



# PAUSATF Board of Athletics Annual Meeting meeting agenda

## September 20, 2016 - 7:30-10:00pm

**Location:** [Foster City Recreation Center](#) (click on name for locator map)  
650 Shell Blvd., just south of the intersection at E. Hillsdale Blvd

**Meeting primary focus:** *Review and approve operating budget for 2017 and determine Annual Meeting representation, and review of Strategic Plan updates moving into the Tokyo Quadrennium.*

Roll call of BOA and introduction members present

Review and approval of the May 2016 BOA meeting minutes-JR Heberle. **Action Item**

Treasurer's report and budget planning for 2017. Some of the chairs of various committees will be explaining their budget needs and request so that the BOA has a clearer understanding – David Bartholomew and John Mansoor. **Action Item**

Representation to the USATF Annual Meeting in Orlando: Confirmation of funded committee representatives and election of four unfunded at large delegates - Irene Herman. **Action Item**

Strategic Plan review and Update - Mark Winitz

**Committee and Status Reports:** Submit to Secretary JR Heberle by Sunday, 18 September at 12:00noon for printing and distribution as we will not have time for detailed oral reports at this meeting.

Communications Committee Report and website update - Cynci Calvin

Road Race, Cross Country, and National 50km Trail Champs. report – Tom Bernhard

PA Foundation update – George Kleeman

Officials Annual Meeting report and upcoming clinics - Mike Bower

Membership - Irene Herman

Association Grant proposal – Irene Herman

Officials Liability Insurance – Irene Herman

Pacific awards winners and November award ceremony details – Leroy Milam

USATF Event sanction update – John Mansoor

USATF Associations Executive Committee Meeting report - Dave Shrock

Coaches Services Survey report – Jennifer Oliver

Open T&F Grand Prix final standings – Fred Baer

Junior Olympic T&F Champs post event report – Charlotte Sneed and John Mansoor

Open and Master T&F Championship post event report – Dena Evans and Joseph Ols

Sierra Gold Masters Track & Field Festival report – Clyde Lehman

### **Championships bids for 2017 and future:**

2016 NCAA D1 Cross Regional at Hagen Oaks GC - confirmed

2017 USA Junior and Open T&F Champs at Sac State - confirmed

2018 NCAA D1 Regional T&F – confirmed

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

### **New Business**

**Next Meeting:** Tuesday, 15 November at Heather Farms, Walnut Creek

This meeting will include the 2016 Hall of Fame, Tom Moore, and Association Service Awards inductions