



USATF-Pacific Strategic Planning and BOA Meeting March 19, 2013 - Foster City Recreation Center

5:30pm: Deli Dinner for all those attending the Strategic Planning Session
All should attend as many agenda items will be incorporated in this planning

5:45pm-8:30pm: Strategic Planning Session-Mark Winitz
This very important workshop will a major portion of the March agenda pertaining to but not limited to: future championships, marketing plans, facilities, youth goals, LDR, Athletics for the Disabled, Coaches Education, communications, and risk management

8:31pm-8:35pm: PA Meeting call to order- Irene Herman

8:36pm-8:38pm: Minutes of the previous meeting reviewed for approval-Nadine Davis - **Action Item**

8:39pm-8:43pm: Treasurer's Report- Fred Baer and audit committee-**Action Item**

8:44pm-8:47pm: Sports Medicine Report-Peter Tapia

8:48pm-8:55pm: Oversight assignment to youth championships- Joanne and Irene

8:56pm-9:00pm: PA Foundation Report on operational procedures to the BOA-George

9:01pm-9:05pm: Executive Board Election Slate Committee: JR Heberle – **Action item**

9:06pm-9:15pm: Elite Athlete Training Grant committee selection to select the 2013 spring grant recipients – Stephanie Trafton - **Action item**

9:16pm-9:24pm: Open, Masters and Youth T&F Champs updates: John Rembao-Leroy Milam, Joanne Camargo

9:25pm-9:30pm: Association Awards update: Leroy Milam

9:31pm-9:45pm: Future events:

2015 JO XC bid which is due in August-Camargo/Mansoor – **Action item**

2014 Associations Workshop possible bid by Sacramento CV&B - Mansoor

2014 USATF Outdoor Track Championships updates-Mansoor

2013 NCAA D1 West Region XC Meet in Sacramento hosted by SacState-Mansoor

9:46pm-9:58pm: Reports other than reported in Strategic Planning Session

9:59pm: Call for meeting adjournment