



PAUSATF Board of Athletics Meeting on March 20, 2012 Agenda
Key Topic: Strategic Planning
Deli Dinner 6:00pm

Location: Foster City Recreation Center
650 Shell Blvd., just south of the intersection at E. Hillsdale Blvd: Mist Room

6:00pm: Deli dinner & sign in

6:30pm-6:45pm: Presentation of Association awards: PA Service Awards-Lee Webb, Joy Upshaw, and Jack Leydig, Hall of Fame: Don Bailes, and Tom Moore Award: Sean Laughlin

6:46-8:30pm: Roll Call and Updating association strategic plan: Mark Winitz, Chair of Strategic Planning and Irene Herman, Meeting call to order

8:31-8:35pm: Secretary review on January 17, 2012 minutes for approval-Lloyd Stephenson. **Action item**

8:36-8:45pm: Treasurer's Report-Fred Baer and report on audit committee. **Action item**

8:46-8:55pm Ratification of New Committee Chairs: Athletics for the Disabled, Men's and Women's Open T&F, Masters T&F, Coaches Committee Sub-Committee Chairs-Irene Herman and Dave Shrock. **Action Item**

8:56-9:15pm: Coaches background check, volunteers, sanction review, accessibility of medical malpractice insurance- John Mansoor, Irene Herman, Peter Tapia and others.

9:16pm-9:30pm: Discussion on how to prevent accidents at competition venues. Do we need to establish some kind of oversight on our committees conducting events to avoid a repeat of the incident last year with a Youth meet? John Mansoor

9:31pm-9:45pm-Reports: also submit to Cynci Calvin for posting on PA website

Communications Committee Progress-Cynci Calvin

Membership-Irene Herman

Coaching Education Report-Dave Shrock

Open and Master T&F Championship Progress Report- Dave Shrock, and Al Hernandez

2014 West Region Youth T&F meet-Maura Kent or Youth Representative

PA Foundation status-George Kleeman

9:46pm-10:00pm: Announcement of next meeting site on May 15th and work groups.