



PAUSATF Board of Athletics Meeting Minutes

Tuesday, November 16, 2010 - Grand Sheraton, Sacramento

Attendees: Sara Ackman, Fred Baer, Dave Bayliss, William Brown, Cyni Calvin, Maria Castillo, Bruce Colman, Shirley Connors, Dick Connors, Dan Davidson, Maura Kent, George Kleeman, Art Klein, John Mansoor, John Murray, Pope Powell, Margaret Sheehan, Charlie Sheppard, Bob Shor, Dave Shrock, Alan Stanbridge, Lloyd Stephenson, Stephanie Trafton

7:41 pm – meeting called to order by Irene Herman

Move to approve minutes

- Corrections:
 - Art Klein race walk section
 - Change 'is' to 'if'
 - Change '10K' to '20K'
 - Change '2010' to '2011'
 - Motion: Maura Kent
 - Second: Margaret Sheehan
 - Approved

Treasurer's Report

- John Mansoor has offered to create a new view of the budget to better reflect how \$ spent (cash view). No longer present the broad state approach. He would categorize each item by budget year and present multiple years at the same time
- Two open issues from the 2010 summer Junior Olympics
 - Cost to replace opening ceremonies public address speakers
 - Hotel overcharge
- George Kleeman shared that the 2010 summer Master's meet received \$1K donation
- John Murray and Bruce Colman submitted a proposal for reimbursement from JO officials expenditures at 2010 summer Junior Olympics
 - A sum, not to exceed \$11,000.00 payable from the profits derived by the Pacific Association from the 2010 Junior Olympics, should be authorized for the purpose of reimbursing the 80 certified officials for their contribution to housing expenses incurred while in Sacramento officiating at the Junior Olympics, together with associated costs, including but not limited to stationary and postage
 - Motion: Bruce Colman
 - Second: Dick
 - Discussion
 - Maximum of \$140 per official
 - 75-80% of the officials who would receive this monetary benefit are not from the Pacific Association
 - There was a core group of Youth Committee volunteers who took time from work, spent 14+ hour days for 8-12 days, and were not reimbursed for travel expenses
 - If officials are reimbursed ... these individuals should be considered for reimbursement as well
 - If approved, it is likely there will be no balance left to offset the personal expenses of the youth committee nor any financial benefit gained from the JO's to be passed along to future youth
 - Vote to approve as originally written with no modifications:
 - 5 oppose
 - 5 abstain
 - 10 for
 - 1 tie breaker vote by PA/USATF BOA Chair ... for (motion passes)

- Motion to approve budget presented by Lloyd Stephenson: Dan Davidson
- Second: Dave Bayliss
- Approved

Annual Meeting Delegation

- All future attendees ... make sure you sign up right away for the shuttle service
- PA will be sending 19 delegates ... in recent history!
- Minor delegate changes:
 - Women's LDR – Dick Connors
 - Athlete – Susan Armenta
 - Athlete – Tom Bernard
 - Open – Mark Winitz

Foundation

- Margaret Sheehan presented a one-page draft proposal for a PA/USATF foundation
- Inputs from the BOAs for modifications / enhancements to proposal
 - Initial foundation board elected not appointed
 - Bylaws are created by the PA not by the foundation board
 - Don't want lawyers as trustees or on the board; they need to be hired so they are accountable for their actions
 - No more than one board member from any PA sports committee
 - All foundation board members should be members of PA

Membership

	Oct 08	Oct '09	Oct' 10	Nov '10
Total	5,755	6,237	7,108	1,175

Coaches	446	280	326	90
Level 1	188	203	262	
Level 2	40	46	53	
Level 3	11	10	11	

Officials (All)	246	279	291	111
Certified	68			
Uncertified	314			

Adult Athletes	2,546	2,936	2,914	736
RW Adults	128	139	137	
MUT		969		

Youth (3-18)	2,458	3,132	3,669	290
RW Youth	129	224	136	
TF		2,989	3,358	
XC		1,140		

Disabled Athletes	8	6	5	
--------------------------	---	---	---	--

2002	5,051
2003	5,593
2004	5,630
2007	6,024

Awards

- No Hall of Fame nominations
- Everyone has till end of November to finish voting

Officials

- Schedule is posted on PA website ... check it out!

Coaches

- Two Level One schools: 11-12 December @ Chabot College & 16-17 January @ Sacramento CC
- Several coach's scholarships are still available, application deadline is 21 November
- All coaches should consider attending the VS Athletics Clinic on 22 January @ Sacramento CC

Region 14 XC JO Champs

- Several vendors are lined up
- Hosting inaugural elementary / middle school race to drum up new interest and potential membership
- Rain expected

WMA

- 13 entries so far
- Online entries went live last week

Association Officer's Nominating Committee

- Need 3 people: Maura Kent, Lloyd Stephenson, Al Hernandez
- Secretary and Treasurer must be replaced ... seeking nominations for those two positions and anyone also interested in Chair or Vice Chair

New Business

- Stephanie Trafton
 - Athlete grants going online by January 19; deadline is March 15 to apply
 - Executive Committee will vote on who gets grant
- Maria Castillo
 - Can Youth BOA apply for funding to cover costs incurred by core Youth Committee members who supported summer 2010 JOs
 - Want to consider requesting funding to expand educational opportunities to promote USATF to youth athletes in CYO or school programs
 - Youth coaches have been asking how the \$20 annual membership fee is split among the PA budget
 - \$9 goes to national
 - \$11 goes to PA general fund
 - What is the minimum level of medical certification required to work a sanctioned PA / USATF event?
 - **ACTION:** Irene to contact Peter Tapia for an answer to above question

9:16 pm – meeting adjourned by Irene and everyone moved into actionable breakout sessions

- **ACTION:** Each break out session to submit meeting notes to Irene for posting

NOTES from Youth Breakout sessions:

Attendees: Pope Powell, Maria Castillo, Bob Shor, Maura Kent, Dave Shrock, Dave Bayliss

- **Hy-Tek licenses**
 - PA has two ... one issued by USATF national office and one purchased by PA
 - PA license is a site license
 - USATF license unknown
 - **ACTION:** Maria Castillo and Pope Powell will research options at Youth Division Workshop in Virginia Beach, and Dave Shrock will follow up and negotiate with Hy-Tek a non-site license that can be used at all PA sanctioned events (T&F & XC) if necessary

- PA Youth will no longer loan equipment and Hy-Tek to non-sanctioned PA events
- **ACTION:** Maria to bring USATF license to national convention in December and ask for clarification how it is to be used
- Secondary meeting with John Mansoor to define a go-forward budget / expense report to use for Youth financials going forward
- Equipment
 - **ACTION:** Dave Shrock needs to meet with Phil Watkins and Dick Iwamiya to itemize all youth equipment equal or greater to \$500