National Championship

2009 JO XC Bid

2010 JO T&F Bid

2011 WMA Bid

Meeting called to order at 7:42 p.m.

PRESENT: Tyler Abbott - Treasurer, Men's LDR Chair; Fred Baer - Media Chair & Women's Open T&F Chair; Stephanie Brown Trafton - Athletes Chair; CynCI Calvin – Secretary, Com Com Chair; Bruce Colman - Officials Chair; CynCI Calvin - Secretary, Communications Chair; Jerry Colman - President; Dick Connors - Officials; Shirley Connors - Officials; Dan Davidson, Awards Chair; Charles DesJardins – Masters LDR; Mike Hammerquist - Youth Treasurer; Ed Hicks, Officials; Stu Kinney – Race WalkGeorge Kleeman - Past Pres., Officials; John Mansoor - Exec. Dir.; John Murray - Officials; Sue Murray - Officials; Bob Podkaminer - Officials; Margaret Sheehan - Officials; Bob Shor - Youth XC Chair; Dave Shrock - Coaches Chair; Mary Woo - Masters T&F; Willie Young. - Youth Vice-Chair.

MINUTES of November 15, 2006 Meeting

- **Approved** unanimously.

TREASURER'S REPORT

- **Approved** unanimously

BACKGROUND CHECKS

- CA Dept. of Justice and FBI fingerprinting protocols require a PA bylaw revision regarding how positive background checks are to be handled.

1) DOJ and FBI privacy regulations will not allow PA to send background check information to the national USATF office.

2) **Approved unanimously:** a bylaw revision will be made regarding how to handle positive background checks and submitted to the Board of Athletics via email for review so it may be approved at the next meeting. The bylaw will have this basic format: a) individual with a

positive check will be suspended immediately and will be notified immediately; b) individual may then appeal the suspension using the PA grievance procedure; otherwise the suspension will stand.

- **Approved unanimously** to require Pacific Association members who are youth meet officials and volunteers working with youth at the Club level to have background checks.
- Post a list of cleared individuals at pausatf.org.
- **Approved unanimously** to pursue the concept of the formation of a separate foundation that helps to determine the flow of funds for special projects.

ELECTIONS

- Nominations opened January 30, 2007 and will be closed at the March meeting.
- Need to nominate people for Treasurer and for Secretary; President and Vice President have one more year, **and are both eligible to run for a second two-year term.**
- All Sports Committees must have their elections completed by the end of July. **John would like elections done by end of July so new officers can make budgets but the by laws call budgets by end of July and elections by end of August.**

2006 USATF CONVENTION

- Dick Connors requested that Convention stipend be increased from \$500 to \$750.
- John Mansoor explained that items like this need to go through the budget process. It is a bad precedent to change budget items at Board of Athletics meetings.
- Need to set up a policy for post- annual budget item considerations.
- Only 60% of the delegates submitted Convention reports.

2007 NCAA DIV. I TRACK & FIELD

- Many difficulties ahead with no way to exit the South end of the track and no good location for TV coverage.
- Officials OK.

GOLDEN WEST INVITATIONAL

- All going well.
- Will have PA Youth T&F Champs on Fri. and Sat. in 2008.

100-MILE NATIONAL TRAIL CHAMPIONSHIPS

- Awarded to Tahoe Rim Trail 100-Miler by Tahoe Mountain Milers .
- This decision is made by the Mountain Ultra Trail Committee and then the LDR Committee, then the Board of Athletics.

2010 JO T&F CHAMPIONSHIPS

- Can't bid if construction issues at CSUS are ongoing.
- At Hughes there would be a \$50,000 expense since PA would have to pay for the venue and have no concession rights.
- **San Jose City College** another possibility.

2011 WORLD MASTERS

- Probably be OK at CSUS, although athletes will enter from and exit onto streets
- **Dates would be sometime in July**

JOXC NATIONAL CHAMPIONSHIPS 2009

- If in Reno, needs a director
- Course not yet built in Sacramento
- Stanford golf course: expensive
- Crystal Springs: insufficient parking
- Can bid for 2012 T&F Trials in 2009.
- Need to make some decisions on these by March meeting 2007.

HALL OF FAME

- Need to get the word out.
- Web site, CTRN, emails

LOGAN CLINIC

- 25 athletes signed up for comped tickets
- Evening of Champions – still have 8 tickets (Feb. 3, Union City Sports Center).

STRATEGIC PLAN

- Need to hire a PR person to help publicize the PA.
- Needs to be accountable; needs a job description.
- **Unanimously approved** to contact Mark Winitz and request a proposal for what could be accomplished with a \$10,000, 15,000 and 20,000.
- Fred Baer is willing to network with the PR person about Track & Field.

COMMITTEE REPORTS

- Officials: 35 new Level I Officials; working on “officials Insurance.”
- Masters T&F from Mary Woo: Gary Schneider is National Chair; meet opportunities are better than ever; Championships are Aug. 10 & 11 in Granada HS; 5-9 evening meet; the new Masters National News under Randy Sturgeon looks great!
- Masters LDR: concern about poor communication of WMA bid expressed by Charles Desjardins; Bid submitted to Roe and Masback by PA – Sacramento is the LOC. If there is a problem it is at the national not local level.
- Open T&F: PA Open T&F Championships all set up; send review input to Fred Baer at frdbaeer@aol.com
- Media: from Fred Baer who presented a T&F TV schedule; will get it posted at pauatf.org.
- LDR from Tyler Abbott: XC Championships in GG Park went well as did the LDR Banquet; several PA athletes to compete at the National Club XC Championships.
- Open T&F Men and Women: PA Championships and the Grand Prix ready for 2007.

MEETING ADJOURNED at 10:04 p.m.

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