



## PACIFIC ASSOCIATION BOARD OF ATHLETICS MEETING MINUTES

Tuesday, March 20th, 2012 - Foster City

**6:30pm: awards presentation:** These award recipients were announced in January, with plaques presented at this meeting: PA Service Awards to Joy Upshaw, Lee Webb, Jack Leydig; Association hall Of Fame: Don Bailes; Tom Moore Award: Sean Laughlin

**6:50 to 8:30pm: Strategic Plan Review and Update:** led by Mark Winitz.

**8:40pm: BOA Regular meeting called to order**

**Voting members present:** Irene Herman, President; Dave Shrock, Vice President/Coaches Chair; Lloyd Stephenson, Secretary/Masters LDR; Fred Baer, Treasurer/Women's T&F Chair; Stephanie Trafton, Athlete Chair; George Kleeman, Past President; Tyler Abbott, Mark Winitz, Tom Bernhard, Allan Stanbridge, Ashley Gross, LDR; Joanne Camargo, Bob Shor, Maria Castillo, Youth; Jim Marheineke, Youth-HS Coaching Sub-Committee Chair; John Murray, Charles Murphy, Dick Connors, Bob Thompson, Officials; Ralph Jones, Men's T&F Chair; Art & Becky Klein, RW; George Rehmet, Disabled Athletes; Peter Tapia, Medical; Joseph Ols, Masters T&F; Cyncl Calvin, Communications; Leroy Milam, Awards; George Paddeck, Background Check administrator; Bill Dodson, MUT; Shirley Connors, J R Heberle, at large members; John Mansoor, Executive Director  
**Guests:** Al Hernandez, Jack Leydig, Dan Bowles, Tom Vincent, Charlie Sheppard, Blanca Fonseca;

**Minutes of January 17th Meeting:** Stephenson. approved with suggested edits. Kleeman/Shrock

**Treasurer's Report:** Baer & Mansoor. approved, Kleeman/ Stephenson

**Herman/Shrock:** Six new Committee Chairs announced, (*refer to January 12 minutes for reason and process*) Women's LDR-Ashley Gross, MUT-Bill Dodson, Men's T&F-Ralph Jones, Masters T&F-Joseph Ols, Awards-Leroy Milam, Disabled Athletes-George Rehmet, Jim Marheineke-Youth-High School Coaches Sub-Committee Chair.

**Herman/Tapia:** Review of some sanction requirements that are often ignored such as events are not turning in the post-event sanction reports. This is important to complete the sanction requirements. Encourage more event directors to use the sports medicine web area for information on who is approved as certified EMTs and availability of medical malpractice insurance.

**Shrock:** National USATF office is pressing coaches to join national coaching registry. The rationale is to better legitimize the role of coaches with annual fees going to national to office.

**Herman/Mansoor:** Review of legal aspects of event sponsorship directly by PA and agreement with venue. Association and or it's committees hosts events six to nine times per year. This varies with hosting national and regional championships. All contracts of events run by an association committee MUST be sent to the Association office for review and signature.

**Shrock:** To help better protect the liability of the association, the Executive Committee proposed that a "safety referee" be assigned to each meet sponsored by an association committee. Assignments will be made at the May BOA meeting.

**Art & Becky Klein:** Race Walk report

**Shrock:** Coaches report

**Camargo:** Youth report

**Trafton:** 25 have applied for elite athlete training grants with results to be announced in second week of April

**Next meeting Tuesday May 15th at Heather Farms in Walnut Creek**

**Meeting adjourned at 9:40 PM**

*Recorded by Lloyd Stephenson, Secretary, with editing and formatting by Irene Herman and Dave Shrock*