

1. MEMBERS PRESENT:

Bob Bowman President Joanne Slaton-Camargo Secretary
George Kleeman Past President Jerry Colman Vice President
John Mansoor Executive Director Bob Shor Youth XC Chr
Tyler Abbott Mens LDR Charlie Sheppard Disabled Athlete
Lloyd Stephenson MaMLDR Dan Davidson Equipment
Cynci Calvin Com Com Chair Ed Hicks Officials
Charles Desjardins MLDR Dick Connors Officials
Bob Rauch Officials/At Lge Lori Maynard Disabled Athlete
Fred Baer Media Sonny Maynard At Large
Ruth Anderson Womens LDR Susan Beck WLDR Chair
Irene Herman Membership Phil Watkins Officials
Hollis Lenderking Mens LDR Shirley Connors Officials
Dan Preston Youth

2. MINUTES: Our meeting was called to order at 7:45 p.m. Motion is made to approve January 2003 minutes; seconded and passed.

3. TREASURERS REPORT: As of March 14, 2003 about 24,500 in checking and \$162 in Jennie Mae investment account at 9% compared to others getting between 0 and 0.1% interest. We have always budgeted for a loss but have never experienced one until this year. This is a first in the past 22 years. At current spending level we are going to run deficits if we do not curtail spending levels. Motion to approve financial report; seconded and passed. The Financial Procedures should be available by next meeting; will keep you posted.

4. CHAMPIONSHIPS: NCAA Championships in Sacramento, Outdoor Championships at Stanford Junior and Seniors. All information is online. Official help is still needed at all meets. Officials have committed but more are needed to help with those long hour days. Ticket sales for NCAA are doing extremely well; sold approximately 1,000 4-day pass tickets through initial mailings; total of 4,000 for 4 days. The goal is to average 8,000 a day. Promotion has been directed to previous Olympic Trials purchasers. A kiosk and display will be at all major track meets coming up. This should help to draw interest from all areas. This meet will be the biggest NCAA championships of any other sport by far; expected over 1,100 athletes. Athletes must meet minimum qualifying standard to compete. Sacramento is going to make a bid for three years; 2005, 2006 and 2007 to host the NCAA again. All volunteers will have to go through security clearances. The 2005 JO championship meet was not awarded at the convention. It is still not open to all

comers yet. The Midwest region is the region that is supposed to bid. If the negotiations is not announced by June or July it will be allowed to all comers. Our year to bid for is 2007 for track and field and 2006 for cross country. We do not make those bids until 2005 for the 2007 meet and 2004 for the 2006 meet.

5. 2004 OLYMPIC TRIALS: Schedule for the Olympic Trials is on the website. 32,000 tickets have been sold already and they have not been released to the public yet. Only 8-day packages have been sold. The package sales will probably be sold up until 2 weeks before the meet.

6. San Luis Obispo: San Luis Obispo County is being cooperative in support of allowing athletes to become part of the Pacific Association. We have received a letter already from one of the youth clubs in support of the move. In addition, several other individuals have sent letters in support of the move. We need additional letters especially from officials, athletes and other non athletes. All responses so far have been positive. When we have the case well in hand, it will be presented.

7. BY LAW REVISIONS: At the last meeting by laws were passed out that need to be revised and sent to the national office to bring our association into compliance. There are just a few housekeeping items to take care of. When all is said and done we will be more in compliance than any other association. Amendments are made to our by laws to make sure we are covered by the appropriate number of athletes, coaches, officials, youth, organizational members, etc. Under letter "I", first line, the minimum number of available votes "is" not "are". Under J, Tyler wants to add to the end of the first sentence in so far as this does apply, "if a committee does not have an election procedure in place, the procedure outlined in this article will be used insofar as it applies". A motion is made, seconded and accepted regarding amendments to our current bylaws. There are three "at large" appointments to the board that need to be taken into account since it is a national requirement. Currently, the bylaws stipulate the agenda and minutes should be available 30 days prior to the scheduled meeting. This rule should be changed to apply to the annual meeting only which will avoid the possibility of other meetings being classified as null and void because of the 30 day rule. This rule can be added to apply to all annual committee meetings. This will do away with those associations who call impromptu meetings without proper notification to all parties involved. The rule currently stipulates a one to two week period of time to notify all parties.

