



USATF-Pacific BOARD OF ATHLETICS MEETING MINUTES

Tuesday, 22 January, 2013 – Heather Farms Gardens, Walnut Creek

Voting members present: Irene Herman, President; Dave Shrock, Vice President/Coaches Chair; Lloyd Stephenson, Masters LDR; Fred Baer, Treasurer/Women's T&F Chair; Stephanie Trafton, Athlete Chair; George Kleeman, Past President; Tom Bernhard, LDR; Bob Shor, Carl Bryant, Don Harding, Youth; Dick Connors, Bob Thompson, Officials; Jon and Beth Price, RW; George Rehmet, Charlie Sheppard, Disabled Athletes; Joseph Ols, Masters T&F; Leroy Milam, Awards; Bill Dodson, MUT; Shirley Connors, J R Heberle, at large members; John Mansoor, Executive Director **Guests:** Joy Upshaw, Al Hernandez, Kathy Bryant.

7:30pm: Call to order, Roll Call and introduction guests

Review and approval of the November, 2012 minutes

Treasurer's Report- Fred Baer: Coaches' committee request that the balance of the Coaches Committee budget be used for 3 partial scholarships for Association Level 1 coaches to attend this summer's Level 2 School to be held for the first time in Nor-Cal at Cal State East Bay. Shrock/Hernandez-approved three \$380.00 scholarships.

Audit Report- Fred Baer: Work group made up of Dick Connors, Becky Klein and Lloyd Stephenson to meet after BOA meeting

Recognition and Awards- Leroy Milam and Dave Shrock

Dave Shrock announced that the 2012 Coaches Legacy award recipients are Oakland PAL's **Margaret Dixon** and retired Jesuit coach (*Carmichael*) **Walt Lange** and will be presenting their awards at the West Coast SuperClinic.

Award chair Leroy Milam announced that the Hall of Fame, Tom Moore and Service and national awards nominations information is on the association website with the submission deadline the end of April.

Elections for Executive Board officers- JR Heberle was nominated and confirmed as the election committee chair with Jim Hume and Al Hernandez serving on the committee to administer elections with the election of the following association offices: President, vice-president, secretary, and treasurer culminating at the May BOA meeting.

Association Elite Athlete Grants- Stephanie Trafton announced that the association will again make available elite athlete training grants for a total once again of \$10,000. Commences March and will end in the second week of April. Total amount of grants will be \$10,000. Comments made that there were too many small grants of \$250.00 last year. Committee will be evaluating the deserving and talented elite athletes in financial need. Late in 2013 may have another set of grants for LDR.

Association Foundation- George Kleeman: George announced that the Board has finalized its officers: President: Dennis Boyle, Secretary: George Kleeman, new members: Shannon Rowbury and Dena Evans. Stated that the Foundation needs money to operate and has requested \$10,000, however, this was not included in the budget for 2013. We need to approve the operation procedures, which will be presented for a vote at March BOA meeting.

Annual Meeting Report- JR Heberle announced the major events and association award recipients from the Annual meeting. The full report is posted on the PA website.

Status on Association Track and Field Championships:

Open T&F Championships- Sunday, 26 May at San Jose City College, John Rembao meet director

Masters T&F Championships- Saturday, 8 June at Chabot College, Hayward, Leroy Milam meet director

Sat/Sun, 8-9 June: Youth Pacific Association Championships (PAC) at Rocklin HS, Maria Costello contact

Sat/Sun, 15-16 June: Youth Multi Event Championships at Rocklin HS, Maria Costello contact

Fri/Sun, 21-23 June: Pacific Association JO Qualifier at San Jose City College, Maria Costello contact

Fri/Sun, 5-7 July: Region 14 JO Qualifier, site TBA, Maria Costello contact

Any assistance with officiating at any of these Association Championship will be greatly appreciated!

Coaches Committee- Dave Shrock: This winter at Sacramento CC and Chabot College Association Level 1 schools a record 153 coaches who earned Level 1 coaching certification. Next year the Pacific Association will conduct one Level 1 School at Chabot College once again on MLK weekend: Sat-Sun, 18-19 January, 2014.

continued on next page...

Event Specific Level 2 School-Cal State East Bay, 7-13 July: For the first time Northern California is hosting the Event Specific Level 2 School which is a 7 day academy style school. Coaches wanting to attend the Level 2 School should apply ASAP. For further information refer to: <http://www.pausatf.org/data/coach/coachevents.html>

Officials certification-Shirley Connors:

Announcement of "PRACTICUM" sessions for officials and what clinics and re-certifications that are remaining.

Creation of an Association Facility Guide-Bob Thompson: Bob, Officials Rep. at Large, noted that with the cost and availability of facilities always a challenge he would undertake the task of creating an association wide facility resource guide to assist meet directors in finding facilities to put on meets and analyze the risk and safety issues of a facility. Bob will create an initial criteria sheet and bring to March meeting.

Future event information:

Sat, 4 May-Senior Games at Stanford: Leroy Milam Director for T&F events

Sunday, 9 June-Golden West High School Invitational: will be held at Cal this year

Tuesday, 12 June-Far West USOC Valor Games – Fred Baer coordinating the T&F events
Baer hopes to bring the 2014 USOC Paralympic Championships to CSM

Fri, 13 November, NCAA DI Western Region XC Qualifier: Hosted by Sac State at Hagen Oaks Golf Course, Sacramento.
4 Oct is the pre-regional meet, with Sac State bidding for 2014 NCAA national DI Championships

2014 USATF T&F Championships: Sacramento CV&B is very interested in hosting the meet at Sacramento State if the track is in good enough condition, with Sacramento City as a back-up.

2015 USATF XC Club National Championships: John Rembao is event director for this event to be held in San Francisco's GG Park the second weekend of December.

2015 USATF Youth XC JO Championships: Donnie Nelson and the Reno group will bid to host the event in Reno for the 4th time the same weekend as the Club Championships.

2015 NCAA DI T&F Championships: Possibly at Sacramento State or Cal. Promoter Demetri Peterman at Cal may be interested. We are trying to avoid paying the \$100,000 rights fee.

2016 USATF National JO T&F Championships: Possible bid once again if the Sacramento State facility is in good enough condition.

Meeting adjourned at 9:43 PM

Workgroups:

PA Open and Masters Champs- Joseph Ols, Ralph Jones, Dave Shrock and Irene Herman

Audit Committee – Fred Baer, Dick Connors, Becky Klein and Lloyd Stephenson

2015 XC Club National Champs and sponsorships-no meeting

Youth Championships-no meeting

Next meeting Tuesday 19 March at the Foster City Recreation Center
Next meeting will also review and update our Association Strategic Plan

Respectfully submitted by Dave Shrock and Irene Herman