

Pacific Association USATF BOA
Location: Sheraton Grand Hotel, Sacramento
19 January 2010

Attendees: Fred Baer (Media Committee); Tom Bernhard (LDR); Sarah Brooks (Youth Field Chair); Cynci Calvin (Com Com Chair); Joanne Camargo (Youth Chair); Maria Castillo (Youth Vice Chair); Bruce Colman (At Large); Dick Connors (Officials); Shirley Connors (At Large); Mike Hammerquist (Youth); Irene Herman (BOA Chair; Membership Chair); Al Hernandez (Open Men T&F Chair / Coaches); Maura Kent (BOA Secretary; Youth Records Chair); George Kleeman (Past President); David Lawrence, Jr. (Region 14 Coordinator); John Mansoor (PA Executive Director); Kevin Pool (Assistant to John Mansoor); Margaret Sheehan (Officials / At Large); Charlie Sheppard (Disabled Athlete Chair); Bob Shor (Youth XC Chair); Dave Shrock (Coach's Chair); Lloyd Stephenson (BOA Treasurer; Masters LDR Chair); Peter Tapia (Sports Medicine); Phil Watkins (Equipment Chair)

Handouts available in the meeting:

- Developmental Coach Program flier (Feb. 13, 2010)
- 2010 VS Athletics Nor-Cal clinic (Jan. 23, 2010)
- California Currents newsletter (Winter 2010)
- Profit & Loss statement
- Men's Open T&F report
- Other committee reports posted online available prior to meeting

7:36 pm – meeting called to order by Irene Herman

- Minutes from previous BOA meeting approved changes below
 - Attendees: Add Bruce Colman (At Large); change Margaret Sheehan status to At Large
 - 2011 World Masters Athletics: Add start date of July 6
 - Minutes approved (13 approved / 3 abstain)
- Treasurer Report (Lloyd Stephenson)
 - Close to budget to break even or come out ahead due to money made at XC JOs
 - Almost all expenses / income defined
 - Report approved (100% approval)
- PA Foundation (Lloyd Stephenson)
 - Being set up at this time
 - Working to develop simple set of bylaws
 - Need to set up non-profit and define what is Foundation is going to do
 - **ACTION**: Need help of some others in task force breakout today to finalize bylaws and suggestions
- By Law status (Dave Shrock)
 - George Kleeman has done yeoman's work reviewing and making suggested changes

- Two pro bono attorneys have offered their assistance
- Need to bring everything current
- **ACTION**: Post all changes on website for review by main body before next meeting in Foster City
- Awards – deferred to next meeting as winners couldn't attend tonight
- Reports
 - **ACTION**: Everyone to read Convention Report posted on website; only 6-7 pages and very informative
 - Coach's Committee (Dave Shrock)
 - USATF Level 1 clinic – 20 scholarships given out; 62 attendees at first clinic and 90 attendees at second clinic
 - Developmental Coach's clinic (Feb. 13) for 4 hours
 - Inaugural USATF Level 2 Coach's Clinic ... youth focus ... August 1-5 at McClelland Park in Sacramento
 - Jim Hunt – first winner of legacy coach award
 - **ACTION**: E-mail to Heike reg list
 - Official's Clinic (Shirley Connors)
 - Good attendance at ARC clinics
 - 2 more clinics will be held this weekend
 - Holding clinic on February 2 at McKinleyville
 - Very low attendance for officials from PA who have applied to work the JOs
 - Youth JO XC Nationals (John Mansoor)
 - Bob Shor did a terrific job
 - Donnie Nelson in Reno did tremendous amount of work
 - Reno Tahoe Coalition for Winter Games stepped in and got Mayor to mobilize for street clearing, union workers shoveling, Bob cats packing down snow
 - Dave Lawrence, Paul Hegler, Lynn Metzler, UNR T&F Coach Twiggs all provided assistance
 - \$45K profit with \$30K going to PA Youth and \$15K going to Reno group
 - 300 fewer entries this year over last year
 - 3K – 4K people attended opening / closing ceremonies
 - All events successful
 - California Relays (John Mansoor)
 - Supposed to be held May 29 but PA advised to locate alternative facility
 - JO T&F Nationals (John Mansoor)
 - Sac State needs to replace grass to astro turf by August 1
 - Rec building construction not going at speed needed for construction to be completed by JOs
 - Sac State is cancelling all home meets
 - Need to consider moving meet to Sac City from Sac State; if we move to Sac City PA will lose control over parking & concessions

- 2011 CSUS may pull track completely from stadium and build up their practice track
- National Masters (John Mansoor)
 - Can stay at CSUS due to much smaller volume of competitors and not impacted as significantly by ongoing construction
- PA Master's meet will be moved to Sunday, May 29 @ South Lake Tahoe
- Golden West will be June 12
- Club National Championships (Al Hernandez)
 - San Francisco State college just announced that their dorms will not be available; however College of Notre Dame has dorms available
- Masters (George Kleeman)
 - Any Martin has online registration stuff
- WMA 2011
 - May use discus infield (most events @ Sac State; XC race @ Granite Recreational Park; Marathon will be 5 loops on ARC bike trail at 5 am; may have non official half marathon course)
- Official's clinic for JOs
 - Need to ensure all local officials are background screened
 - Debra Harvey to distribute cards
 - **ACTION**: Maria Castillo to send Shirley Connors new address
 - **ACTION**: John Mansoor to contact George Paddeck to ensure he can update the PA LiveScan listing on a regular basis
 - **ACTION**: Debra to purchase envelopes and stamps and bill PA so that when she prints new badges she can mail them out immediately
 - **ACTION**: Jim Hume to send most current list of certified officials to Debra
- Sports Medicine (Peter Tapia)
 - In 2009 10 out of 29 events had problems w/medical coverage
 - Those volunteering to work as EMTs need to provide their own medical coverage (mal practice insurance) ... ~\$100 a year
 - Peter has a website that others can read for updates
 - In 2010, 7 of 20 proposed meets have a problem with their proposed EMT
 - Volunteer doctor or nurse who comps his time to work a PA sanctioned meet is covered by Title 22 (emergency services act / Good Samaritan Law)
 - If person receives a salary then they have to carry insurance
 - Chiropractors are not considered as part of emergency team for coverage
 - **ACTION**: Irene to update sanction form
 - **ACTION**: Bruce has list of certified providers that can be made available to Heike for future meet directors to review
- Membership (Irene Herman)
 - Changes in policy; check her online report for details

- 281 youth still not verified in national membership database; big push will take place in 2010 to ensure all youth athletes are now validated in national database
- Key changes
 - National office is now allowing association to association transfers to be approved at their level
 - **ACTION**: Need to view rule books to understand who can compete, earn awards, residency
 - Changing Regulation 7 to new number; this does not apply to youth because both the Membership Chair and Youth Chair need to approve all moves
- Communication Committee (Cyni Calvin)
 - Hot List rules in place
 - Security settings at first of year caused posting issues
 - DyeStatCal links to USATF are working
 - Youth needs to create contact list that includes all unattached parents