

PACIFIC ASSOCIATION BOARD OF ATHLETICS  
 MEETING NOTICE  
 September 19, 2001  
 7:30 PM

NOTE: The meeting will take place in FOSTER CITY at the Rec Center located on the corner of Hillside and Shell Blvd. .

AGENDA

- 7:30 PM Minutes
- 7:35 PM Treasurer's Report
- 7:40 PM 2002 Budget
- 8:00 PM Bylaw Changes
- 8:15 PM 2001 Convention Delegates
- 8:30 PM 2001 JO T&F Meet
- 8:40 PM 2002 Cross Country Championship
- 8:45 PM 2002/3 Outdoor Championships
- 8:50 PM 2002 50K RaceWalk Championships
- 9:05 PM Grievances
- 9:15 PM Committee Reports NOTE: Please prepare written reports.
- 9:45 PM New Business
- 10:00 PM Adjournment

COMMITTEES

- President Bob Bowman
- Youth Joanne Camargo
- Vice-President Jerry Colman
- MaT&F Eddie Seese
- Treasurer Bob Podkaminer
- Race Walk Ron Daniel
- Secretary Joanne Camargo
- Open T&F Jerry Colman
- Executive Director John Mansoor
- Athletes Communications CynCi Calvin
- MaLDR Tony Fong
- Officials Dick Connors
- MLDR Tyler Abbott
- Membership Irene Herman
- WLDR Susan Beck
- Coaches Marketing
- Investment & Planning Bob Bowman
- Medical Amol Saxena
- Equipment Dan Davidson
- Awards Bruce Colman
- Disabled Athletes Charles Sheppard
- Media Fred Baer

2002 PACIFIC ASSOCIATION PROPOSED BUDGET

INCOME			BUDGET PRO BUDGET		
2001	2001	2002			
1. CLUB DUES			9500	9500	9500
\$75 per club					
2. COACHES DUES			500	600	500
\$5 per coach					

3. CROSS COUNTRY GP XC Meet Directors	850	700	850
4. DONATIONS Individuals only	2200	1500	1500
5. EQUIPMENT RENTAL	1800	1800	2000
6. INTEREST 5% Interest	14000	10000	12000
7. JO T&F MEET Sacramento	11250	40000	0
8. LDR BANQUET +\$1000 PM	3000	1625	2000
9. MAGAZINE REVENUE	0	0	0
10. MEMBERSHIPS (Individuals) \$20 in 2002	75000	78000	100000
11. OFFICIALS REVENUE Donations/Clinics	7000	6000	7000
12. OPEN TRACK & FIELD Championship Meet	500	2550	2500
13. PRIZE MONEY Held in Trust	80000	80000	80000
14. SANCTIONS No Fee Increase	55000	55000	55000
15. SPONSORSHIPS New Balance?	0	0	0
16. YOUTH TRACK MEETS Region, JO, Youth	0	35500	40000
17. TOTAL REVENUE	260,600	322,775	312,850
EXPENSES			
18. ADMINISTRATION			
a. Phone, Postage, etc.	11250	11250	11250
b. Rent	12000	12000	12000
c. Staff	30000	30000	31500
d. Equipment New Copier	2500	2000	2000
19. AUDIT	6000	10000	0
20. BANK FEES Check Deposit Fees	100	500	1000
21. COMMITTEES			
a. Athletes	250	0	250
b. Awards President's Awards	250	250	250
c. Board	700	800	800
d. Coaches E-Mail Notices	1000	125	500
e. Communications Background Checks	2000	1000	1000
f. Cross Country E-mail, Website	1000	0	0
g. Disabled No Brochure	100	0	100
h. Equipment	2000	2000	2000
i. LDR Palm Pilots	1300	800	1000
(1) Banquet	3000	2000	2000
j. Marketing	0	0	0
Commissions			
k. Masters T&F	0	0	0
l. Membership	750	750	750
Member Brochures			

m. Officials	11000	7000	6600
Clinics, Newsletter,			
n. Open T&F	650	250	600
Including GP			
(1) Champ Meet 0	0	2000	2000
o. Race Walking	450	450	450
(1) Camp	2000		
Youth Development			
p. Strategic Planning	250	0	250
q. Youth	1500	1000	1000
Meetings			
(1) Commissioner	10000	10000	0
(2) Awards	600	600	0
Year End Awards			
(3) Meet Directors	10000		
J0, Region, Youth			
22. CLUB FEES	3000	3000	3000
23. CONVENTION	5000	5000	7500
12 People; Room			
24. GRAND PRIX(S)			
a. Cross Country	8000	8000	8000
b. Race Walking	0	0	0
c. Road Racing	15000	15000	15000
d. Track & Field	15000	15000	15000
e. Ultra Running	2000	2000	3000
25. INSURANCE	750	750	750
D&O Coverage			
26. JUNIOR OLYMPICS			
a. 2001 T&F	0	0	0
Sacramento			
b. Youth Meets	0	25000	25000
Facilities, Office/Awards			
27. LEGAL	1000	0	1000
Lawsuits, Retainer			
28. MEMBERSHIPS (Individual)	27500	27500	37500
\$7.50 in 2002			
29. PRIZE MONEY	79500	79000	79500
In Trust			
30. SANCTIONS	27500	2750	27500
31. TRAVEL FUND			
a. Cross Country	1000	1000	1000
Spring Champs			
b. Junior Olympic	10000	10000	10000
c. Junior Nationals	4000	2500	2500
250 per award			
d. Senior Nationals	4000	2500	2500
250 per award			
e. Indoor Nationals	1500	250 per	award
f. LDR	1250	1250	1000
250 per award			
g. Ultra	1000	1000	1000
500 per award			
32. TOTAL EXPENSES	304,150	320,775	331,555
33. EXCESS REVENUE OR LOSS	-43,550	+2,000	-18,705