

PACIFIC ASSOCIATION/USATF BOARD OF ATHLETICS MEETING  
NOVEMBER 19, 2003  
WALNUT CREEK, CA

Meeting called to order at 7:38 p.m.

Present:

Tyler Abbott Treasurer, Mens LDR Chair.; Fred Baer, Media Committee;  
Bob Bowman, President; Cynici Calvin, Secretary Communications  
Committee Chair.; Bruce Colman, Awards Ch.; Jerry Colman, Vice  
President; Dick Connors, Officials; Dan Davidson, Equipment; Charles  
DesJardins, Masters LDR; Mike Hammerquist, Youth Field Ch.; Irene  
Herman, Membership; Ed Hicks, Officials; Dick Iwamiya, Officials;  
George Kleeman, Past Pres.. Officials; Art Klein. RW Ch; Karin Kuffel.  
Womens LDR; Hollis Lenderking. Ultra. Mens LDR; John Mansoor. Exec.  
Dir.; Lori Maynard. Disabled Athletes; Sonny Maynard. At Large; John  
Murray. Officials; Bob Podkaminer. Officials; Pat Randall. Officials;  
Margaret Sheehan. Officilas; Charlie Sheppard. Disabled Athletes; Bob  
Shor. Youth XC Chair; Joanne Slaton-Camargo. Youth; Lloyd Stephenson  
Masters LDR chair; Phil Watkins Officials.

MINUTES OF SEPT. 7, 2003 meeting were unanimously approved with  
corrections noted below.

- 1- under NATIONAL LEGISLATION, before the word "association," replace  
the word "regional" with the word "active"
- 2- under "NEW BUSINESS," correct the sentence : Unanimously approved to  
put a discussion about a change in the Board of Athletics meeting day  
and location on the agenda for the next meeting."

TREASURER'S REPORT

- o Approved unanimously.

CONVENTION REPORT

- o Bob Podkaminer, Delegate Chair gave report.
- o 2003 is a major legislation year with 34 rule change and about 200 L  
and I proposals.
- o "Cross Association Penalties" is a proposal submitted by the PA to  
close a loophole in membership rules that allows a member who has been  
banned from one active association to acquire a membership in a  
different active association.

2004 OLYMPIC T&F TRIALS

- o George Kleeman gave report.
- o Volunteers must have forms in by April 1st.

2005-2007 NCAA T&F CHAMPIONSHIPS

- o Three year package
- o Sacramento is one of 5 bidding (Austin TX, Eugene OR, Los Angeles &  
Ohio State)

2005-2007 INDOOR T&F CHAMPIONSHIPS

- o Bid never placed due to no new or improved track in the Reno area.

2006 JUNIOR OLYMPIC XC CHAMPIONSHIPS

- o Bid is moving ahead and will be placed in June, 2004
- o Set up similar to 2002.
- o Will be decided at the 2004 USATF Convention.

SAN LUIS OBISPO AREA ANNEXATION

o Change was approved by the SoCal Association o Will be finalized at the 2003 Convention.

#### 10K NATIONAL MASTERS CHAMPIONSHIP

o Report by Charles DesJardins  
o Heritage Oaks Bank 10K in Paso Robles  
o Considered successful except for some scoring problems that will be resolved for next year's event.

#### GRIEVANCES

o Panel - Dan Davidon, Al Hernandez, Lloyd Stevenson  
o Incident at the Regionals in Fresno where two individuals were on the infield and when asked to leave, refused.  
o Ruling made of probation for 30 days up to a year.  
o Joanne Slaton-Camargo mentioned it is the Youth Committee's decision.  
o Approved unanimously that panel will make recommendation and same panel will judge "what is temper blow."

#### BY-LAW AMENDMENTS

o Approved unanimously the changes needed for our grievance procedure per National office.  
o Majority approved (2 abstentions) for grievance hearing panels that if there are no volunteers there will be a random drawing for 3 members and two alternates from the Board members.

#### SAFETY ISSUES

o Sanctions require that all events have specific requirements to address safety issues.  
o Events all receive these requirements in writing and by becoming sanctioned agree to provide the requirements.  
o Need to have a procedure in the PA by-laws concerning how to deal with noncompliance.  
o Motion approved unanimously that events suspicious of safety noncompliance will be reviewed on a case by case basis first by the Executive Board and then if necessary by the PA/USATF Board of Athletics.

#### BOARD MEETING LOCATION

o Dick Connors suggested we look into a permanent site for the Board meetings and also look at holding board meetings on the weekends. Discussion was held and it was agreed to not change the present system.

#### TOM MOORE AWARDS

o One to be awarded at the Sacramento meeting on January 21.  
o One to be awarded at the Foster City meeting on March 17.  
o Include Awardees at the Board of Executive dinner meeting.

#### COMMITTEE REPORTS

o Special welcome to Art Klein (new RW Chair), Julie Fingar (new Women's LDR Chair) and to Cary Craig (new XC Chair).  
o Membership Committee Report from Irene Herman attached.  
o Communications Committee from CynCi Calvin: need all committees to be more pro-active in sending photos and articles to the staff at California Track & Running News. The magazine's bimonthly deadlines will be posted at [www.pausatf.org](http://www.pausatf.org). They are Jan.1, March 1, May 1, July 1, Sept. 1, and Nov. 1.  
o Disabled Athletes from Charlie Sheppard: Para Olympic Academy to be based near San Jose. Will hold clinics.

- o Media from Fred Baer - discussed that media presence at the national USATF convention will be prominent due to recent drug issues.
- o LDR Committee from Tyler Abbott - travel funds awarded to Christian Hesch (Senior Bowl 10K, Alabama) and Chris Lundy (Tufts 10K, Bosotn)

NEXT MEETING: Wednesday, January 21, Sheraton Grand Hotel, Sacramento

MEETING ADJOURNED: 9:50 p.m.