



PAUSATF Board of Athletics meeting agenda

19 January, 2016

Conference Call meeting

call in number: 712.432-1500

access code: 983933#

As this is a teleconference call, when you come on the line please introduce yourself, and when contributing to the discussion please be sure that state your name before speaking.

7:30pm: Roll call of BOA

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

Treasurer's Report – Dave Bartholomew and John Mansoor **Action Item**

USATF Houston Annual Meeting report - Irene Herman

Foundation Olympic Training Grant update – George Kleeman and Jere' Summers

Association Grants Award to better support emerging elite athlete- Jere' Summers

Initial discussion on implementing a bi-annual electronic association newsletter - Dave Shrock

Committee and Status Reports: Submit to Secretary JR Heberle by Saturday, 16 at 5:00pm committee reports for printing and distribution as we will have limited time for oral reports. [Use this template](#)

Review and updates on upcoming events:

Youth Cross Country Report – Cris Houston and Charlotte Sneed

Open/Masters XC report and National Club Champs report – Tom Bernhard and Irene Herman

LDR-Road Race review and 20 Feb LDR banquet info – Tom Bernhard

Open T&F Grand Prix and Assoc/Western Region Championships– Fred Baer and Dena Evans

Master's T&F Champs info - Joseph Ols

Youth T&F Champs and JO Nationals update - Charolette Sneed and John Mansoor

Membership-Irene Herman

Coaches Report and SafeSport update - Dave Shrock

Officials Clinics - Mike Bower, Robert Benoy, Jim Hume

New Business

10:00pm- adjourn

Next Meeting: Annual Strategic Planning Update and BoA Meeting:
22 March at Foster City Recreation Center