



PAUSATF Board of Athletics meeting agenda

September 16, 2014

Location: [Foster City Recreation Center](#) (click on name for locator map)
650 Shell Blvd., just south of the intersection at E. Hillsdale Blvd

Meeting primary focus: *Review and approve operating budget for 2015, and determine Annual Meeting representation*

7:00-7:45pm: Presentation of Association Hall of Fame, Tom Moore and Service Awards - Leroy Milam
(note earlier start time)

7:45-7:50pm: Roll call of BOA and introduction members present

7:50-7:55pm: Review and approval of the May 2013 BOA meeting minutes-JR Heberle. **Action Item**

7:55-8:40pm: Treasurer's report and budget planning for 2015. Some of the chairs of various committees will be explaining their budget needs and request so that the BOA has a clearer understanding - Fred Baer and John Mansoor. **Action Item**

8:40-9:00pm: Representation to the USATF Annual Meeting in Anaheim-confirmation of funded committee representatives and election of at large representatives - Irene Herman. **Action Item**

8:45-9:05pm: Strategic Plan review and Update - Mark Winitz

9:05-9:20pm: Presentation and approval of various association committee operating procedures for approval – Men's T&F; Women's T&F; Athletes; Coaches; Masters T&F Update – J.R. Heberle and Dave Shrock

9:20-9:30pm: Go over how to name meets according to the national office branding guidelines- J.R. Heberle

9:30-9:45pm: Creation of taskforce to create Association wide survey to assess membership concerns and interests – Dave Shrock

9:45-10:00pm: New Business

Committee and Status Reports: Submit to Secretary JR Heberle by Saturday, 13 September at 5:00pm for printing and distribution as we will not have time for oral reports at this meeting.

Communications Committee and Report and website update - Cynci Calvin

Membership-Irene Herman

Coaches Report-Dave Shrock

National Association's Workshop post event report- Dave Shrock

National Para and Open Championship Reports - George Rehmet and John Mansoor

Open and Master T&F Championship Post Event Report - Ralph Jones and Joseph Ols

PA Foundation update - Dennis Boyle

Officials Annual Meeting report and upcoming clinics - Mike Bower, Jim Hume and Shirley Connors

USATF Associations Workshop report - Dave Shrock

Association facility list update - Bob Thompson

Championships bids for 2015 and future:

June 2015 USATF West Region Open T&F Champs-San Mateo; Dec' 15-USATF Club XC National Championship-GG Park; consideration of 2016 USATF National Junior Championships-San Mateo; bid for National 2016 JO T&F Champs-Sacramento; 2017 USATF Track Championships-Sacramento

Next Meeting: Tuesday, 18 November in Sacramento, site TBA