



PAUSATF Board of Athletics Meeting Minutes

16 March 2010 - Foster City Recreational Center

Attendees: Tyler Abbott (Men's LDR Chair); Fred Baer (Open's Women T&F Chair/Media Committee); Tom Bernhard (LDR); Joanne Camargo (Youth Chair); Maria Castillo (Youth Vice Chair); Dick Connors (Officials); Shirley Connors (At Large); Mike Hammerquist (Youth); Irene Herman (BOA Chair/Membership Chair); Al Hernandez (Open Men T&F Chair / Coaches); George Kleeman (Past President); Art Klein (RW Chair); Becky Klein (Youth RW Chair); John Mansoor (PA Executive Director); Sonny Maynard (At Large); John Murray (Officials Chair); Kevin Pool (Assistant to John Mansoor); Charlie Sheppard (Disabled Athlete Chair); Dave Shrock (Coach's Chair); Dolton Simmons (Youth Officials Chair); Alan Stanbridge (LDR Cmte) ; Lloyd Stephenson (BOA Treasurer; Masters LDR Chair); Stephanie Trafton (Athletes Rep); Joy Upshaw-Margerum (Masters T&F Chair); Mark Winitz (Men's LDR); Hillary Clayson Loeb (Masters Cmte); Joseph Ols (Masters Cmte)

7:31 meeting called to order by Irene Herman, introduction of all BOA and roll call

Minutes of the previous BOA Jan 19, 2010 Sacramento Meeting

- Minutes approved

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
- Final Budget Report approved (100% approval)

Awards Presentation: Dave Shrock presented in recognition of those contributed to the sport of track and field

- Tom Moore Award – Robert “Bob” Rush
- Legacy Coach Award – Jim Hunt

By-Law Proposal: **ACTION** George Kleeman needs changes and suggestions before the ratification in May, 2010 board meeting.

PA Foundation: Lloyd Stephenson

- Lloyd stated the purpose was to set up a non-profit corporation (501.3C) that would allow us to safely sequester our legal assets and generate income from investments. Its funds could be designated for special purposes creating ease in accepting donations. He suggested the creation of a five-member board of which three would not be members of the PA Board of Athletics.
- Motion to charge Lloyd Stephenson to create Mission Statement for PA Foundation and place statement by email and website. Motion Approved.

Strategic Planning: Mark Winitz

- **ACTION** Each sport committee shall set a task to send a representative for a strategic planning session

Code of Ethics: Irene Herman

- We need to review the USATF website which we need to adopt for our code of ethics:
- USATF Code Of Ethics Conflict Reporting Statement (pdf)
- USATF Guide to Conflict Scenario (pdf)

Reports: Written for submission by each committee chair for posting on www.pausatf.org

- May 29 - Cal Relays Sac State – John Mansoor
- May 29- So. Lake Tahoe Masters T&F Championships-Joy Margerum/Mary Woo
- May 30 - PA Open T&F Championships CSM – Al Hernandez
- June 12 - Golden West HS Invite – John Mansoor
- July 9-10- National Club T&F Champs@ SFSU: Al Hernandez, Fred Baer, Bruce Colman
 - Motion to authorize a limit of \$3000 for National Club Championship equal to the club rights fee. Motion approved, 1 abstained
- July 22-25- Sac State, National Masters T&F Champs: George Kleeman
- July 27-Aug 1- Sac City, JO T& F Champs: John Mansoor, Joanne Camargo
- 1-5 August: Inaugural Youth Coaches Level 2 School, Dave Shrock
- Summer 2011: World Masters Championships: George Kleeman
- Disabled Athletes: Charles Sheppard and Dave Shrock (Coaches Ed on Disabled)
- Membership: Irene

Future Board Meetings:

- May 18, Heather Farms, Walnut Creek
- September 21, Foster City, Annual Budget Meeting and delegate selection
- November 16, Sheraton Grand Sacramento-Convention planning

Adjournment – Motion approved at 9:10

Work groups 9:10-10:00pm:

National Club Champs
 JO T&F LOC
 PA Foundation Task Force,
 Strategic Planning Committee