



PAUSATF Board of Athletics Meeting agenda

Tuesday, 17 November, 2015

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:** 2015 Association Hall of Fame Inductions: Harry Marra, Rick Milam (*posthumously*), Barbara Miller, John Powell. Also being inducted, though unable to attend: Suzy Powell and Mac Wilkins. (*coffee and drinks will be provided*)
- 7:30pm:** **1)** Roll-Call of BOA and introduction of Committee Chairs and members present-JR Heberle **Action Item**
- 2)** Review and approval of the September BoA minutes-JR Heberle. **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 Houston: 3-6 December](#). - Irene Herman
- 5)** Discussion of recent special 'Pre L&L Meeting' in Indianapolis as it relates to legislation to be brought forward in Houston - Dave Shrock
- 6)** Pacific Association Foundation Report with scholarship updates - George Kleeman
- 7)** 2016 Officials Clinic Updates and championship events selections – Mike Bower
- 8)** SafeSport Implementation and background screen updates – Dave Shrock
- 9)** Alitta Boyd has founded an organization called the Post Collegiate Track & Field Network, to help post-collegiate athletes with advice, traveling buddies, training partners, meet advisory and networking – Jennifer Oliver
- 10) Championships for 2015 and future:**
2015 Youth, and Open and Masters Cross Country Championships status
2016 Youth, Open and Masters Association T&F Championships updates
December 12 - Club XC National Championship - GG Park
July 25-31 – JO T&F National Championships – Sacramento State
- 11)** Discussion on future days/format of Board of Athletics meetings – Dave Shrock and BoD
a. should we return to traditional meeting day of Wednesday?
b. feasibility of utilizing conference call device to enable those unable to be physically at meeting to participate.
- 12) 2016 Meeting dates and locations (*tentatively Tuesdays*):**
- January 19 – phone teleconference
 - March 22 – Foster City (*Strategic Plan update*)
 - May 17 – Sacramento (*or phone teleconference?*)
 - July 19 – Walnut Creek (*additional meeting in person or phone teleconference?*)
 - September 20 - Foster City Recreation Center (*annual meeting*)
 - November 15 - Walnut Creek, Heather Farms
- 13) Committee and Status Reports:** Submit to Secretary JR Heberle by Saturday, November 14 by 11:59pm for printing and distribution as we will have limited time for oral reports at this meeting.
[Use this template for submission.](#)