

Pacific Association Board of Athletics
Heather Farms Walnut Creek
Tuesday, January 18, 2011

Next 2 meetings: March 15 (Foster City); and, May 17

Attendees: Tyler Abbott (Men's LDR Ch); Fred Baer (Media Committee); David Bayliss (Youth XC Ch); Cynci Calvin (Com Com Ch); Joanne Camargo (Youth Ch); Maria Castillo (Youth Vice Ch); Bruce Colman (@ Large); Dick Connors (Officials); Shirley Connors (@ Large); Dan Davison (Awards Ch); Mike Hammerquist (Youth); Irene Herman (Membership); Al Hernandez (Men's Track Ch); Maura Kent (Sec/Youth Records Ch); George Kleeman (Past President); Art Klein (Race Walk Ch); Becky Klein (Youth Race Walk Ch); John Mansoor (Exec. Director); Charles Murphy (Official); Margaret Sheehan (Official/@Large); Charlie Sheppard (Disabled Athlete Ch); Bob Shor (Official); Dave Shrock (Coaches Ch); Allan Stanbridge (Men LDR); Lloyd Stephenson (Treasurer/Masters LDR Ch); Peter Tapia (Med Ch); Stephanie Trafton (Athlete's Ch); Tim Wason (guest); Phil Watkins (Equipment Ch)

Called to Order: 7:50 pm

Moment of Silence

- The meeting was started with a moment of silence in memory of Paul Sinatra a Master level pole vaulter who's been a member of PA since he graduated from college in the mid 1980's. Paul died of a brain tumor in December 2010

Treasurer Report (Lloyd Stephenson)

- Motion: George Kleeman
- Second: Dan Davidson
- Majority Vote approved
 - Reviewed how budget will be presented going forward in future PA BOA meetings. When setting up annual committee budgets, ensure it follows the new format
- Youth reimbursement request
 - During the 2010 summer JO's several youth volunteers incurred out of pocket expenses in support of their volunteer role. Request \$1,576.80 from the JO income to be disbursed to the following individuals:
 - Pope Powell, Maura Kent, Kathy & Carl Bryant
 - Motion: Dan Davison
 - Second: Charlie Sheppard
 - Friendly amendment: Youth to work through disbursement details offline from the meeting
 - Dick Connors expressed an objection to gas being paid for as a reimbursement expense
 - 23 approved
 - 1 abstain

Nominating Committee (Lloyd Stephenson, Maura Kent, Al Hernandez)

- All positions are open for election; two positions the incumbents are willing to run again for office
 - Nominations available at this time:
 - President: Irene Herman
 - Vice-President: Dave Shrock
 - Secretary: Nadine Davis

- Treasurer: Bill Hawkes nominated by Charles Murphy (Bill later requested his name be removed); Dan Wright

Foundation (Margaret Sheehan)

- Each committee to nominate 5 names before leaving meeting; plus an additional week to get nominations to Margaret Sheehan
- John to paraphrase conflict of interest statement
- Working session in pm session
 - Motion: BOA give BOD permission to make initial delegation to select 5 (at least) members to board; each to serve minimum of 1 year term
 - Motion: George Kleeman
 - Second: Fred Baer
 - Motion carries

Committee Reports

- Athletes
 - Training grant posting will occur tomorrow
 1. Applications are due March 15
 - Athletes training @ 4 year college or post collegiate athletes need USATF letter for post collegiate training; need to be watchful of NCAA school issue
- Officials
 - 82 PA members signed up as officials
- Awards
 - 2009 – Hall of Fame for ‘Pod’ last award still outstanding
 - 2010
 1. Service Award – Fred Baer
 2. Service Award – Bruce Colman
 3. Hall of Fame – George Kleeman
 4. Legacy Coach Award – Bud Winter
 5. Legacy Coach Award – Jim Santos
- Coach’s Education
 - Level 1 in Chabot – 76 attendees
 - Level 1 in Sac City – 78 attendees
 - Level 2 for July 2011 will be @ Georgia Tech
 - Youth Level 2 for August 2011 in Wichita, KS
 1. Over 300 coach’s registered
 - February 12 is Learn by Doing clinic @ James Logan
- Membership
 - Pacific Association received the 2009 Bronze recognition award at the National Convention
 - Highest level award our association has received is the Bronze
- LDR
 - January 25 is the annual LDR banquet; signups will be done online
 - \$1,400 grant for LDR physically challenged circuit
 - Creating a postcard for physically challenged and selecting 5 races for LDR to provide as part of their Grand Prix
- Men’s T&F
 - Thorpe Cup

