

BOARD OF ATHLETICS MEETING 5/15/01

1. MEMBERS PRESENT:

George Kleeman	President
Joanne Slaton-Camargo	Secretary
Irene Herman	Vice-President
Lori Maynard	Officials
John Mansoor	Executive Director
Gail Wetzokk	At-Large
Bob Podkaminer	Treasurer
Tyler Abbott	Mens LDR
Fred Baer	Past President
Dan Preston	Youth
Bob Bowman	Planning
Ron Daniel	Racewalk
Charles Desjardins	MLDR
Sonny Maynard	At Large
Jerry Colman	OT&F
Cynci Calvin	Communications
Rich Zulaica	Officials
Ruth Anderson	WLDR
Bob Shor	Youth
Bruce Coleman	Awards Chair
Dick Connors	Officials
Kim Evans	Youth
Shirley Connors	Guest
Lloyd Stephenson	MaMLDR
Claudia Wilde	Guest

2. MINUTES: Motion to accept minutes of 3-17-01; seconded and approved.

3. TREASURERS REPORT: Draft audit report given to Podkaminer for review. The final audit report will be available at our next meeting in September. Motion to accept Treasurers report of 3-17-01; seconded and passed.

4. TRACK AND FIELD: Partnership between SSC and PA is going well; agreements are in place and solid. Still confident that the meet will not cost, but will possibly show a profit. The biggest problem is finding backup generator power. Volunteers are still needed for the success of our JO Nationals. Coca-Cola has given us a sponsorship. There is an opportunity for the Youth Committee to make additional funds by selling their products during the national meet. Check with Mansoor for further details.

5. WAVA 2005: 2003 Championships have been moved to Puerto Rico. There are three bidders for 2005 - San Sebastian, Finland and Sacramento. We have a pretty good chance of getting the bid. SSC will make their presentation in Brisbane this year in July.

6. BY-LAW CHANGES: Articles 8 and 11 need minor changes for house keeping purposes. 8 should read "overview and make recommendations" and number 11 should read as article 16C instead of 16D. Article 10 should read "a current version must be sent." Motion is made to accept the by-law changes; seconded and passed. A new Coaches Education Committee has been recommended and discussed. Motion made

to table the issue of creating this new committee; seconded and passed.

7. GRIEVANCES: We have no new grievances. There are three outstanding issues with one from LDR and two from Youth. There is an investigation from the LDR Committee to determine whether or not there are grounds for disqualification at the Houlihan Race. Based on the newly enacted youth rule of a "zero tolerance" policy, a club was not allowed to compete for two weeks of competition. The other issue was not to accept registration from another youth club based on inappropriate actions on their part.

#### 8. COMMITTEE REPORTS:

- Executive Director - National Office has a new system for membership. They have sent it to ten associations to test it out and we are the only association to use it. The system remains on-line at all times. All associations can tap into it for information. Starting November 1st, all associations will be required to use this system; each association having until then to perfect it on their end. Regarding privacy, we have voted not to release our list to other outside agencies. The National Office has now decided to put a privacy statement on the registration application.

- Membership - Currently we have registered approximately 4,200 athletes; 401 on line registrations, 1,020 male adults, 559 female adults, 704 youth girls and 776 youth boys. USATF generic brochures will be available for purchase to all committees at a cost of \$80 per 1,000 brochures. If committees want this item they will have to budget for them.

- Officials - We currently have over 200 certified officials. Rich has done a wonderful job handling the recertification of our PA officials. Our total last year was 258 so we are definitely on track.

- Racewalk - The racewalk committee would like to put on a racewalk clinic at the JO Nationalâ€™s; requesting approval from PA youth committee to proceed. Mansoor is checking into the feasibility of conducting the seminar.

- Communication - Request to have minutes available on line from previous meetings and keep as archive file. Motion to have most recent agenda, meeting notice and minutes posted on the website a minimum of seven days before the meeting. Seconded and passed.

- Open Track & Field - Due to the diligence of Dan the results have been updated every week with a lot of positive feedback from the athletes. 8 out of 10 women and 6 out 10 men have already qualified for nationals.

- LDR - Website for Northern California results is [www.directathletics.com](http://www.directathletics.com). There are three weeks of highly publicized track and field watching before we get to the nationals. 9.

#### MISCELLANEOUS:

- Donations: \$1,000 from SF State, \$150 from DeLasalle High School; \$5,000 for LDR Grand Prix - NuBalance has expressed strong interest in sponsoring grand prix; another way is to require membership to California Track and Running news for new athletes.

- Kleeman appoints a committee of three to count election result votes and report back with the results later during the meeting. Bob Bowman is elected President and Jerry Colman elected Vice President. Motion made to destroy the ballots; seconded and passed. The total votes received were forty-two out of potential seventy-two. The

official start date for the new officers is July 1st. A reminder that all sport committees must hold their elections by July 31st so new committee chairs can participate in the budget process; that BOD Budget meeting taking place in August.

- Kleeman makes presentation awards as outgoing president.
- Lydum's have resigned as track coaches at San Francisco State.
- Joe Knapp has been named meet director for 2003 NCAA meet.

Motion to adjourn. Seconded. Meeting adjourned  
Our next meeting will be September 19, 2001 in Foster City