



PAUSATF Board of Athletics Meeting agenda

Wednesday, 16 November, 2016

Location: [Heather Farms, Walnut Creek](#)

1540 Marchbanks Dr., Walnut Creek, 94598 – upstairs meeting room
click on the location above for directions and location

6:30 - 7:30pm: 2016 Association Service, Tom Moore and Hall of Fame Inductions:
(coffee and drinks will be provided-everyone is invited to attend!)

7:30pm:

- 1) Roll-Call of BOA and introduction of Committee Chairs and members present-Shrock. **Action Item**
- 2) Review and approval of the September BoA minutes-Shrock. **Action Item**
- 3) Treasurer's report-Dave Bartholomew - **Action Item.**
- 4) Report of the final delegates for the Representation to the [USATF Annual Meeting in Orlando 1-4 December](#)
Details on Association Thursday evening Caucus, support for the Sacramento and Reno sports groups, and voting procedures - Irene Herman/Dave Shrock
- 5) 2017 Officials Clinic Updates and championship events selections – Mike Bower
- 6) **Championships for 2016 and future:**
 - 2016 Youth, and Open and Masters Cross Country Championships status
 - 2017 Youth, Open and Masters Association T&F Championships updates
 - June 22-25, 2017: USATF National T&F National Championships – Sacramento State
 - 2018 NCAA D1 Regional T&F – confirmed
 - 2018 USATF National Junior Olympic Cross Country Championships – bid by Reno group
 - 2018 US Masters National Champs – bid
 - 2019 USA Junior and Open National T&F Champs – bid
 - 2019 Junior Olympics National T&F Champs – bid
 - 2019 & 2020 USATF Annual Meeting in Reno-confirmed
 - 2020 Olympic Trials – bid
- 7) Discussion on future dates/format of Board of Athletics meetings – Dave Shrock and BoD
 - a. should we return to traditional meeting day of Wednesday or stay on Tuesdays?
 - b. status report on utilizing conference call device to enable those unable to be physically at meeting to participate.
 - c. **2017 Meeting dates and locations (*tentatively Tuesdays*):**
 - January 19 – phone teleconference
 - March 21 – Foster City: 5:30-8:30pm- Strategic Planning Session, 8:30-10:00pm- BoA meeting
 - May 16 – Sacramento (*with phone teleconference option*)
 - September 19 - Foster City Recreation Center (*annual meeting-with phone teleconference option*)
 - November 14 - Walnut Creek, Heather Farms (*includes annual association awards presentations-with phone teleconference option*)
- 8) **Committee and Status Reports:** Submit to Secretary JR Heberle by **Friday, 11 November at 10:00pm** for printing and distribution at this meeting and posted on the web, [use this template for submission.](#)
- 9) **New Business**