

Sheraton Grand Sacramento January 19, 2010 Executive Meeting-5:45pm

**USATF Pacific Board of Athletics Meeting 7:30pm**

Meeting call to Order: Irene Herman 7:30-7:40pm

Introduction of the BOA and roll call

**Minutes from the Previous Board Meeting:** Maura Kent/Cynci -7:41-7:45

**Action Item**

**Treasurer Report:** Unfinished from November 17, 2009 7:46-7:56

John Mansoor and Lloyd Stephenson- accrued reports for all committees

**Action Item**

**PA Foundation:** Lloyd Stephenson 7:56-8:00

**By Law status** for posting of PA website, review policies and procedures and CA corporation compliances- Dave Shrock 8:01-8:10

**Awards Presentation-** Dan Davidson and Dave Shrock 8:11-8:20

**Reports:** Written for submission by each committee chair

Verbal reports below: 8:21-8:44

USATF Annual Meeting Report-Becky and Art Klein

Coaches Committee Report-Dave Shrock (L-1 school recap, upcoming SuperClinic-1/23-Sac City; Dev Coach Prog 02/13 Logan HS, Inaugural Youth Lev II after JOs 1-5 Aug-McClellan)

XC JO Reno –John Mansoor

Cal Relays Sac State **May 29<sup>th</sup>**

PA Open T&F Champs-CSM **May 30<sup>th</sup>** 2010

Golden West Meet **June 12** with Masters-John Mansoor

National Club Championship **July 9-10** SFSU: Irene Herman, Fred Baer, Al Hernandez, Bruce Colman

National Masters TF Champ Sac State **July 22-25**, 2010: George Kleeman & John Mansoor

JO Track and Field Champ **July 27-Aug 1, 2010:** Joanne Camargo & John Mansoor  
WMA 2011

Sports Medicine Committee: Peter Tapia

Disabled Athletes: Charles Sheppard and Dave Shrock

Membership & Youth Membership Changes: Downloads 10/31 each year, validation of birthdates

Communications: Web Cleanup and Archiving-Cynci Calvin

New Business: next meeting **March 16, 2010** Foster City, Recreation Center

**May 18, 2010** Heather Farms, Walnut Creek

**September 21, 2010 Foster City, Recreation Center-Annual Budget Meeting**

**November 19, 2010** Sacramento, Sheraton Grand Hotel

**Breakout Sessions:** 8:45-9:30pm

Disabled Committee-Grant

National Club Champions

Youth Committee-LOC JO T&F

PA Foundation Task Force