



USATF Pacific Board of Athletics Meeting
7:30pm - Tuesday - 17 May, 2016 - Sacramento
Double Tree Hotel (off Capital City Fwy-Arden)
[2001 West Point Way, Sacramento, 95815](#)

Face-to-Face meeting, or you may call in using this info:
call in number: 563.999-2090, access code: 131120#
(we will be testing a new conference call device)

- 1) 7:30pm - Roll call of members at site and on conference call
- 2) Approval of [March Meeting Minutes](#): JR Heberle – action item
- 3) Budget review and approval (*financial reports to be posted on web site beforehand*): Dave Bartholomew – action item
- 4) Short presentation and Q&A by Sacramento Sports Commission representative, and update on events involving the Sports Commission: August 2016 National Junior Olympics; 2016 NCAA XC West Region Meet; 2017 USATF National USATF Outdoor Champs; 2018 National USATF Masters Outdoor Championships
- 5) PA funding for Master's to attend national/international champs. Proposal to fund Master's athletes who rank the top 5 or 10 in the world and who demonstrate financial need. Similar application to the Olympic Training grant ([click here](#)), and open 15 June, closing 30 June with a 3-person selection committee to be named – Shrock
- 6) Gender identity procedure review – Shrock
- 7) Youth Coach ID badge implementation for 2017 season - Sneed
- 8) CTRN follow-up – Calvin
- 9) Repeated call for nominations to Association Recognition Awards – Kleeman/Milam
- 10) Foundation update – Kleeman
- 11) Assoc Grants: 2016 update on Emerging Elite Athlete Exposure to Programs – Summers
2017 call for submissions – Herman
- 12) T&F Association Championship Meet updates: Ols, Evans/Baer, Camargo/Bryant/Sneed
- 13) Update on Golden West Invitational-Mansoor
- 14) Open T&F Grand Prix mid-season standings before Assoc. Champs – Baer
- 15) 2016 Annual meeting in Orlando (*opening session -Thurs, 1Dec-5:00pm; closing session Sun, 4 Dec at 8:30am*) update: discussion on Friday 7:00-8:30am PA Caucus and hotel reservation block - Herman
- 16) Any other announcements for the good of the Association
- 17) New business
- 18) 10:00 or before meeting adjournment

Committee reports: Must be submitted to Secretary JR Heberle at for compilation by Friday, 13 May at 9:00pm. [Click here for March Committee Reports.](#)

Next Meeting: BoA Annual Meeting, Tuesday, 20 September at Foster City Recreation Center