

**PAUSATF Board of Athletics Meeting Minutes**  
**Grand Sheraton, Sacramento**  
**May 17, 2011**

*Meeting called to order: 7:45 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); Charles Murphy (Guest); John Murray (Officials Chair); Margaret Sheehan (@ Large Officials); Charlie Sheppard (Disabled Athlete Chair); Bob Shor (@ Large Youth); Dolton Simmons (Youth Officials Chair); Lloyd Stephenson (Treasurer/Masters LDR Chair); Joy Upshaw (Master's Chair); Tim Wason (Guest); Mark Winitz (Men's LDR). NOTE: Attendees list did not get returned to secretary so this is a best guess list.

Go around the room and everyone introduces themselves.

**Correction to March 15, 2011 BOA meeting minutes (Maura Kent)**

- Drop "Chair" from Mark Winitz PA title
- Motion by John Murray; second by Charlie Sheppard; approved

**Treasurer's Report (Lloyd Stephenson)**

- Reviewed PA BOA treasurer document
- Hotel overage from 2010 Youth JOs
  - Gave credit to John Mansoor on his credit card, then turned around and billed John Murray
  - Issue still under dispute with hotel
- Motion to approve report – Stephanie Brown-Trafton; second by Fred Baer; approved

**Audit Request (Dick Connors)**

- Suggest a 2-year review of PA finances
- Request for suggestions how we should do our books
- Last time it ended up being more of a performance review
- Is issue how are we following financial procedures
  - PA needs to set up financial committee to assist treasurer
  - **ACTION:** Fred Baer to take the first step to form a Financial Committee

**Results of Elite Training Grant (Stephanie Brown-Trafton)**

- Grants have been approved and distributed
- Thanks to everyone for helping to get the word out to our local colleges and community about this opportunity; more opportunity next year in improving the communication of this grant

**Nominations**

- Time to finalize PA Executive BOA nominations for the next 2-year term
  - Chair: Irene Herman
  - Vice Chair: Dave Shrock
  - Secretary: Lloyd Stephenson, Nadine Davis
  - Treasurer: Fred Baer
- Motion to close nominations for Chair, Vice Chair, Treasurer and elect them by acclamation
  - Motion by George Kleeman; Second by Lloyd Stephenson; Approved

- **ACTION:** Nadine and Lloyd to submit a bio to John Mansoor so he can add it to the ballot and distribute to the PA membership for voting
- **Results as of 12 July:** Lloyd Stephenson wins election

#### Reimbursement from Youth Request

- Modify our existing budget to cover  $125 \times 7 = \$875$ ; this is the cost that Coach O charges each club to set up an online registration for a spring meet
- This reimbursement is to be paid out of the Youth Budget not the general PA fund
  - Motion to approve – Fred Baer; second – Charlie Sheppard; Approved

#### Youth (Maria Castillo)

- Request to reimburse two years of PA related expenses (\$863.25) incurred by Joanne Camargo; these were expenses she incurred to attend the 2008 and 2009 USATF National Convention
- BOA had previously voted not to pay late fees too several others; requesting reimbursement from general fund
  - Motion to approve – Maura Kent; second – Stephanie Trafton Brown; Approved but with the friendly amendment below
  - Friendly amendment (per George Kleeman)
    - This is not an open request but limited to this one time request for Joanne Camargo
    - Second – Dick Connors; 1 oppose, 1 abstain, majority approve

#### 2013 National Fall Cross Country Championships

- Irene Herman will chair the LOC
- Tim Wason is the race director
- Same course San Francisco Golden Gate Park course; slight change around the polo fields
- Goal = 1,400 participants
- Lacking \$\$ support at this time but has hotel support
- This meet is meant to be an opportunity to show appreciation to our adult cross country membership
  - '09-'10 = 20% growth
  - '10-'11 = 10% growth year-over-year
- PA making bid for this meet and will be a financial supporter
- Could lose \$10K worst case
- Move to 2013 budget; appropriate \$10K
- Approve submission of bid
  - Motion – Fred Baer; second – Bruce Colman; Approved
- Committee established LOC: Fred Baer (hospitality), Dick Connors (officials coordinator), Irene Herman (liaison XC National XC Council and Club, LOC chair), Tim Wason (race director), Lloyd Stephenson (master's XC liaison)
- **ACTION:** Add a high school invitational to the National XC Championships & Visually Challenged Division
- **ACTION:** Need to determine how many hotel rooms needed for National office
- **ACTION:** Need to determine how many hotel rooms needed for local officials

#### Multiple Association Memberships (Stephanie Brown-Trafton)

- Athletes who are PA members can only receive financial benefit from Grand Prix or other \$\$ wins
- Can we have a foundation look @ giving training grants to other members who live somewhere else?
- Need to check bylaws (National) to see how athlete can gain multiple memberships
- Can compete in another association as a guest
- Do we use train, develop, travel grants for USATF guests who are living/training/functioning in the PA? Is this based on competing in an X number of PA sponsored events?

