



# PAUSATF Board of Athletics Minutes

Tuesday, May 15, 2012

Heather Farms, Walnut Creek

Attendees: Irene Herman-President, Dave Shrock-Vice President, Fred Bear-Treasurer & Wm's T&F, Lloyd Stephenson-Secretary & Masters LDR, John Mansoor-CEO, Bob Shor-Youth, Dick and Shirley Connors-Officials, Leroy Milam-Officials & Awards, John Murray-Officials, Bob Thompson-Officials, Charles Murphy-Officials, Joanne Camargo-Youth, Cynci Calvin-ComCom, Art & Becky Klein-RW, J.R. Heberle-At Large, Joseph Ols-Masters T&F, Ralph Jones-Men's T&F, Charlie Sheppard-Youth, Al Hernandez, Maria Castillo-Youth

**7:30pm**-Meeting called to order by Irene Herman.

- Introduction of new Masters and Open T&F chair Joseph Ols and new Men's T&F Chair Ralph Jones.
- Minutes of the 20 March meeting- Lloyd Stephenson. Minutes amended to include Bob Thompson as attending March meeting.
- Treasurer's Report and report on audit committee-Fred Baer. Audit committee formation deferred and current budget figures reviewed.
- Association marketing position has been fulfilled by former Stanford and Cal assistant coach and meet coordinator John Rembao. John will look to better promote our association to the public and work to continue bringing large caliber meets to the association.
- Assignment of Safety Referee to Youth Championship events to provide oversight. After extensive discussion on delineation of name to be safety officer, Dave Shrock to collaborate with members of Executive, Officials, and Youth Committees to determine role prior to first event at SJCC on 9 June. Assignments were made: Irene and Dave at the SJCC meet and Lloyd Stephenson at the Modesto Meet.
- Championship bids discussed:
  - 2013-2014 Paralympics at College of San Mateo. Contingent on finding a meet director and review of previous meet budgets.
  - 2014 or 15 Cross Country National Club (*December date*) bid with prize money offer of \$38,000. Proposed for GG Park, San Francisco. After discussion, the BOA has suggested that we offer \$30,000 and more is we can. 2014 West Regional Youth T&F- youth committee. It was suggested that Eugene, Oregon host the 2014 West Region Youth T&F.
- Reports:
  - Elite track and field grants - Stephanie Trafton
  - Membership-Irene Herman- as of May we have 4777 members
  - Simultaneous Open and Masters Track and Field Champs. May 27<sup>th</sup> - Dave Shrock
  - Coaches-Dave Shrock
  - Communications Committee - Cynci reviewed summer reports from Trials in Eugene and progress of Association website revision, and/or possible switch to USATF web server.
  - Officials report - John Murray

**9:37pm** - meeting adjourned-with the Open T&F and Master T&F meeting on Technical matters.