



Pacific Association USATF March 15, 2011 Board of Athletics Meeting, Foster City Recreation Center

7:30pm -7:35 pm: Meeting Called to Order: Irene Herman
Introductions and roll call of board representatives

7:36-7:40pm: Approval of January 18 minutes: Maura Kent
Action Item

7:41-7:47pm: Treasurer's Report: Lloyd Stephenson
Action Item

7:48pm-7:55pm: Nominating Committee Report: Maura, Lloyd, Al

7:56pm-8:03pm: PA Foundation Report: Margaret Sheehan, Task Force Chair

8:04-8:07pm: Status of Grant applications

8:07pm-8:22pm: Strategic Plan Report: Mark Winitz

8:23pm-8:30pm: Committee Reports other than written

- PA Workshop-Fred Baer
- 2013 XC Championship Bid-Tim Wason
- Coaches Report-Dave Shrock
- Membership-Irene Herman
- USATF increases number of association zones from 4 to 7:
- The western region is now: Arizona, Central California, Hawaii, Nevada, New Mexico, Pacific
- San Diego-Imperial, Southern California (Regional Coordinator: Thom Confer-SoCal president)
- PA Track Champs: Al Hernandez-Joy Margerum
- Youth Track Report-Maria Castillo
- Clinics-Officials-Shirley Connors
- WMA-George Kleeman
- Golden West H.S. Invitational – John Mansoor

8:31pm-8:33pm: Unfinished business and new business

Next meeting: May 17: Grand Sheraton Sacramento and submit budget deadline
July 31: Budget Submission deadline

8:33pm: Working Sessions: Strategic Planning, Grant Committee & Youth