



PAUSATF Board of Athletics meeting agenda

September 18, 2012

Location: Foster City Recreation Center

650 Shell Blvd., just south of the intersection at E. Hillsdale Blvd: Mist Room

Meeting primary focus: Operating Budget for 2013 and Annual Meeting representation

- 7:30- 7:40 pm:** Roll call of BOA and introduction of Chairs and members present.
confirmation of Nadine Davis appointed interim BOA Secretary until Summer'13 elections
- 7:41-7:45pm:** Review and approval of the May 2012 BOA meeting minutes-Nadine Davis. **Action Item**
- 7:46-8:15pm:** Treasurer's report and budget planning for 2013. Some of the chairs of various committees will be explaining their budget needs and request so that the BOA has a clearer understanding. Fred Baer and John Mansoor. **Action Item.**
PA audit organization-committee progress report
- 8:16-8:30pm:** Representation to the USATF Annual Meeting in Daytona Beach –funding and delegates. Becky Klein. **Action Item**
- 8:31- 8:40pm:** Marketing Chair ideas to grow membership and revenue. John Rembao
- 8:41-8:45pm:** Background check clarification. Irene and John
- 8:46-8:56pm:** Sept. USATF Associations Workshop report. Irene & CynCi
Website renovation and sanction changes.
- 8:57-9:05 pm:** Risk and Facilities Management report. Dave
- 9:06-9:16pm:** Championships bids for 2013 and future. PA has been awarded the 2015 Club XC National Championship in December, 2nd weekend at Golden Gate Park! John, Joanne, and Irene
- 9:17-9:35pm:** Committee Reports: also submit to CynCi for posting on association website
- Communications Committee Report-CynCi Calvin - Delivera and Website content management
 - Membership-Irene Herman
 - Coaches Report-Dave Shrock
 - Open and Master T&F Championship Post Event Report- Dave Shrock, Ralph Jones & Joseph Ols
 - Youth-2014 West Region Youth T&F Meet or 2014 Youth Nationals bid
 - PA Foundation status-Member of the Board of Director
 - Officials-Annual meeting report and upcoming clinics for new quadrenium certification-Jim Hume and Shirley Connors
- 9:36-9:45pm:** New Business and unfinished business, setting future meeting dates
- 9:45-9:59pm:** Workgroups: Annual Meeting Q&A; Future Champs. bids; Audit committee meeting and Marketing