



USATF *Pacific* Board of Athletics meeting agenda

18 November, 2014

Location: DoubleTree at Arden

(off of Capital City Frwy-Bus 80, Arden Way East exit)

[2001 Point West Way, Sacramento, 95815](#) ← *click on address for directions & maps*

7:30pm: Roll call of BOA and introduction members present

Secretary's Report- Review and approval of previous meeting minutes - JR Heberle **Action Item**

Treasurer's Report - Fred Baer and John Mansoor **Action Item**

USATF Annual Meeting update - Irene Herman

Communications Committee Report and website renovation update - CynCi Calvin

USATF Logo update – CynCi Calvin

Athlete, Women's T&F, Master's T&F Ops Procedures status update – Dave Shrock

Committee and Status Reports: Submit to Secretary JR Heberle by Saturday, Friday, 14 November at 8:00pm committee reports for printing and distribution as we will have limited time for oral reports.

Upcoming championships and events:

Dec'15-Club XC National Championship - GG Park - Irene Herman

2016 JO T&F Champs – Sacramento – John Mansoor

2017 USA Champs, 2016 Junior Champs, and 2018 US Masters Champs

Membership-Irene Herman

Coaches Report-Dave Shrock

Upcoming Open, Masters and Youth Cross Country championships update – Irene, Charlotte Sneed

Open and Master T&F Championships 2015 dates update- Ralph Jones & Joseph Ols

2014 Open T&F Grand Prix standings correction – Fred Baer

PA Foundation update – George Kleeman

2015 Officials Clinics - Mike Bower, Jim Hume and Shirley Connors

Set 2015 BoA meeting dates

New Business

10:00pm: adjourn

Next Meeting: tentatively 20 January, 2015 at Heather Farms, Walnut Creek