

PACIFIC ASSOCIATION BOARD OF ATHLETICS MEETING NOTICE, AGENDA January 18, 2006 7:30 PM

NOTE: The meeting will take place on WEDNESDAY in WALNUT CREEK at Heather Farms Garden Center, 1540 Marchbanks Drive.

AGENDA

7:30 PM Minutes
7:35 PM Treasurer's Report
7:45 PM Grievances
8:00 PM Convention Report
8:10 PM 2006-07 NCAA Championship
8:15 PM 2006 XC Nationals
8:20 PM 2006 Open Track Championships/Chair
8:30 PM 2006 Golden West Meet
8:35 PM Youth Meets
8:45 PM Website Revisited
9:00 PM Committee Reports NOTE: Please prepare written reports.
9:45 PM New Business
10:00 PM Adjournment

COMMITTEES President: Jerry Colman; Vice-President: Debra Sample; Treasurer: Tyler Abbott; Secretary: Cynci Calvin; Executive Director: John Mansoor; Communications: Cynci Calvin; Officials: Bruce Colman; Membership: Irene Herman; Coaches: Dave Schrock ; Investment/Planning : vacant; Disabled Athletes: Charles Sheppard ; Media: Fred Baer; Youth: Joanne Camargo; MaTandF: Joy Margerum; Race Walk : Art Klein; Open TandF: vacant; Athletes: Stephanie Brown ; MaLDR: Lloyd Stephenson; MLDR: Tyler Abbott; WLDR: Julie Fingar; Marketing: vacant; Medical: Amol Saxena; Equipment: Phil Watkins; Awards: Dan Davidson

PACIFIC ASSOCIATION/USATF BOARD OF ATHLETICS MEETING MINUTES
Wednesday, November 16, 2005 7:30 pm
Sheraton Grand Hotel, Sacramento, CA
Meeting called to order at 7:40 p.m.

PRESENT: Tyler Abbott - Treasurer, Men's LDR Chair; Fred Baer - Media Chair; Stephanie Brown - Athletes Chair; Cynci Calvin - Secretary, Communications Chair; Anthony Camargo, Youth; Bruce Colman - Officials' Chair; Jerry Colman - President; Dick Connors - Officials; Shirley Connors - Officials; Dan Davidson - Awards; Charles DesJardins - Masters LDR; Ann Gerhardt - Race Walk; Mike Hammerquist - Youth Treasurer; Darrell Hampton - Youth HS Chair; Irene Herman - Membership Chair; Ed Hicks - Officials; Dick Iwayama - Officials; Maura Kent - Youth Publicity; George Kleeman - Past Pres., Officials; Art Klein - Race Walk Chair; Hollis Lenderking - Ultra Subcommittee Chair; John Mansoor - Exec. Dir.; Bob Podkaminer - Officials; Debra Sample - Vice President, Youth; Margaret Sheehan - Officials; Charlie Sheppard - Disabled Athletes; Bob Shor, Youth XC Chair; Joanne Slaton-Camargo - Youth Chair; Dave Shrock - Coaches Chair; Lloyd Stephenson - Masters LDR Chair; Randy Sturgeon, LDR and Masters TandF; Phil Watkins - Equipment Chair, Officials; Mary Woo, Masters TandF

MINUTES of Sept. 17, 2005 Meeting
- Unanimously approved with one typo corrected.

TREASURER'S REPORT

Approved unanimously

2005 NATIONAL USATF CONVENTION

Delegates selected

A unanimous vote tabled the Policy Proposal (below) for the January meeting:

Set automatic funding for 16 delegates (rather than 17; one less official).

Approximately 12 committee reps and 4 others.

20% minimum are to be athletes.

JOSH TENZENO GRIEVANCE

Not a PA member but coaches PA athletes.

Recruited a youth to run on a different club.

Grievance Committee recommends a one-year suspension for Josh Tenzeno.

Grievance Committee's recommendation unanimously approved.

WEB SITE DESIGN

Excellent power point presentation made by Maura Kent describing the changes developed by web site task force (Cynci Calvin, Maura Kent, Dan Preston, Thom Trimble).

Changes were previously reviewed and approved by the Communications Committee Approved unanimously by the Board of Athletics.

ATHLETES COMMITTEE CHAIR

Stephanie Brown has stepped forward to be the Athlete's Committee Chair. She will be included on the Executive Board and hope to be helpful in representing the Pacific Association's elite athletes

CALIFORNIA TRACK and RUNNING NEWS

Dick Connors and Darryl Hampton requested improved content, especially in the high school coverage, and regret loss of Keith Conning as a contributor. Jerry Colman reminded everyone that we all need to consider contributing articles and photos. Cynci Calvin will contact the publisher about better delivery and timeliness of required ads.

DYESTAT LINK IS UP AND WORKING

2006 CROSS COUNTRY CHAMPIONSHIPS

Aggies and Tim Wason are working together on this Irene Herman and her son will be doing a video of the event that can be used for marketing.

2007 and 2008 CROSS COUNTRY CHAMPIONSHIPS BIDS

Discussions underway with the Sacramento Sports Commission

CIF meet would have to be rotated
NCAA XC: more will be learned at the coaches meeting prior to the USATF
Convention.

2007 JUNIOR OLYMPIC TandF CHAMPIONSHIPS BID
Fizzled
Too much going on.

MASTERS TandF CHAMPIONSHIPS
2008 or 2009 probably the earliest
Need a masters TandF subcommittee to work on this.

GOLDEN WEST INVITATIONAL
Plans for 2006 have begun.
\$100,000 from City of Folsom for improvements in throwers venue at
Folsom HS.
Possible that the regional JO TandF meet would be held there.

COMMITTEE REPORTS

- -Open Track and Field Committee: Jerry Colman is stepping down so it
needs a chair; PA Championships will be held Memorial Day Weekend.
- Membership Committee report from Irene Herman
- Coaches Committee Report from Dave Shrock: newsletter is available;
Fresno State

Indoor Meet Jan. 16 with Run for the Dream Clinic Jan. 13, 14 & 17;
Level I Coaches

Clinic on Jan 14 and 15 at UC Berkeley; Level II clinic in July in Las
Vegas

- Officials Committee Report by Dick Connors
- LDR Committee Report by Tyler Abbott: 2 athletes assisted with travel
funds to go to Twin Cities Marathon; Headlands 50K awarded National
Trail 50K Championship for 2006 and 2007.
- Youth XC Committee: Bob Shor reported that the PA's JO XC to be held
Nov. 20.

MEETING ADJOURNED at 9:40 p.m.

Next Meeting: Wednesday, January 18, 7:30 pm, Heather Farms Garden
Center, 1540 Marchbanks Dr., Walnut Creek