#### Foundation progress (Irene Herman)

- June conference call to kick off Foundation

**WMA (George Kleeman)**

- Application deadline was last night
- ~4,800 athletes have registered
- Number of entries per athlete higher than expected
- Primary increase in 100m/200m/400m ... this will result in having to run preliminaries
- Will certify the marathon course next week
- Will certify the race walk course the following week
- Late entries expected to be around 200-300 more athletes

**Officials (John Murray)**

- Election year for Officials Committee
- All positions are open

**CIF (John Mansoor)**

- Appears Sacramento didn't win the bid to host the T&F state meet
- Bid was using Hughes stadium but with All the field events getting pulled D not viable
- Dropped 9 lane format so CSUS viable but they are too expensive a venue
- Need 10K+ stadium seating
- Likely to stay in Clovis for awhile

**Youth Bid for 2014 Youth Nationals (Joanne Camargo)**

- Table till after Youth Board elections that are also open this year
- Considering hosting @ Folsom but San Jose if also a possible venue and is currently free
- LOC Chairs: Kevin / Alex Mansoor are possible candidates
- Warm up field is weak as it is across the parking lot
- Need to think how to strategize the bid for other events

**Open Track & Field (Fred Baer)**

- Next week at College of San Mateo is their championship meet (May 29)
- Registration is via online

**Master's Track & Field (John Mansoor)**

- June 11 @ Folsom High School
- Partnership with Golden West

**Medical (Irene Herman)**

- Need to create a standard set of approved vendors that should help streamline sanction process
- \$50 national carries insurance certificate for EMTs

**Association Workshop (Fred Baer)**

- Need volunteer sign-ups
- Need to set up Committee

**Physically Challenges (Irene Herman)**

- Zippy Challenge
- Five physically challenged athletes competed in this event
- George R is working on Marin Challenge
- Next Road Mile

**Membership (Irene Herman)**

	March '10	March '11	May '10	May '11
Totals	3,856	3,545	4929	4849
<b>Coaches</b>	<b>253</b>	<b>301</b>	<b>282</b>	<b>387</b>
Level 1	206	198	227	235
Level 2	38	47	44	60
Level 3	9	6	11	7
Developmental		16		
<b>Officials</b>	<b>264</b>	<b>262</b>	<b>291</b>	<b>292</b>
Association		159		181
National		48		52
Master		55		59
<b>Adult Athletes</b>	<b>1,681</b>	<b>1,817</b>	<b>1945</b>	<b>2280</b>
Race Walking	108	111	117	129
MUT	621	673	704	798
<b>Youth (3-18)</b>	<b>1,527</b>	<b>1,191</b>	<b>2154</b>	<b>2036</b>
Race Walking	66	71	93	114
T&F	1,470	1,141	2097	1759
XC	651	479		654
<b>Disabled Athlete</b>	<b>2</b>	<b>5</b>	<b>5</b>	<b>9</b>
Adult		2	2	3
Youth		3		

**Strategic Plan (Irene Herman)**

- **ACTION:** Committee needs to meet quarterly

**Golden West (John Mansoor)**

- John Godina interested in taking over meet until he saw financials
- May need to change format to an open format
- Sac State is thinking of taking on the meet

**Calendar of BOA meetings for next year**

- September 20 (approve budget) Foster City
- November 15 (convention prep) Heather Farms
- January 17 (turn in convention expenses) Sacramento
- March 20 ( ) Foster City
- May 15 ( ) Heather Farms
- August is planning for Budget

**New Business**

- How to get \$\$ for Junior Nationals
- Set amount / ceiling how much each athlete can receive from PA
- Maximum = \$300 per athlete
- Deadline to apply for reimbursement is qualifying for meet
- **ACTION:** Need to move this into part of our procedures
- **ACTION:** Can this be linked from the youth page

9:35 pm – motion to adjourn meeting