



PAUSATF Board of Athletics Meeting—18 March, 2014
Foster City Recreation Center
650 Shell Blvd, Foster City
(just south of Hillsdale Blvd. intersection on estuary)

6:00-6:30 deli dinner for all participants

6:30-8:30 Strategic Planning meeting

8:30-10:00 Board of Athletics meeting

8:30pm: Call to order, Roll Call and introduction guests – Dave Shrock

1) Review and approval of the January meeting minutes – JR Heberle **Action Item**

2) Treasurer's Report- Fred Baer-**Action Item**

Any alternate investments, Audit Committee status

3) Request for Hall of Fame, Service Award nominations-Leroy Milam

4) Announcement of the following committee offices standing for election in 2014, along with suggested time line for election-JR Heberle

Men's Track & Field, Women's Track and Field, Master's Track and Field

5) Status of USATF Volunteer Handbook and Procedures-Shrock

6) Status of leasing out Assoc. timing equipment

7) Communication Website update- Cynci Calvin

Marketing Plan and advertisement on website

Do we need to update PA brochure. Good opportunity to hand out at Outdoor Championships in Sacramento. Do we want a booth In Expo area?

8) National Championship Status Outdoor, Parathletics, 2015 XC, 2016 JO T&F

9) Status on Assoc. T&F championships: Youth, Open and Masters

10) Association Workshop Update, volunteers, needs-Shrock

11) Status of Member Abuse Awareness Education-Shrock

10:00pm – meeting adjourned

Next Meeting: Tuesday, 13 May in Walnut Creek