



USATF Pacific Board of Athletics Annual Meeting
Meeting Minutes
Foster City Recreation Center, Foster City, CA
Tuesday, September 16, 2014
Unapproved

Members present: Fred Baer (Treas./W T&F Ch./Media Ch.), David Bartholomew (Coaches/At-large), Tom Bernhard (M LDR Ch.), Mike Bower (Officials Ch.), Carl Bryant (Youth Vice Ch.), Cynci Calvin (Comm. Ch.), Joanne Camargo (Youth Ch.), Don Collins (At-large), Shirley Connors (Officials), Bill Dodson (M LDR-MUT), Don Harding (Youth Official's Ch), Irene Herman (V. Pres./Membership), Al Hernandez (Coaches), Ralph Jones (M T&F Ch.), George Kleeman (Past Pres.), John Mansoor (Exec. Dir.), Jim Marhenieke (Coaches), Leroy Milam (Awards Ch.), Jennifer Oliver (Officials), Joseph Ols (Masters T&F Ch.), Alex Price (Race Walking), George Rehmet (Para Ch.), Deborah Sample (Youth Records Ch.), Charlie Sheppard (Para), Bob Shor (Youth), Dave Shrock (Pres./Coaches Ch.), Allan Stanbridge (M LDR), Lloyd Stevenson (M LDR), Jeré Summers (Athletes Ch.), Mark Winitz (M LDR), Duane Wolterstorff (Youth Treas.).

Guests: Don Bowden (Hall of Fame inductee), Kathy Bryant (Youth), Mark Foyer (SM county HS Meet organizer, official), Andrew Murphy (New CSU East Bay Assist. Coach), Gary Schmidt (Masters T&F Throws Chair).

Presentation of Association Hall of Fame, Tom Moore, and Service Awards (Leroy Milam):

(Refer to Association website's awards section for full bios and previous recipients.)

Tom Moore Award: Sonny Maynard

Hall of Fame: Don Bowden, Irene Obera, Ed Burke, and Ruth Anderson (in absentia)

Association Service Award: John Murray and George Paddeck (both in absentia)

Meeting called to order at 8:03pm. Introduction of members present.

Review and approval of the May 2014 BoA meeting minutes (Shrock): **Motion** to approve minutes **passed** (Baer/Ols/unanimous).

Treasurer's report (Baer): **Motion** to approve current cash flow up to September 16 **passed** (Wolterstorff/Hernandez/unanimous).

Review of proposed 2015 budget (Baer/Kleeman):

Youth Treasurer Duane Wolterstorff explained the request for increase to \$10K in Youth Club payout (line 208) and to increase Youth workshop at Annual Meeting from \$200 to \$250 per person (line 209). **Motion** to amend these items **approved** (Sample/Collins/29-0-1).

Motion to increase funded voting representative allocation to \$1,000 each, changing line item 143 to \$16,000 (Wolterstorff/Hernandez). **Discussion:** Extended discussion on amount of funding to Annual Meeting. Presentation of cohort association funding policies by Shrock (*Appendix A*). Suggestion to create work group of committee chairs and delegation chair to further study an increase for 2016 Annual Meeting in Orlando with delineation of how much can be spent for specific costs such as accommodation, transportation, meals, etc. Athlete Committee Chair Summers asked if additional funding would be available for athletes if additional funding was needed for athletes to participate in a workshop before the annual meeting. Calvin expressed that the Association is looking at a future budget and questions if there is any precedence for decision. Wolterstorff thinks a minimum of \$1,200 for annual meeting expenses. Kleeman warned against spending more on administration than athlete funding. Winitz requests work group to look at equitable reimbursement. **Motion approved** (26-1-3).

Motion to approve 2015 budget as amended **passed** (Kleeman/Baer/unanimous).

Representation to the USATF Annual Meeting in Anaheim (Herman):

Delegation Chair Irene Herman noted that with over 7000 membership Pacific has 19 delegates (most in

nation). Committees designated voting representatives prior to meeting with vote for two open delegates and 4 alternates (*Appendix B*). Irene will send updates to representatives and alternates periodically before meeting.

Strategic Plan review and Update (Winitz): Request to table until March 2015 meeting with feedback from plan area coordinators prior to March meeting.

Presentation and approval of various association committee operating procedures for approval (Shrock): Men's T&F, Athletes, and Coaches Committee Operating Procedures created and will be sent to respective membership for approval and then posted on each committee's webpage. Athlete's Committee and Masters T&F revision will be ready for November BoA meeting.

Naming meets according to the national office branding guidelines (Heberle): Tabled due to absence. Shrock noted that the national office was meant to have revised logo design and use agreement to associations by Sept. 1 which has not occurred.

Website revision update (Calvin): Extended presentation on revised website appearance and navigation (*Appendix C*). Concern from floor on limiting editing/content upload access to assure content consistent with Association guidelines. Calvin will consider and incorporate into plan (*see committee reports for complete presentation*).

New business:

MUT Chair Bill Dodson reported that Tamalpa wishes to host the USATF 50 km Trail National Championships at their Marin Headlands event on Saturday, August 29, 2015. The application is being done by Diana Fitzpatrick, race Co-RD with her husband Tim. Hollis Lenderking, MUT Co-Chair is assisting Diana. Bernhard asked that Tamalpa makes sure event has sanction which they have not always completed in the past. **Motion** for BoA to support Tamalpa's bid **passed** (Kleeman/Bower/29-0-1).

Shrock noted that the Western Region T&F Champs. tentatively scheduled for June 14 at San Mateo may not occur due to national club committee moving club champs to this date. Baer and Shrock will pursue. Possible to move USATF Pacific T&F Champs. to this date and site as June 14 will be last date possible to qualify for the USA Outdoor T&F Champs. in Eugene.

Membership Report (Herman): The association has reached 7150 members which is the most in many years. For by sport certification breakdown refer to Appendix D.

Committee and Status Reports (*Refer to committee reports posted on Association website.*)

Motion to adjourn **approved** (Hernandez/Bower/unanimous). Meeting adjourned at 9:58pm.

Next Meeting: Tuesday, November 18 in Sacramento, site TBA.

Respectfully submitted,
Irene Herman and Dave Shrock