

PACIFIC ASSOCIATION of USA TRACK AND FIELD
BOARD OF ATHLETICS MEETING MINUTES

Tuesday, November 15th, 2011 Heather Farms, Walnut Creek

Meeting called to order at 8:04 pm

Voting members present: Irene Herman, President; Dave Shrock, Vice President, Lloyd Stephenson, Secretary; Fred Baer, Treasurer and Women's T&F; Stephanie Trafton, Athletes; Tyler Abbott, Mark Winitz, Tom Bernhard, LDR; Joanne Camargo, Becky Klein, Bob Shor, Maura Kent, Maria Castillo, Youth; John Murray, Charles Murphy, Dick Connors, Bob Thompson, Officials; Shirley Connors, J R Heberle, at large; Al Hernandez, Men's T&F; Art Klein, RW; Charlie Sheppard, disabled athletes; Peter Tapia, Medical; Joy Upshaw Masters T&F; Cynci Calvin Communications, John Mansoor, Executive Director

Three corrections to the minutes of September 20 meeting: Race Walk (two words) after A Klein, T Bernhard for Men's LDR in attendees; budget approved with the exception of the open and masters T&F championships.

Possible alternate delegates to USATF Annual Meeting: John Lilygren and Pat Randall. Approved if they accept.

Treasurer's Report given, Motion to approve. 100% in favor.

2012 Budget loose ends:

Masters and Open T&F Champs to be held May 27 at same site, CCSM; separate meets to be conducted. Master income/expense 4500/4000, Open 2700/1500; motion Shrock 2nd Abbott, approved: unanimous.

Communication Comm. expense of \$7000 was requested because USATF Association Grant has declined our proposal because we were in conflict of interest to what the National office was doing. Andy Martin told Irene that National is intends to do the marketing of a CMA product to all associations for a profit. There was a discussion with Q & A asked to Cynci, communications chair. Motion to pass this as a budget item for 2012: Dave Shrock/ seconded by Joy Upshaw, voted: 100% in favor.

Approved reimbursement for Joy Upshaw's 2010 Convention expenses up to \$500 based on her explanation. Motion to approve: Stephanie Trafton and seconded by Shirley Connors, voted: 100% in favor.

PA Foundation Status: John Mansoor, our PA office received the approval of the filing for the PA Foundation as 501c 3 status. We need see the operating procedures for the donation before we can transfer the funds. Irene will notify the PA Foundation board of the approved status. Foundation needs to establish procedures for donations for BOA to review.

Annual Convention: Art and Becky Klein discussed on the caucus and contacts they need to keep attendance at opening and closing sessions.

Reports:

Shirley Connors: presented officials clinics schedule for 2012

Irene Herman: total association membership at 6850 as of 10/31/11

Art Klein: PA selected as Outstanding Race Walk Association by National RW Committee.

Dave Shrock: Upcoming Coaching Education Events

Next meeting January 17th, Sacramento

Meeting adjourned at 9:34 pm,

recorded by Secretary Lloyd Stephenson, edited by Irene Herman and Dave Shrock