



## PAUSATF Board of Athletics Meeting agenda

**Tuesday, November 13, 2012**

**Location: Sacramento Grand Sheraton- J Street at 13<sup>th</sup>, downtown Sacramento**

**7:30- 7:40 pm:** Roll-Call of BOA and introduction of Committee Chairs and Members Present: Nadine Davis

**7:41-7:45pm:** Review and approval of the September 18, 2012 BOA Minutes-Nadine Davis. **Action Item**

**7:46-8:00pm:** Treasurer's report and Budget Planning for 2013 unfinished business: Fred Baer and John Mansoor. **Action Item**

**Report on the Audit Committee:** Fred Baer

**8:01-8:10pm:** Report of the final delegates for the Daytona USATF Convention: JR Heberle

**8:11- 8:25pm:** Marketing Chair ideas to grow membership and revenue and formation of a Marketing Committee: John Rembao

**8:26-8:35pm:** PA Foundation and autonomy: Representative from Foundation.  
Discussion of Foundation Board replacements for Dalton Simmons and Toby Stevenson

**8:36-8:46pm:** Coaches continuing education requirements and future safeguards for coaches and volunteers (abuse prevention system test results): Dave Shrock and Irene Herman

**8:47-9:00 pm:** Online event sanctions plus club registration and renewal in effect as of November 1, 2012. How do these new processes effective our association? Report from John Mansoor

**9:01-9:16pm:** Reports other than submitted

Membership Report: Irene Herman

Association Membership as of 31 October: 6839, *(last minute XC \$10 membership promotion helped)*

Update on Championship bids: Irene, John Rembao, John Mansoor, Fred

Communications Committee Report: Cyni Calvin

Official's certification Report: TBA

Coaches Committee: Dave Shrock

2013 Association Open and Masters T&F Champs. status: Dave Shrock

**9:17-9:20pm:** New Business and unfinished business

**9:21-9:51pm:** Workgroups: Delegates to Annual Meeting; Audit Committee meeting, Marketing Committee formation

### **2013 Meeting dates and locations:**

- January 22, 2013 – Walnut Creek, Heather Farms
- March 19, 2013 – Foster City Recreation Center
- May 21, 2013 – Sacramento Grand Sheraton
- September 17, 2013 - Foster City Recreation Center
- November 19, 2013 - Walnut Creek, Heather Farms