



USATF Pacific Strategic Planning Session and Board of Athletics Meeting
Tuesday, 22 March, 2016
Foster City Recreation Center – Mist Room

[650 Shell Blvd., Foster City, 94044](#) – *click on address for map*

(revised 21 March, 2016)

5:30-6:00pm – Working Deli dinner (*dinner supplied by the BoA*)

6:00-8:00pm – Strategic Plan update with area coordinators as facilitators. Everyone's contributions are necessary! Chaired by Mark Winitz

8:00-9:55pm - Abbreviated BoA Meeting:

- 1) Moment of silence for Association members who have passed
- 2) Roll call of members and introduction of guests
- 3) Approval of January Meeting Minutes: JR Heberle – *action item*
- 4) Budget review and approval: Dave Bartholomew – *action item*
- 5) Association accreditation update: Dave Shrock
- 6) SafeSport training and update: Dave Shrock
- 7) Review of pending gender determination processes: Dave Shrock
- 8) Discussion on initiating bi-monthly association e-letter to replace *CalTrackRunning News*: Cyni Calvin
- 9) T&F season and Championship Meet updates: Ols, Baer/Evans, Sneed
- 10) JO Champs update: Mansoor-Sneed-Kleeman
- 11) Youth Committee initiative to create picture ID for all youth coaches and enforce at Regional/Championship meets: Sneed
- 12) Discussion on appropriate method to make national office aware of Marathon Trials admin shortcomings: Breen
- 13) Next meeting (18 May)...should this meeting be a teleconference, or a 'hybrid' with face-to-face and phone-in capabilities? Shrock
- 14) Committee reports: Published and posted on association website
- 15) New business

Next Meeting: Wednesday, 18 May in Sacramento, site tba