8. GRIEVANCES: We have no new grievances. Membership is still being refused to Billy Ray Smith regarding reinstatement to the association. This is currently in the appeal stage to the National Office.

9. SERVICE AWARDS: Our Tom Moore award was issued for the first time last year to Tom Moore. Harmon Brown and Herb Rosenbaum are both nominated for the Tom Moore award for this year. That is under discussion at this time. Two Service Awards will also be given out this year to individuals for their service to the association. A list of 14 nominations will be sent out with the ballot this year. John Mansoor is nominated but he graciously declined the nomination. Mark Winitz is nominated and declined the nomination as well. A nomination is made to have a Pacific Association Hall of Fame and have inductees for those who deserve this recognition on an annual basis. Suggestion made to increase the number of awards and/or frequency until we are caught up. A motion is made to make this an annual presentation instead of every two years. Motion is seconded and passed. It is agreed that the voting will be done via email. Presentation of honorees will be made at the annual meeting in Sacramento.

10. ELECTIONS: Two officers will be leaving office because of time served - Joanne Camargo currently Secretary and Bob Podkaminer Treasurer. Nominations are made for those two positions: Cynci Calvin and Sharon Carter for Secretary and Tyler Abbott for Treasurer. Motion is made to close nominations, seconded and passed. Motion made that those who are running unopposed are elected by acclamation. Seconded and passed. The Secretary is the only position to put on the ballot. Motion made that if Sharon Carter does not except the nomination, Cynci Calvin be elected by acclamation. Seconded and passed. All committees must have their elections completed by the end of June. Sports committees please take this timeline into consideration.

11. MISCELLANEOUS:

.. Membership – The PA received a \$2,000 grant from USATF and a tent has been purchased. through a grant to PA. Currently registered members amount to 2,849. Irene is working with the National office to create a members handbook. It is almost ready to go to print.

.. World Outdoor Championships in Birmingham, England – United States won a total of 17 medals; 10 were awarded in a 2 hour period of time; they were tired of hearing the Star Spangled Banner. This was the second highest total medal count collected ever at the World Championships.

.. Cynci Calvin has resigned as Chief Editor of California Track and Running

News; Christine Johnson is taking on the task. She knows the magazine inside and out. Please send material to Christine from now on. Vice President Jensen of the National Office does not receive the magazine and would like to.

National Officers will be added to the mailing list.

.. A Track and Field writer's luncheon is being held at noon in Foster City Tuesday March 25th. Many newspapers ignore track and field because they do not know how to cover it. Stanford or Cal will host one of these luncheons periodically. Check with Fred Baer for more information.

.. Modesto Relays is going all out with sponsor SavMart. This year they are including the California Division II Championships. SavMart has given a grant to California Community Colleges and CCA to bring their meet in there. Cal is also hosting the Atlas Athena Championships on the same weekend as the Modesto Relays.

.. A free 3-hour youth clinic is being hosted at the NCAA meet on Saturday, June 14, 2003. They can take up to 700 kids with each one receiving a free ticket to the NCAA track meet. This event takes place at Hornet Stadium in Sacramento.

.. Sacramento County Fair has offered booth space May 8-11. They will bus in 15,000 kids to participate in this fair. We have the ability to promote track and field free of charge. Congressman Steinberg has a summer youth fair also offering space free of charge; the date is May 17th.

.. Compliments to Dan Preston for a job well done with the website. If you want something on, just let him know and it is done immediately.

.. Monterey Bay Distance Training Center is targeting an opening date of July 1st.

Meeting adjourned; next meeting is Tuesday May 20th