

**PACIFIC ASSOCIATION USATF
RACE WALK COMMITTEE MEETING MINUTES**

Sunday May 27th, 2012 -- San Mateo, CA

ATTENDEES

Chair*	Art Klein	<u>Club Representatives:</u>	
Vice-Chair*	Liesbeth Matthieu (absent)	MRW	Doris Cassels
Secretary/Treasurer*	Sandy Backer	SCTC	Diana Rossman
PA Board Rep	Vacant	SRW	Nicki Goldman
Youth Rep	Becky Klein	PRO	Alex Price
Masters Rep	Karen Stoyanowski		
Seniors Rep	Susan Armenta (absent)		

* denotes non-voting

Meeting called to order at 12:47 p.m.

It was discussed whether or not the PA would hold a 20K this year. It is required that a 20K be held to assure we have a vote with the National Board of Athletics. It was decided that we will hold a 20K, with the potential of including a 10K and 5K within it. The potential dates discussed are 11/11/12 or 11/18/12. The potential locations discussed are William Land Park or William Pond Park, both in the Sacramento area. PA to host with support from all clubs.

Motion – Becky Klein 2nd – Nicki Goldman Vote – Unanimous

There is approx. \$600.00 remaining from the 2004 Olympic Trials gate proceeds, with this money being used to help fund the RW Grand Prix. Discussed putting a line item in the budget for 2013 of \$200.00. Sandy Backer will give Art an accounting of the cost to host the 2011 Grand Prix before the July budget deadline.

Motion – Becky Klein 2nd – Diana Rossman Vote – Unanimous

Jeff Salvage was “short” on the cost of last year’s books for NARI Give a Book Program. Discussed paying Jeff the balance due, not to exceed \$300.00.

Motion – Becky Klein 2nd – Sandy Backer Vote – Unanimous

Per Becky, as of 5/5/12, there are 107 adults and 97 youths in the PA membership. A new youth book is being published. Becky thinks it’s best to wait and see content and cost before purchasing and distributing it.

Art and Becky revealed that they will be stepping down from the PA in January as they will be moving to Virginia before the first of the year. We will need two PA Board of Athletics representatives for race walking: Open Chair and Youth Chair.

Motion to adjourn – Diana Rossman 2nd – Doris Cassels Vote – Unanimous
Meeting adjourned at 2:02 p.m.