

**Pacific Association/USATF Board of Athletics Meeting
May 18, 2010
Heather Farms, Walnut Creek, CA**

Attendees: Tyler Abbott (Men's LDR Chair); Fred Baer (Open's Women T&F Chair/Media Committee); Cynci Calvin (Acting Secretary, Communications Committee Chair); Joanne Camargo (Youth Chair); Maria Castillo (Youth Vice Chair); Bruce Colman (At Large); Shirley Connors (At Large); Darrell Hampton (Youth High School); Irene Herman (BOA Chair/Membership Chair); Al Hernandez (Open Men T&F Chair / Coaches); Ed Hicks (Official); George Kleeman (Past President); Art Klein (RW Chair); Becky Klein (Youth RW Chair); John Mansoor (PA Executive Director); John Murray (Officials Chair); Charles Murphy (Official); Joseph Ols (Masters TF); Margaret Sheehan (At Large); Bob Shor (Youth); Dave Shrock (Coach's Chair); Dolton Simmons (Youth Officials Chair); Alan Stanbridge (LDR Committee); Lloyd Stephenson (BOA Treasurer; Masters LDR Chair); Peter Tapia (Medical Committee Chair).

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

March Meeting Minutes

George Kleeman made motion to approve; seconded by Al Hernandez; unanimously approved.

Treasurer's Report

\$20K deficit

Many items from 2009 not in yet (JOXC)

Expecting \$25K from National JO TF Meet

Key item: Bay to Breakers did not purchase PA/USATF insurance

(note: additional budget information to follow after Treasurer Lloyd Stephenson returns.)

More running events, more runners, but fewer requests for insurance.

Tyler Abbott moves to accept Treasurer's report; seconded by Bruce Colman.

Unanimously approved.

By Laws

- Board of Athletics is the responsible authority.
- Both the B of A and the Executive Board must follow USATF By Laws.
- **Motion** by Becky Klein to approve the By Laws; seconded by Peter Tapia.
 - Extensive discussion with an assortment of friendly amendments regarding separating out #1 that were eventually withdrawn.
 - **Motion** by George Kleeman that all actions made by the Pacific Association Board of Directors (Executive Board) will be communicated to the Board of Athletics at the next meeting.
 - Seconded by Fred Baer
 - 12 Ayes, 2 Nays, 1 abstention.
 - **Motion approved.**
- **Motion** by George Kleeman to change the By Law section 2(e) to include the above approved motion; seconded by Tyler Abbott.
 - 18 ayes and 1 abstention.
 - **Motion approved.**
- Two typos in N ("there are") and E (it's should be its) were mentioned and approved for correction.

Operating Procedures

- Need cross references (i.e. for travel funds)
- From Tyler Abbott: need to separate Committee Chairs' items from general membership items.
- Committee Representation
 - Need to check Masters LDR numbers
 - 1 vote for up to 800

- Committee Selection Procedures are described in By Laws.
- No Olympic training grant requests were received.

Level II Coaching School Scholarships

- August 1-5 in Sacramento
- Review of budget to find \$650 scholarships.
- Olympic Grant deadline is past (Feb. 2) - \$10,500
- **Motion** by Tyler Abbott moved for \$650 to be taken from Olympic Grant fund for Sacramento August 2010 Level II Coaching School Scholarships and seconded by Darrell Hampton
- **Motion passed** with 18 ayes and 1 abstention.

Olympic Grant Fund Discussion

- Should deadline be firm?
- **Motion** made by Margaret Sheehan to keep the Olympic Grant application deadline firm and seconded by Bruce Colman
- **Motion passed** with 16 ayes, 2 nays and 1 abstention.

Pacific Association Foundation Update from Margaret Sheehan

- Written report submitted. ([PA Foundation](#))
- Purpose: protection from lawsuits (i.e. coaches without background check/live scans who turn out to be criminals); place for bequeathed funds
- Start with \$100,000
- Officers must be separate from Board of Athletics
- Difficult since most knowledgeable people are BofA members
- Suggestion to have board made up of one person from each discipline.
- Need to check into 501 (c) (3) rules.
- From George Kleeman: in an early consultation with an attorney, the attorney recommended protecting association funds with a foundation.

Strategic Plan Meeting

- Date: Sunday, Sept. 26
- 10 am to 3 pm with lunch included.
- Check paustf.org for updates

2011 Grant Application to encourage disabled athletes to participate in the PA/LDR Grand Prix

- PA and RRCA to work together
- George Rehmert, Simone Adair, Irene Herman, and Dave Shrock
- Deadline to apply: end of May
- Announcement of grant recipients: September

Committee Reports

- Written Reports submitted by:
 - Irene Herman ([Membership](#))
 - Margaret Sheehan ([PA Foundation](#))
 - Art Klein ([Race Walk](#))
- Sports Medicine Committee Report by Pete Tapia
 - Committee of one now; would like to expand.
 - Records show 82 sanctions but 11 did not have proper personnel
 - Issues
 - Bylaws do not define personnel.
 - NGB has general guidelines to avoid lawsuits
 - PA/USATF is more at risk due to being more specific about medical support.
 - Malpractice not an issue

- Volunteers: covered by Good Samaritan rulings
- BofA needs to decide whether or not a certified trainer is acceptable as a medical personnel at a track meet (skills must include stabilization of injured athlete for transportation to hospital).
- Sanction forms would not be changed.
- **Motion** by Darrell Hampton that Certified Athletic Trainers be added to the approved medical personnel for all Pacific Association sanctioned events and seconded by Maria Castillo.
- Discussion
 - Quality of care given by a certified athletic trainer was questioned.
 - Medical personnel could be a major expense, especially at youth meets and Race Walk events.
 - A possibility would be to have a budget line item for EMTs.
- **Motion passed** with 10 ayes, 6 nays, 4 abstained.

Pacific Association Events: No questions.

Committees to submit 2011 budgets by July 31, 2010.

Motion to adjourn made by Tyler Abbott and seconded by Becky Klein.

- Unanimously approved
- Meeting adjourned at 9:59 p.m.