

Pacific Association / USATF Board of Athletics
Heather Farms, Walnut Creek
Tuesday, 17 November 2009

Attendees: Irene Herman (President); Dave Shrock (VP); Lloyd Stephenson (Treasurer); Stephanie Brown Trafton (Athletes Chair); Cynci Calvin (Acting Secretary; Communications Chair); George Kleeman (Past Pres); John Mansoor (Exec Dir); Al Hernandez (Men's T&F Chair); Fred Baer (Women's T&F); Tyler Abbott (Men's LDR Chair); Alan Stanbridge (LDR); Joy Upshaw-Margerum (Master's T&F); Art Klein (RW Chair); Susan Armenta (Athletes Com); Dick Connors (Officials); Shirley Connors (Officials); Charles Murphy (Officials); John Murray (Officials Chair); Margaret Sheehan (Officials); Phil Watkins (Equipment); Dan Davidson (Awards); Tom Bernhard (Men's LDR); Mark Winitz (Men's LDR); Joanne Camargo (Youth Chair); Becky Klein (Youth RW); Pope Powell (Youth Track Chair); Dolton Simmons (Youth Officials Chair); Maria Castillo (Youth VC); Sarah Brooks (Youth Field Chair); David Lawrence (Youth Region 14 Coord.)

Meeting Called to Order at 7:32 pm

By Law Proposal Amendment presented by George Kleeman

- (18) Representatives of athlete members, elected by their /respective Sports Committees at their annual meeting on the basis of one member for each eight hundred (or fraction thereof) athlete members as registered on June 30th, each year . Where athletes are members of or represented by more than one sports committee, each such committee will be entitled to count them in their athlete membership as a whole athlete, e.g. Joe Brady is both a racewalk athlete and a masters' thrower, At least one or 10% of the elected athletes, which ever is higher, must unattached. If there are not any unattached athletes available and willing to serve then an attached athlete may fill the position. NOTE: Attached athletes are represented by sections 16 and 17 of this article.
- Motion made by Dan Davidson to accept the proposal; seconded by Becky Klein; passed with 16 ayes; no nays.

Minutes from September 22, 2009 PA/USATF BOA meeting approved with 2 abstentions (they were not there). 16 ayes, no nays.

Treasurer's Report (Lloyd Stephenson / John Mansoor)

- Partial report time.
- Nothing unusual to report.
- Printing problem, so Dave Shrock will email report for B of A approval.

PA Foundation Task Force (Lloyd Stephenson)

- General discussion about reasons to create a foundation
 - Protect assets
 - Fund athlete development and other options
- Many items to work out
 - Composition
 - 90-100 days to get documents together
 - Select an attorney
 - Bylaw changes
- Lloyd will chair the task force, which had been previously approved by the B of A. to set up.

USATF Annual Meeting

- Everyone has registered except Bob Podkaminer (who might not go).
- Becky Klein needs everyone's cell phone numbers.
- Alternate for Bob: Pope Powell (Youth)

Committee Reports

- Send your reports to Cynici to post at pausatf.org
- Awards Committee (Dan Davidson)
 - Needs candidate submissions for Service Awards, Hall of Fame Awards, Tom Moore Award
 - Deadline extended until after the Annual Meeting.
- Communications Committee (Cynici Calvin)
 - Email News Service (Constant Contact) has been set up.
 - Available for any of the PA Committees to use for their email communications
 - Cynici will help those interested in using it to get set up.

Events

- JOXC National Championships
 - Bob Shor doing much better and able to help following surgery
 - Will use Chip timing, although there are some concerns about how well it will work.
 - Maria Castillo reported that clubs are filling volunteer positions.
- Golden West Invitational
 - Date set for June 12, 2010.
 - Would be good to combine it with the PA Masters TF Championships.
- 2010 National JOTF Championships
 - July 27 – Aug. 1, 2010
 - LOC needs to be finalized.
 - Venue OK except for construction trailers behind the stadium.
- 2010 National Masters TF Championships
 - July 22-25, 2010
 - One time set up for JOs and Masters.
 - National office has been nonresponsive (both JOs and MTF).
 - Might include a 5K road race.
- 2011 World Masters Athletics
 - July –July 17, 2011
 - Facility issues due to construction projects.
 - 5,000m and 10,000m events to be scheduled in the morning and in the evening.
 - Events to be over by 10 pm
 - Need a javelin venue (astrosturf going in at CSUS)
 - Need 3 venues for decathlon
- 2010 National TF CLUB Championships bid
 - July 9 & 10, 2010
 - Visit set for 11/18/2009 (Bill Rowe et. al. to be shown around).
 - SF State or San Mateo JC.
 - San Francisco Bay Area the draw
 - 64 clubs participated last year.

- Also possible to bid for national XC Club Championships.

New Business

- Travel Fund allocation (Dave Shrock)
 - Operating procedures updates/revised and presented.
 - Need to be approved at next meeting.
- Legacy Coach Award proposal (Dave Shrock)
 - Dave needs nominees.
 - Recipient would be honored at January Super Clinic.
- Coaching Clinics (Dave Shrock)
 - Jan. 23 1-day clinic at Sac City College needs more coaches.
 - Youth Coaches Clinic at Chabot has only 10 apps for youth scholarships.

Al Hernandez moved that meeting be adjourned; Margaret Sheehan seconded; unanimously approved. **Meeting adjourned at 9 pm.**

Breakout Sessions Begin