

PA USATF Board of Athletics Meeting Minutes
Foster City Recreation Center
March 15, 2011

Meeting called to order: 7:40 pm

Attendees: Fred Baer (Media Committee); Tom Bernard (LDR); Cynci Calvin (Com Com Chair); Joanne Camargo (Youth Chair); Maria Castillo (Youth Vice Chair); Dick Connors (Officials); Shirley Connors (@ Large Officials); Mike Hammerquist (Youth Treasurer); Irene Herman (President/Membership Chair); Al Hernandez (Men's Track Chair); Maura Kent (Secretary/Youth Records Chair); George Kleeman (Past President); Art Klein (Race Walk Chair); Becky Klein (Youth Race Walk Chair); John Mansoor (Ex. Director); Erica McLain (@ Large Athletes); Sonny Maynard (@ Large Officials); Charles Murphy (@ Large Athletes); John Murray (Officials Chair); Pope Powell (Youth Track Chair); Margaret Sheehan (@ Large Officials); Charlie Sheppard (Disabled Athlete Chair); Bob Shor (@ Large Officials); Dave Shrock (Coach's Chair) Dolton Simmons (Youth Officials Chair); Allan Stanbridge (@ Large); Lloyd Stephenson (Treasurer/Masters LDR Chair); Toby Stevenson (@ Large Athletes); Joy Upshaw (Master's Chair); Tim Wason (@ Large); Mark Winitz (Men's LDR Chair)

Go around the room and everyone introduces themselves.

Treasurer's Report (Lloyd Stephenson)

- \$21K income from Junior Olympics
- Overage charge by hotel for officials has not gone in favor of PA
 - Hotel over charged by \$5K
 - Bill has been in dispute for six months
 - PA is considering suing hotel
 - **ACTION:** John Murray and John Mansoor to determine appropriate next steps
 - Lessons learned: for all future hotel charges paid in advance by the PA a written contractual agreement must be received and approved by the PA office
 - 2010 JO XC made \$31,600
 - 2011 JO T&F made \$21,200
 - Motion to approve report: Becky Klein
 - Second: Charlie Sheppard
 - Passed

Other

- George Kleeman asked for a break in the agenda to address that as the roll sheet was being passed around, too many people are signing in as "@ Large" when technically this is a voting position. Each Sports Committee can have 1 voting @ Large member at the PA BOA meeting for every 10 clubs registered in their discipline. This number changes each year
 - **ACTION:** Each Sports Committee chair to send to Maura Kent (bookoutgen@yahoo.com) their list of official delegates so these names can be correctly reflected on the PA BOA sign-in roster
 - **ACTION:** Need to validate how numbers work by looking @ operating procedures ... this task was not assigned to a specific person
 - **ACTION:** George Kleeman to amend By-laws. October 31 count defines delegates for next calendar year and the new number goes into effect on January 1 of each new year.

Approval of January 18 minutes (Maura Kent)

- See PA website for modified minutes
- Motion to approve: George Kleeman (as amended)
- Second: Charlie Sheppard
 - Passed

Nominations for next 2-year term (Maura Kent)

- President: Irene Herman is open to serve a 2nd term
- Vice President: Dave Shrock is open to serve a 2nd term
- Secretary: Nadine Davis
- Treasurer: ?
 - **ACTION:** Anyone who would like to nominate someone or nominate themselves please send your names to Maura Kent or Lloyd Stephenson; nominations close at the next May meeting

Foundation (Margaret Sheehan)

- Filed articles of incorporation with the IRS
- Five initial board members have been selected
 - If you would like names and length of term for each ... please see Margaret

Grants (Irene Herman)

- Elite training grants due today
 - Seven have already been received
 - More may be in the mail and will be accepted tomorrow
 - Shannon Rowberry is final approver of grants
 - Concern raised by Dick Connors that elite athletes may not be aware of this grant opportunity; request that Com Com step up their efforts to spread the word to ensure grants are promoted to association coaches; asked if we used broadcast e-mail to promote grants
 - It should be noted that these grants are promoted on the PA website and have been written up in Dave's electronic Coach's newsletter

