



PAUSATF Board of Athletics Meeting - January 22, 2013 Heather Farms Gardens, Walnut Creek

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

7:36-7:40pm: Review and approval of the November, 2012 minutes **Action Item**

7:41-7:55pm: Treasurer's Report- Fred Baer-**Action Item.**

Request: Coaches' committee request that the balance of the Coaches Committee budget (\$625.00) be used for 2 or 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.

Audit Report: Fred Baer- **Action Item**

7:56pm-8:20pm: Recognition and Awards: Dave Shrock and Leroy Milam

Announce Coaches Legacy Award Recipients.

Hall of Fame, Tom Moore and Service and national awards nominations: Time frame and deadlines.

8:11pm-8:20pm: Marketing Idea: John Rembao, Marketing Chair

8:21-8:28pm: Elections for Executive Board officers for March and elections in May 2013. Creation of election slate taskforce – **Action Item**

8:29-8:35pm: Updates from the PA Foundation and New Directors-George or a representative from the Board.

8:36pm-8:42pm: PA Elite Athlete Grants-type and kind. Stephanie Trafton

8:43-9:00pm: Reports other than those submitted:

Annual Meeting Report: JR Heberle

Status on Masters and Open Track and Field Championship-Dave Shrock, John Rembao

Coaches Committee-Dave Shrock

Championships bids for 2014-2015 being considered for our Association

2015 XC Club National Champs & report on considering winter cross to be every other year-Irene

2013 NCAA West Region XC Championship in Sacramento which could also turn into the 2014 NCAA XC

National Championship in Sacramento-John

2014 NCAA West Region Track Championships and 2015 NCAA National Track Championships-John

Discussion of 2015 JO XC bid

Discussion of hosting 2014 USATF Senior Championships

Moving Golden West meet to Cal-John

Officials certification and changes for 2013

Announcement of "PRACTICUM" Sessions for Officials and what clinics and re-certifications are remaining-Shirley Connors

9:00-9:50: Workgroups:

PA Open and Masters Championships

2015 XC Club National Champs. & sponsorships

Youth Championships