



# USATF-Pacific Board of Athletics Meeting agenda

Tuesday, 21 May

Location: Sacramento Grand Sheraton

Roll-Call of BOA and introduction of Committee Chairs and Members Present-Nadine Davis.

Review and approval of the January and March BOA Minutes-Nadine Davis. **Action Item**

Short presentation and Q&A with Mike Sophia and Brad Hillard of the Sacramento CV&B who are bidding on a number of national events.

Treasurer's report. Fred Baer and John Mansoor. **Action Item**

Reminder that all 2013/14 committee budgets need to be in by 31 July

Report on the Audit Committee- Fred Baer

Election results for BOA treasurer position

Confirmation of officers taking up positions 1 June: President-Dave Shrock, Vice President-Irene Herman, Past President- George Kleeman, Secretary-J.R. Heberle

Announcement of Association Awards

Discussion of Youth T&F equipment request- who is the operator, should it be third partied, cost, etc

Marketing and advertising for fund-raising-John Rembao

Strategic Planning Report-Information from Mark Winitz

Determination on PA submitting a 2014 Assoc. Workshop bid

Further discussion on reducing the number of face-to-face BOA meetings to four, with the January meeting via conference call.

CTRN Magazine delay issues on delivery-Comments from LDR advertising-Irene and Tom Bernhard

Communications updates-Cynci

Announcement of future association championships:

Youth-Joanne Camargo, Maria Costello

Open- John Rembao

Masters- Joseph Ols

Facility Issues: Continuation of Bob Thompson's request for information

Bid Report on Championships 2013-2016 John Mansoor, including:

2015 JO Youth XC bid for Reno

2014/16 National Paralympics Championships bid for Col. of San Mateo

**Committee Reports** (*Please provided hard copies to Cynci Calvin for posting on the PA Website*)

**New Business and announcements**

**Up-coming Association Championships:**

**May 26:** Open Championships – Chabot College

**June 8:** Masters Championships – Chabot College

**June 8/9:** Youth Championships -Whitney HS (Rocklin)

**June 15/16:** Youth Region 14/JO/ Multis - Rocklin HS

**June 21/22/23:** Youth PA JO Qualifier- Chabot College

**July 5/6/7:** Youth Region 14 JO Qualifier - Diablo College (*Hammer Throw at Chabot College on July 5*)

**Future meeting dates and sites:**

September 17(*request to change to Tues, 24 Sept.*) - Foster City Recreation Center

November 19 - Walnut Creek, Heather Farms