



PAUSATF Board of Athletics Agenda

Tuesday, May 15, 2012

Heather Farms, Walnut Creek

7:30pm-7:35pm: Meeting called to order by Irene Herman. Roll call and introduction of all representatives of the sports and administrative committees.

7:36-7:40pm: Minutes of the March 20th meeting- Lloyd Stephenson. **Action item.**

7:41-7:50pm: Treasurer's Report and report on audit committee-Fred Baer. **Action item.**

7:51-8:05pm: Availability of Track and Field facilities and cross country venues. There have been issues with cancellations and rescheduling. President is suggesting a directory of availability in our area. Need coordinator.

8:05-8:10pm: Assoc. marketing position has been fulfilled. Introduction by Irene Herman

8:11-8:15pm: Assignment of Safety Referee to Youth Championship events to provide oversight. June 9 and 10th, June 22, 23 and 24 at Modesto Junior College, Multi-Regional meet (July?) and Cross Country Championship.

8:16pm-8:25pm: Championship Bids. 2013-2014 Paralympics at College of San Mateo. Looking for Meet Director. Fred Baer. 2014 Cross Country National Club Bid. Prize money offer of \$38,000. Need sponsorship. Irene Herman. 2014 West Regional Youth T&F- Joanne or Maria.

8:26-8:35pm: Youth issues with regional representative and central California in terms of communications. How can we ensure a committed date?

8:35-8:55pm: Reports

Elite track and field grants - Stephanie Trafton

Membership-Irene Herman

Simultaneous Open and Masters Track and Field Champs. May 27th-Dave Shrock

Coaches-Dave Shrock

LDR report- Ashley Grosse, Tyler Abbott , Bill Dodson or Tom Bernhard

Communications Committee - Cynci and summer reports from Trials in Eugene and London Olympics

Association Workshop – at Pittsburg airport Aug 17-19.

Officials report - John Murray or Shirley Connors

Unfinished and New Business:

9:00pm-9:45pm-Workgroups

Simultaneous Open and Masters Championships on May 27-Dave Shrock

2013-2014 Paralympic Championships Bid

Youth Championships-Youth and John Mansoor