PA Workshop (Fred Baer)

- PA has been awarded the annual USATF workshop
- Will be held in San Mateo (August 19-21)
- Need PA members to sign up to volunteer to work the event

2013 XC Bid (Tim Wason)

- Will be held in San Francisco
- Need to still work out logistics (i.e., hotel)
- Bid deadline is May 31, 2011
- Others could offer bid packages as both San Jose and Reno have expressed interest in hosting this meet

Coaches (Dave Shrock)

- Two Level 1 Schools are scheduled
 - 2011 in Clovis the 2nd weekend of December
 - 2012 @ Chabot College in January
- Level 2 School @ Georgia Tech (standard event specific school)
- Level 2 Youth School @ Wichita, KS in partnership with the JO National meet
- Developing a fundamental track coach curriculum

Membership (Irene Herman)

	March '10	March '11
Totals	3,856	3,545
Coaches	253	301
Level 1	206	198
Level 2	38	47
Level 3	9	6
Developmental		16

Officials	264	262
Association		159
National		48
Master		55
Adult Athletes	1,681	1,817
Race Walking	108	111
MUT	621	673
Youth (3-18)	1,527	1,191
Race Walking	66	71
T&F	1,470	1,141
XC	651	479
Disabled Athlete	2	5
Adult		2
Youth		3

Association Zone Changes

- Impacts adult clubs only

Master's T&F Championships 2011 (Joy Upshaw)

- Folsom High School
- Same day as Golden West but in the morning
- June 11 (Saturday)

PA Men & Women T&F Championships (Fred Baer)

- May 29, 2011
- College of San Mateo
- 9:00 am – 3:30 pm

Youth (Maria Castillo)

- February 2011 held a youth club coach's meeting
 - Want to set up a college prep program with 3 parts (parent, SAT, scholarship)
 - Ideally start to give out 4 annual scholarships worth \$500 each
 - Will create a Youth Committee to sort through the details
 - Only youth athletes who've been long-term members of PA/USATF qualify for scholarship
- Considering bidding on 2014 Youth Nationals & holding either at San Jose City College or Folsom HS
 - Once a venue is confirmed need to identify a meet management team
- Medical for youth T&F meets needs to be approved by Peter Tapia
- 2011 is the first T&F season where all youth meets require pre-registration via Coach O; there is a \$125 set up fee per meet and the Youth Committee has agreed to pay this set up fee; however, registering athletes still pay their own transaction fee
- HyTek for 2011
 - Need to upgrade to version 3.0 for \$500 or pay \$250 if PA is willing to add a HyTek link to our website
 - This license will allow PA to time up to 15 T&F meets
 - Lionel is working out a different vendor deal for 2012 for all USATF youth T&F meets nationwide

Official (John Murray)

- See online update for all things 'Official'

World Master's (George Kleeman)

- 45 days left to register
- ~500 athletes registered to compete this year

Golden West (John Mansoor)

- June 11, 2011
- Folsom High School
- This may be the last year for this meet
- Looking for someone to take it over as meet manager
- Plenty of Adidas product left over to cover the 2011 meet

CIF (John Mansoor)

- Bidding for 2012-2014 for state T&F meet at Sac City
- Bidding hoping to move away from 9 lane to 8 lane format

New Business

- Dick Connors
 - Requests the PA to hire an accountant to complete an independent audit of 2011 financial numbers for 20122
 - **ACTION:** Add this as an agenda item for May 2011 PA BOA meeting

Strategic Plan (Mark Winitz)

- Need details clarified
- Need gaps filled in

9:18 pm – meeting adjourned and everyone splits into teams to work on Strategic Plan initiatives

Next meeting will be held on May 17 @ Grand Sheraton in Sacramento

- Deadline to submit budget items for 2012