



USATF Pacific Board of Athletics Meeting Minutes-*approved*
DoubleTree Hotel Sacramento & Conference Call
Tuesday, May 17, 2016

Members present: David Bartholomew (Treas./Coaches), Tom Bernhard (M LDR Ch.), Cyni Calvin (Comm. Ch.), Joanne Camargo (Youth), Don Collins (At Large/Officials), Shirley Connors (Officials), Michael Davidson (Youth), Dena Evans (W T&F), Ann Gerhardt (Race Walk), Don Harding (Youth Officials Ch.), J.R. Heberle (Secy.), Irene Herman (1 V. Pres./Membership Ch) Cris Houston (Youth), Jim Hume (Officials), Sylvia Jones (Youth Secy.), George Kleeman (Past Pres.), Clyde Lehman (Masters), John Mansoor (Exec. Dir.), Jennifer Oliver (Coaches Youth/HS), Joseph Ols (Masters T&F Ch.), Jon and Beth Price (Race Walk), Bob Shor (Youth), Dave Shrock (Pres./Coaches Ch.), Bill Shissler (Masters), Charlotte Sneed (Youth Ch.), Allan Stanbridge (M LDR), Bob Thompson (Officials), Mark Winitz (M LDR), Duane Wolterstorff (Youth)

Guests: Mike Sophia and Brad Hillard, Sacramento Sports Commission

7:34 pm: Call meeting to order

Review of March minutes. **Motion** to approve minutes **approved** (Kleeman/Bernhard/unanimous).

Treasurer's report. Motion to approve financial report as presented approved (Kleeman/Connors/unanimous).

Short presentation by Sacramento Sports Commission representatives Mike Sophia and Brad Hillard. Update on events involving the Sports Commission: 25-31 July 2016 National Junior Olympics at Sac State; 2016 NCAA XC West Region Meet at Haggen Oaks Golf Course; 22-25 June 2017 USATF National USATF Outdoor Champs to be announced shortly; 2018 NCAA West Regional T&F at Sac State; and possible bid for 2018 National USATF Masters Outdoor Championships and future NCAA events.

Proposal presented by Shrock to fund Assoc. Master's T&F athletes to attend national/international outdoor T&F Champs. Grant would be to fund Master's athletes who rank the top 5 in the US, and/or top 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. Friendly amendment accepted from Ann Gerhardt to make this a one year pilot for evaluation in Sept. before renewing for future. (Bartholomew/Bernhard/unanimous)

Gender identity procedure review (refer to full text in Committee Reports)-Shrock

Shrock reviewed procedure provided by USATF legal counsel. Don Collins concerned that USATF official acting as meet referee would have to make decision. Kleeman/Thompson noted that Referee has to only read gender designation on provided legal document (drivers license/birth certificate) to make determination. Collins invited to send concerns to USATF legal counsel.

Youth Coach ID badge implementation for 2017 season – Sneed

With the concern of the Youth Committee that only screened individuals are on the field during an event, the Youth Committee is exploring the creation of ID badges, updated annually with photo and hologram to assure only those LiveScan, SafeSport cleared are on the field during youth events.

Shirley Connors voiced a concern on who was going to enforce, and response was this is still in the works. Youth Committee to explore further for 2017 implementation after JO's in August.

CTRN follow-up– Calvin

Cynci reported positive discussions with publisher Larry Eder of 2 print (*May/June print edition supplied at meeting*) and 4 electronic editions of the CTRN per year. Unlimited space in electronic editions for committee reports, meeting minutes, and any info we would want to include. It is still on us to provide content and photos. Gerhardt reminded group we need to include RaceWalk.

Repeated call for nominations to Association Recognition Awards – Kleeman

Foundation update – Kleeman

Reported 12 grants awarded for 2016 and recipients doing well. Donations still needed for Foundation, so if anyone knows of a person or organization willing to donate, please contact George.

Association Grants: 2016 update on Emerging Elite Athlete Exposure to Programs – Summers – no report 2017 call for submissions – Herman - Proposals should be submitted to Irene by 31 August for completion of application and submission.

T&F Association Championship Meet updates:

Masters-Ols: Meet on track for San Mateo on Sunday, 5 June. We will include a steeplechase event along with many other not normally contested events.

Open-Evans: We had an opportunity to try UC Berkeley's Edward's stadium with Assoc. Champs combined with Western Regional Champs. Held steeple, 5km, and 10km events in conjunction with USF Last Chance Meet on 21 May with light turn-out.

Youth-Sneed/Camargo: Meets set and ready to go with Assoc. Champs at Diablo Valley College, and JO Qualifier at Sac State.

Update on Golden West Invitational-Mansoor

Oak Ridge HS in El Dorado Hills has agreed to take on the event.

Open T&F Grand Prix mid-season standings before Assoc. Champs – Baer- no report

2016 Annual Meeting in Orlando (*opening session -Thurs, 1Dec-5:00pm; closing session Sun, 4 Dec at 8:30am*)

Those Committee Chairs who know you are going you are encouraged to make hotel reservations in the offered pre-sale. Irene is looking into dinner meeting after opening session instead of a morning caucus which would be too early for us west coast folks. Email to follow.

New Business:

Sierra Gold Masters T&F Festival in Grass Valley on 25 June - Clyde Lehman

Clyde promises a great event with Masters athletes coming from out of area and full stands at Grass Valley HS Stadium. Everyone is invited, with Clyde providing complimentary tickets to event.

Strategic Plan Update-Winitz

Mark will get most recent updates to area coordinators within two weeks for review.

In the area of Marketing, Mark says until we fill the marketing chairs role we cannot move forward with this area's strategic goals. We need to add a line item in the 2017 budget for a paid position of a marketing coordinator acting as an independent contractor.

Membership Report- Herman

Irene reported current membership numbers (*posted under meeting docs*), are ahead of previous year with JO T&F membership push still to occur. Concern on number of members saying they are coaches, yet a smaller number have SafeSport clearance. Shrock responded that many members are high school and collegiate coaches who do not require SafeSport.

Motion to adjourn (unanimous). Meeting adjourned at 8:47 pm.

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