



PACIFIC ASSOCIATION BOARD OF ATHLETICS MEETING MINUTES

November 13, 2013 – Sacramento

Voting members present: Irene Herman, President; Dave Shrock, Vice President/Coaches Chair; Lloyd Stephenson, Masters LDR; Fred Baer, Treasurer/Women's T&F; Tom Bernhard, LDR Chair, Cynci Calvin, Communications Chair; Joanne Camargo, Youth Chair; Shirley Connors, at-large; Nadine Davis, Secretary/Youth Track Chair; George Kleeman, Past President; Stephanie Brown, Athlete's Chair; J.R. Heberle, at-large; Bob Thompson, Officials at-large; John Price, Elizabeth Price, Race Walk Committee; Allan Stanbridge, Master's LDR, John Mansoor, Executive Director.

Guests: Dick Connors, Maura Kent, Charlie Sheppard, Deborah Sample, Carl Bryant, Kathy Bryant

7:39pm: BOA regular meeting was called to order by Irene Herman with introduction of Board Members.

ACTION: Review of minutes of September 18th meeting. **Approved** with amendments by George/Stephanie

TREASURERS REPORT AND BUDGET PLANNING FOR 2013: John Mansoor and Fred Baer

2013 Budget: pg.1-GMNA investment account is above \$250K and the account is making good interest. They are investigating if it is insured; pg.1-Sanction Income is at \$97,000 which is higher than projected some of the additional revenue is from 2013 Grand Prix are able to retain our current income with sanctions which is being moved to an on-line process by the national office. There is a concern that with sanctions moving on-line the PA would not be able to perform our medical personnel check. Currently each association is able to establish their own sanctioning fees although there is a proposal to make sanction fees uniform throughout the country. Line item G pg. 3- Youth budget will be changed from \$12000 to \$5500 because of a purchase of equipment for the amount of \$6500 for the budget year of 2012, the remainder will be disbursed in 2013. pg.4-on the budget Cash Flow is at \$2700 in the positive

ACTION: A motion was made by George Kleeman for approval of the budget line item G pg. 3 and 2nd by Fred Baer. **Motion Passed**

MARKETING REPORT: Tabled to January 22nd meeting-John Rembao's report

PA FOUNDATION REPORT: George Kleeman announced the resignation of Toby Stevenson since he is leaving the country and they are looking for someone to fill that position as well as one other as a result of a job change. There is a procedure in the by-laws if there are more than 2 people interested in either positions. The Foundation has opened a bank account with 2 signatures which will come from Stephen Crow and Dennis Boyle. The checks from the account will need only a single signature for amounts up to \$2000. The Foundation are to meet up to 4 to 5 times a year, mostly by conference calls. Irene suggested Dena Evans and Magdalena Lewy-Boulet as possible replacements for the board.

COACHES REPORT: Dave Shrock, there is a 1 hr. on-line presentation to educate coaches and volunteers on what to look out for child abuse. BOA suggests that 1 or all coaches from each club to watch the video. This item will be revisited at the January 22nd meeting.

MEMBERSHIP: Association membership was 120 less than last year's total of 6839 which is very good as in 2011 we had several national and world championships meets which helped to increase membership. Note that for the last two month the reduced \$10.00 membership fee, primarily for Cross Country season, also helped.

ASSOCIATION T&F CHAMPIONSHIP FACILITY ISSUES: Dave Shrock- College of San Mateo field will be shut down so the following meets needs an alternate site: Open & Masters PA Champs and the National Paralympics. There was a discussion on combining the Masters Championships with the Western States Master's Meet at Davis in mid- June. Tabled for the January 22nd meeting.

YOUTH: Youth Championship Meet will be held 8-9 June at Rocklin High School in Rocklin, Ca.

UPDATE ON NATIONAL CHAMPIONSHIP BIDS: Mansoor reports that Sac State is bidding for 2013-NCAA West Regional XC Championship against Eugene, Arizona, San Diego State for first Friday in November. Sac State will also bid on the Nationals XC. Proposed course would be the Hagen Oaks golf course which has all the amenities. Sac State administration is waiting on confirmation for a possible bid for 2014-NCAA Track Regional or Nationals.

2015 Club Nationals in December: Further discussion on combining the Open Club Champs with the Youth JO Championships. No determination made.

2013/14 Paralympic Championships: Fred Baer reported that the Paralympic national will be held in Texas in 2013, and there is still interest bring the Champs to the Pacific for 2014.

OFFICIALS: Clinic chair Shirley Connors noted that the Officials Clinic season is in full swing with great attendance at the Nov. Serra clinic.

Jim Hume will be sending out emails for the NCAA rule books which will cost a little more this year.

COMMUNICATIONS COMMITTEE REPORT: Cynci Calvin will be sending out emails trying to recruit new officials. Bill Hawkes has sent notification out for T&F meet. Assoc. Assoc. webmasters are communicating with national office webmasters, but the national site does not have the same tools or sophistication as ours. Thomas Vincent has created a new website shell. Cynci will contact him to see if he is still interested to complete the PA website revision project. The communications committee will revisit this situation at the beginning of the year with the National Committee.

Motion to adjourn at 9:34pm by George Kleeman, 2nd by Fred Baer

Respectfully submitted by Secretary Nadine Davis

rev.1.28.13