



PAUSATF Board of Athletics Meeting

Tuesday January 18, 2011, Heather Farms-Walnut Creek

7:30pm-7:35pm: Roll Call: Irene Herman and Maura Kent, introduction of all chairs

7:36pm-7:40pm: Approval of the Minutes of November 16, 2010@Grand Sheraton Sacramento-Action item

7:41pm-7:50pm: Treasurer's Report: Lloyd Stephenson and John Mansoor-CEO, explanation of new format-Action item

7:51pm- 8:00pm: JO LOC proposal: Maria Castillo and Pope Powell presenters

8:06pm-8:10pm: Communications Committee: Cynci Calvin - for discussion with Dave Shrock

8:11pm-8:15pm: Nominating Committee: Maura Kent, Lloyd Stephenson, Al Hernandez

8:16pm- 8:22pm: PA Foundation-Margaret Sheehan and as working session

8:22pm-8:35pm: Reports: *please also submit in writing to Cynci Calvin*

Official Clinics 2011- Shirley Connors and certification

Awards-Dan Davidson- Tom Moore and Association Service Awards

Coaches Legacy Award-Dave Shrock

Coaches Education schools & clinics-Dave Shrock

Membership-Irene Herman

PC Circuit-Grant 2011- Irene Herman and LDR Banquet- Jan 29@ hosted by the Coast Guards

Thorpe Cup Status and USATF Workshop Submission 2011- Fred Baer

XC 2013 National Champs- Tim Wason

Post- Convention Report: Art and Becky Klein and others on special awards for PA at convention

Medical Committee: Peter Tapia

WMA- George Kleeman

8:36pm-8:40pm: Unfinished business and future meetings:

March 15, Foster City (Strategic Planning progress); May 17, Sacramento.

8:41pm-9:40pm: Work Sessions:

PA Foundation, XC National Champs, Officers Nominating Committee, others