



USATF Pacific Board of Athletics Meeting Minutes
Conference Call
Tuesday, January 17, 2017

Members present: Fred Baer (M T&F Ch./Media Ch.), David Bartholomew (Treas./Coaches), Verity Breen (W LDR Ch.), Carl Bryant (Youth V-Ch.), Cynci Calvin (Comm Ch.), Joanne Camargo (Youth), Don Collins (At-large), Shirley Connors (Officials), Michael Davidson (Youth), Bill Dodson (M LDR/MUT), J.R. Heberle (Secy.), Irene Herman (1 V. Pres./Membership Ch.), Al Hernandez (Coaches Open/College), Cris Houston (Youth), George Kleeman (Past Pres.), Clyde Lehman (Masters LDR), John Mansoor (Exec. Dir.), Jennifer Oliver (Coaches Youth/HS), Joseph Ols (Masters T&F Ch.), Beth Price (Youth RW Ch.), Jon Price (RW Ch.), Dave Shrock (Pres./Coaches Ch.), Charlotte Sneed (Youth Ch.), Jim Springer (At-large), Allan Stanbridge (M LDR), Jeré Summers (Athletes Ch.), Mark Winitz (M LDR), Duane Wolterstorff (Youth Tres.).

Guests: none.

7:32 pm: Call to order. Roll call.

Review of November minutes. **Motion** to approve November minutes as corrected **passed** (Hernandez/Herman/unanimous).

Treasurer's report

Mansoor: By the time we pay bills due, we will be around +\$20k net for 2016. The positive swings are from investments (+\$11k vs. projection of zero), and the local JO meets which will be about a \$6k gain (these were budgeted to lose money). Eventually sanction income will go downhill. **Motion** to approve the report **passed** (Hernandez/Connors/unanimous).

USATF Orlando Annual Meeting report

Herman: Meeting was a combination of eventful and uneventful at the same time. All Pacific delegates turned in their reports on time. Shrock: Great job on the reports everyone. Hearings on National Youth grievance are not complete. The 2017 Annual Meeting is in Columbus, with the Youth and Association workshops on the Wednesday ahead of the meeting.

Initial discussion on how implement \$3500 in marketing/development funds awarded to Pacific for being a top association in 2016 (Shrock): The Association committee gave monetary awards instead of the gold/silver/bronze plaques. Southern California has had great success with RunJumpThrow, and could soon top 10,000 members. We should not earmark this unless it is in accordance with the Strategic Plan after the Strategic Planning meeting in March.

Initial discussion in adopting generic athletic t-shirt as an association service/fundraiser

Calvin: The price is high, partly because of the production process. Shrock: If we do such fundraiser in the future we could go with a more local production option.

Discussion of timeline for Association Board of Directors and Committee Chair elections

Shrock: Nominations for the BoD will be accepted at this meeting and at the March meeting, and by e-mail.

Nominations from the floor:

President: Irene Herman (Bartholomew/Ols).

First Vice-president: Dave Bartholomew (Herman/Connors).

Second Vice-president: Charlotte Sneed (Herman/Wolterstorff).

Secretary: Dave Shrock (Bartholomew/Herman), Stephanie Brown-Trafton (Sneed/Springer).

Treasurer: J.R. Heberle (Herman/Sneed).

Heberle: Send nominations between now and the March meeting to secretary@pacific.usatf.org. Nominees must have attended at least 4 BoA meetings in the past three years. Heberle will send a complete list of people who are eligible, taking into account attendance at this meeting.

Committee Reports (see also the complied written reports)

Coaches Report and SafeSport update - Dave Shrock. Coaches Committee meeting will be at the HokaOneOne Superclinic. There will be 3 opportunities for SafeSport: SuperClinic (Feb. 4), Officials clinics at Serra HS (Feb. 12), and the Youth Committee spring meeting at Logan (Feb. 18).

Foundation Report – Kleeman: Jennifer Oliver has volunteered to help with the Foundation.

Herman: Received a USATF grant for the Diversity Relays, 4-6 of August, in South Lake Tahoe.

Youth Cross Country Report – Cris Houston: Entries were up in club-hosted and championship meets. Two individual champions at National JO XC. Also a team championship in the 15-18 girls division. Sneed: National JO XC will be in Reno in 2018.

Open T&F Grand Prix and Association Championships – Fred Baer: Grand Prix registration is on-line as usual. Planning to hold meet at College of San Mateo on Sunday, June 11, but that is not finalized.

June National T&F Champs- Sacramento State – John Mansoor: Things are proceeding at a quicker pace than they did in 2014. We have asked for the schedule to be finalized in February instead of April, since we are already selling tickets. The location of the shot put has yet to be determined. It could be on the turf in the stadium, in front of the Capitol, or at Kings Area. This is a marquee event since the USA has both gold medalists. The Open 10000s could be on Wednesday night to allow a rest day for the 5000s on Friday night. Officials have already been chosen. There are always opportunities for volunteers. To volunteer on the field of play, contact John Murray.

Master's T&F Champs info - Joseph Ols: Irene Obera won the female masters' athlete of the year award from WMA. Pacific Championships June 4, possibly in San Mateo but venue TBD.

Youth T&F season and Champs - Charlotte Sneed: 11 meets are scheduled. Joanne's Subbantam meet was recognized at the USATF Annual Meeting in Orlando. We are hosting the Region 14 Championships 8-9 July.

17+18 National Marathon Champs - Cal International, Sacramento – John Mansoor: This will be the second time CIM is the National Championships. It will not be a qualifier for a world marathon since it is after the World Championships.

50K Trail Championships – FOURmidable 50K on Feb. 18 in Auburn.

Membership-Irene Herman. 8396 members at end of 2016; this is the most since the mid-1990s. Currently 2828.

Officials Recertification clinics – Winitz: We had our first LDR recert last weekend at American River College. We don't have as many sign-ups for recert as we'd hoped. Herman: Over 25 people at Intro to T&F at ARC.

New business

Kleeman: Received an email from Vin Lananna asking for interest from people who want to be appointed to National committees. Shrock: Send an email with a short resume to Vin if interested.

Mansoor: Sacramento has made it to the next round of bidding for the NCCA DI National XC Championship (bid for Hagen Oaks Golf Course in any one of five years).

Meeting adjourned at 9:00 pm (with no motion due to hilarious amounts of reverb on the call).

Next Meeting: Tuesday, March 21 at Foster City Recreation Center—Annual Strategic Planning Update and BoA Meeting. Tentative schedule: 5:30pm deli dinner; 6:00pm Strategic Planning session; 8:30pm BoA meeting.

Respectfully submitted,
J.R. Heberle
Secretary, USATF Pacific