



PAUSATF Board of Athletics meeting agenda

21 January, 2014

Location: Courtyard at Sacramento Cal Expo

(off of Capital City Frwy-Bus 80, Exposition Blvd [9A] exit)

1782 Tribute Road Sacramento California 95815 USA ← *click on address for directions & maps*

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

Moment of silence in remembrance of Richard (Dick) Connors

Secretary's Report- Review and approval of previous meeting minutes - JR Heberle **Action Item**

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

USATF Annual Meeting in Indianapolis report - Irene Herman

Youth Committee timing proposal update – Joanne Camargo and Carl Bryant

Report on national repetitive background checks – Dave Shrock

USATF Volunteer Handbook review and adoption – Dave Shrock and Irene Herman

Communications Committee Report and website renovation update - Cynci Calvin

Committee and Status Reports: Submit to Secretary JR Heberle by Saturday, Sunday, 19 January at 5:00pm committee reports for printing and distribution as we will have limited time for oral reports.

Upcoming championships and events:

20-22 June - National Paralympics Champs-San Mateo - George Rehmet, Charlie Sheppard, Fred Baer

26-29 June - National T&F Champs-Sacramento - John Mansoor

15-17 August - Associations Annual Workshop-Sacramento - Dave Shrock

Dec'15-Club XC National Championship - GG Park - John Rembao, Irene Herman

NCAA XC D1 Regional -2016 Sacramento NCAA T&F D1 Regional - 2018 Sacramento – John Mansoor

2016 JO T&F Bid – Sacramento – John Mansoor

Membership-Irene Herman

Coaches Report-Dave Shrock

Open and Master T&F Championships update- Ralph Jones & Joseph Ols

Open T&F Grand Prix update – Fred Baer

LDR XC-Road Race review and LDR banquet info – Tom Bernhard

PA Foundation update – George Kleeman

Officials clinics for new quadrenium certification - Mike Bower, Jim Hume and Shirley Connors

Association facility list update - Bob Thompson

New Business

10:00pm- adjourn

Next Meeting: 18 March at Foster City Recreation Center