



## PACIFIC ASSOCIATION of USA TRACK & FIELD BOARD OF ATHLETICS ANNUAL MEETING - SEPTEMBER 20, 2011

**Voting members present:** Irene Herman, President; Lloyd Stephenson, Secretary; Fred Baer, Treasurer; Stephanie Trafton, Athlete Rep.; George Kleeman, Past President; Tyler Abbott, Mark Winitz, Tom Bernhard, Al Stanbridge, LDR; Joanne Camargo, Becky Klein, Bob Shor, youth; John Murray, Dick Connors, officials; Shirley Connors, at large; Ken Grace, coaches; Al Hernandez, Men's T&F; Art Klein, RaceWalk; Hollis Lenderking, MUT; Charlie Sheppard, disabled athletes; Peter Tapia, medical; Joy Upshaw Masters T&F

**Guests present:** John Mansoor, Executive Director; Brock Drazen, Merritt College Coach; Christine Johnson, CTRN editor; Toby Stevenson, PA Foundation; Thomas Vincent, website; Bill Hawkes, Ed Hicks, Sonny Maynard, officials

Meeting called to order at 7:37 pm

- May 2011 Minutes approved with correction that Mark Winitz not present
- Treasurer's Report approved
- 2012 Budget approved as amended by unanimous vote
- Finance Committee, which has been dormant, reconstituted.  
New committee: Fred Baer-Chair, Irene Herman, Lloyd Stephenson, Becky Klein, and the Youth Treasurer.
- Delegate Selection for Annual Meeting, 18 delegates plus 2 alternates  
Chosen: A Hernandez, Men's T&F; Fred Baer, Women's T&F; Joy Upshaw, Masters T&F; Tom Bernhard, Masters LDR; Lloyd Stephenson, Masters LDR; Joanne Camargo, Youth; Art Klein, RaceWalk; Dave Shrock, Coach, Maura Kent, High School coach; Jim Hume and John Murray, Officials, Irene Herman Women's LDR; Charlie Sheppard, Disabled Athletes; Becky Klein, Mark Winitz, George Kleeman, Dick Connors, and Shirley Connors, At Large.  
  
Becky Klein is Pacific Association delegation chair.
- Motion by A Klein to have PA Executive Committee select 2 alternates: approved

### **Reports:**

Coaches report submitted in advance by Dave Shrock and presented by Coaching Education Rep. Ken Grace.

Mark Winitz - Strategic Planning

Hollis Lenderking - Mountain, ultra, trail

John Mansoor, Executive Director:

- Still trying to organize an indoor track facility for use by 4-year colleges
- 2013 National JO T&F bid proceeding for Sacramento area

*continued on next page...*

- Open T&F has no revenue stream to pay \$28k in prize money, therefore hard to justify expenses for stand-a-lone championship  
**Motion approved:** Chairs of Men's, Women's and Masters T&F Committees must resolve how to best use limited resources to hold our association championships in adult T&F. Directed to set a single date for a combined meet in 2012 by January meeting.

John Murray: Officials stretched thin this past season, much demand for T&F

Thomas Vincent: report on PA website upgrades, request for content, applied for USATF associations grant to improve and update website.

Irene Herman: Bid for 2013 XC Club National Championship lost to Bend Oregon

Toby Stevenson: Some progress on getting local athletics foundation going

Peter Tapia: Process of confirming proper medical arrangements at sanctioned LDR events is getting better

Irene Herman: membership report

Fred Baer: association workshop report held in San Mateo in August

Christine Johnson: Request for more copy for CTRN, discussion of ad lead times and late reception

Mark Winitz: LDR program to develop new LDR officials has been a success

**Next Meeting:** November 15 in Walnut Creek

**Subsequent meetings:** January 17 Sacramento, March 20 Foster City, May 15 Walnut Creek

**Adjourned at 10:07 pm**

*Submitted by Lloyd Stephenson, Secretary*