



PAUSATF Board of Athletics meeting agenda

Tuesday, 13 May, 2014

Location: Heather Farm Gardens, Walnut Creek
1540 Marchbanks Dr., Walnut Creek, 94598 ← *click on address for map*

7:30pm: Roll call of BOA and introduction members present

Secretary's Report- Review and approval of previous meeting minutes – D. Shrock **Action Item**

Treasurer's Report - Fred Baer and John Mansoor **Action Item**

Strategic Plan Update Progress – Mark Winitz

Confirmation of committee officers for 2014 and request of several committees to work towards full compliance – D. Shrock

2013 Association Accreditation final report – D. Shrock

Association Legacy E-mail progress – D. Shrock

Association Service Award nominations – Leroy Milam

Association Grant considerations for 2014/15 – I. Herman

Committee and Status Reports: Submit to Dave Shrock by Sunday, 11 May at 9:00pm committee reports for printing and distribution.

Upcoming championships and events:

- 30 May-1 June & 21-22 June-Youth Assoc. Champs. and JO Qualifier – Joanne Camargo & Carl Bryant
- 1 June – Open T& F Assoc. Championships, San Mateo – Fred Baer & Ralph Jones
- 14 June – Master's T&F Assoc. Championships, San Mateo – Joseph Ols
- 20-22 June - National Paralympics Champs, San Mateo - George Rehmet, Charlie Sheppard, Fred Baer
- 26-29 June - National T&F Champs, Sacramento State - John Mansoor
- 15-17 August - Associations Annual Workshop, Sacramento - Dave Shrock

Membership-Irene Herman Open T&F Grand Prix update – Fred Baer

PA Foundation update – George Kleeman

Athlete Marathon-Race Walk Olympic Training Grant update – Jere' Summers

Communications Committee, website update, and promo brochure status - Cynici Calvin

Association facility list update - Bob Thompson

New Business

10:00pm - adjourn

Next Meeting: 16 September at the Foster City Recreation Center