1. PA lost the bid to Chula Vista
- Still working on bid for 2011 USATF National Meeting (August workshop)
 1. Looks good for San Mateo; competing against Atlanta
 2. Weekend long event (Fri/Sat/Sun); third week of August
 3. Decision should be made by end of February
- Cross Country
 - 2013 National Championship; Tim working on bid; deadline is end of May
 - Needs help w/course, recruiting of athletes, volunteer coordinator, transportation, financial support
 - Desire to hold the PA/Western Regional race in PA
 - Combining Open & Masters but split the 40 and 50 age groups
 - Cross country series grew by 9.10% (534 participants in the championship meet)
- 2010 USATF National Convention
 - First priority if for everyone to get their minutes on the meeting turned into Art Klein
 1. 13 people have submitted minutes
 2. Document is 20 pages long @ this time
 - Funding reimbursement forms must be submitted to PA office in Folsom by end of January
 - If you could not attend an opening or closing event due to another USATF meeting conflict include this in your documentation
- Medical
 - Only 10 issues on medical submissions
 - Posting on PA website rules for sanctions; who can be medical provider and if changes made to a providers status or a meet medical provider ... need to ensure paperwork at the PA office is kept current
- WMA
 - 153 entries so far; all registration is online
 - 12-14 countries already represented
 - All facilities needed for the event have been contracted
 - End of month volunteer signups will begin
 - ~ ½ of the officials needed have signed up; about 35 are out of the area
 - Top event entries are for cross country, 5K then marathon
- Communications
 - Developing a proposal to better communicate / promote events sanctioned by our sister USATA associations in California
 1. National webmaster created a link for our calendar page that highlights all CA association events
 2. Promote events w/direct interest to PA members. Criteria used:
 - USATF sanction
 - No major conflict with a PA sanctioned event
 - Unique event we don't sponsor

Other Topics Covered

- Golden West
 - Adidas pulled out as sponsor; it is likely they are gearing up to create their own event
 - Meet may move to a general HS invitational (June 11, 2011)
 - Enough leftover Adidas products from prior years to support this upcoming meet
- CIF (HS state T&F meet)

- State meet is looking to change format and move away from requiring only a 9 lane track
- Considering moving to an 8 lane format & bringing meet back to Sac State as well as rotating the meet
- Other Meetings
 - At the 2010 National Convention the four CA USATF associations got together to discuss common issues
 - Seeking to combine effort to promote CA events
 - Holding a collaborative meeting on Saturday / Sunday August 19/21
 - Looking for RW Clinic grant in Reno for this summer
 - Train up officials, coaches, youth athletes
 - Leadership has changed in Central Association. Moved towards Bakersfield
- Indoor track facility
 - Still alive and well but looking for a venue
 - Sac State taking lead role; thinking of having undersurface built by their construction company
 - McClellan is consideration but they want a long-term contract
 - Lathrop developer wants to build a track, possibly indoor but he lost funding (was going to be located near Manteca as part of a sports complex)
 - Mather Base (Rancho Cordova split off from Sacramento tourism and is interested)
 - Folsom cross from I-50 has big park that is going to be built
 - Moffitt Field has empty hangar (concern though of Home Land Security if buildings are too close to flight line)
- \$1500 approved for seed money to bid for PanAm cup trials Race Walk
 - PA declined to accept bid as event is going to Florida
 - Want to hold \$\$ for a future RW event
- DeAnza College just hired full-time T&F and XC coach; tearing down existing stadium to build new which will be ready by 2013

Meeting adjourned @ 9:50 pm