

PAUSATF Board of Athletics Agenda

Grand Sheraton, Sacramento

Tuesday, November 16, 2010 *(updated 5 Nov'10)*

7:30-7:35pm: Meeting call to Order: Irene Herman, President, and introduction of Board of Athletics and guests

7:36-7:40: Approval of the Minutes of September 26, 2010: Maura Kent

7:41-7:55: Treasurer's Report: Lloyd Stephenson for discussion and approval action item

Budget

- Add to agenda for this meeting – how much did PA make on the Master's national meet in July 2010 (based on George Kleeman feedback above ... this item is relative to the donation component only)
- Add to agenda a proposal of reimbursement from John Murray on the JOs officials expenditures –action item

7:56- 8:05: Annual Meeting Delegation Status and update: Becky and Art Klein

Dick Connors as Alternate while Shirley is officials delegate

Stephanie Brown-Trafton or Nicole Campbell as athlete delegate

8:06-8:20: Committee Reports *(please provide written reports to Cynci Calvin when possible)*

PA Foundation: Margaret Sheehan

Membership Report: Irene Herman

Awards: Dan Davidson

Officials Clinics 2011: Shirley Connors

Coaches schools & Clinics: Dave Shrock

Sports Medical Committee: Peter Tapia

Region 14 XC JO Champs- Nov 28-David Bayliss and John Mansoor

JO XC Champs-Dec 12- John Mansoor

Youth Equipment Inventory and Hy-tek license status- Phil Watkins or representative

WMA: George Kleeman

Association Grant 2011

8:21-8:25: 2011 meeting schedule: January 18, 2011-Heather Farms

March 15, 2011-Strategic Plan Status: Foster City

May ~~13~~ 17, 2011- Sheraton Sacramento

September 20, 2011-Foster City

November 15, 2011-Heather Farms(?)

8:26-8:29: Nominating committee for 2011 Executive Officers

8:30-8:31: New business

8:35- Breakout Sessions:

- Youth Committee for XC JO's plus youth equipment and Hy-tek use agreement: Joanne, Maria, John Mansoor, Phil
- PA Foundation Task Force: Margaret Sheehan
- Assoc. master T&F Scheduling and discussion to avoid conflicting assoc. championship dates: John Murray, Bill Hawkes and others