

Pacific Association Youth Team
James Logan High School
Union City
JANUARY 24, 2009

ATTENDEES

Joanne Slaton-Camargo Youth Chair, Debra Harvey Vice Chair, Nadine Davis Secretary, Maria Castillo Officials Chair, Maura Kent Communications Chair, Dan Wright Treasurer, Mike Hammerqueist Treasurer, Charlie Sheppard Records, Lee Webb Multi Chair, Becky Klein Race Walk Chair, Ken Block Field Chair, Tony Williams Membership Chair, Roscoe Brown Dynasty TC, Ernest Bass Dynasty TC, Tyisha Williams Dynasty, Michael Milbourne Dynasty, Mark Morrison Roseville Express, Yuko Hayjashi MacCan Do TC, Kevin McCarthy Pleasanton Heat, Traevon Williams EBH, Will Pittman 3M, Roosevelt Kent RETC, Evans Hoy ACS, Eric Stuart EPA Greyhounds, Adarian Barr RETC, Arno Brewer MVTC, Lloyd Stephenson, Brunet UMOJA, Jeanetta Phenom, Joe Silva Pacific United, David Lawrence Pacific United, Margaret Dixon Oakland Pal, Darius Strickland Vacaville Pal, Willie Young Palo Alto Lightning, James Moore Flying Jaguars, Kyle Whitmore Flying Jaguars.

Meeting was called to order at 11:06 by Joanne Slaton-Carmargo.

Motion made to accept the minutes from the last meeting, October 9, 2008. Seconded and vote made to approve minutes. The coaches were then informed that we would be running the meeting according to the Roberts rules of Order.

Chair report was given by Joanne Slaton-Camargo: We will need to help with the XC JO in 2009 in Reno. We won the 2010 JO in Sac and the youth will be hosting the meet. We will need everyone's help at this meet. We also ask for help at the masters meet. Next year XC association meet will be ran by the association and the money to be used to rent a heated registration fees for the athletes who qualifies for the XC "JO's".

Treasurers report was given by Mike Hammerquist. Motion made to give Official Committee a \$500 donation from the Youth Committee as a gesture to thank them for everything they do. Motion made to purchase a 10x20 tent to display the PA youth committee at our track meets. Motion made to pay for the athletes entries from the track meet proceeds. All motions approved by the youth committee members presents.

XC will need our help for the 2009 JO Nationals in Reno that we will be hosting. Our help is also needed to help out at the masters meet.

A request was made that we use \$2000 for a heated tent for XC championship meets. The Association will then use the remainder of the funds to pay the registration fees for the athletes who qualifies for the "XC J O's".

Here are the items that were voted on to change for the Youth Committee Operating Procedures: (Becky Klein over see the reading of the Operation procedures)

Motion to be able to put on the youth website a form in order for a team to bid on a meet. This motion was approved.

Motion to give ribbons for the top 1-6 places for each heat at 1 and 2 day track meets. Motion was that a friendly amendment to make it optional.

Motion to amend the YOP to have the teams when posting their meets on the schedule to have a list of order of events in advance. Motion was approved.

Motion to have only one track meet per weekend. Motion was approved.

Here is a list of other items that were also voted upon that are not changes to the operation procedure manual:

Youth Coaches Alliance, positions will be appointed by the youth chair based on recommendations from the youth coaches. They are then voted on and approved by the youth committee members. These positions are held for a 2 year term. Here is a list of your appointed, voted on and accepted nominees:

Chair-Will Pittman 3M TC, Greater Bay Area Alexander Hill LSI TC, Jim Philips CVTC, Arno Brewer MVTC, Secondary Margaret Dixon OPAL.

Sacramento- Adrian Barr RETC, secondary person to be determined

Central-Dwayne Grady Panther, Alicia Kirton-Loung Stockton Saints, Secondary Jeanette Aldridge-Phenom TC

Northern-TBD

Motion to move the XC meet to the day after the state meet. If the move is made a request that the athletes will be waived all the way through. Motion was to leave the XC schedule as is. Passed

Other topics that were discussed:

No unattached athletes can be added to the relay roster after the top 8.

Charles Sheppard talked about having the 800m event for wheelchair athletes. We are asking all youth clubs that are hosting track meets to please open your meets for this event.

Membership chair report Tony Williams: For 2009 we are asking for original birth certificates for any new athletes in 2009. No unattached athletes can be added to the relay roster after the top 8.

Communication Chair Maura Kent: 3 sandwich boards will be made for advertisement as track meets in order to pulling new athletes. USATF drug testing enforcement. Level 2 USATF Coach's for the youth at the 2010 JO.

Officials chair Maria Castillo: that we have Umpiring class and Certified official in Roseville for the youth.

Maria Casitillo gave the report on background check: The new national rule for life scan does not apply to everyone. The cut off will be March 31, 2009.

In 2009 new would like to take the money from the association meets that we give to the teams who volunteers and use it to pay for the entries to the national and to put money aside to give gifts for the athletes that qualifies for the nationals in 2010. Any remaining funds will still be given out to the volunteers. A vote was taken and was approved.

We need to promote our athletes from the PA Association at the 2010 JO. We would like to make the opening ceremony exciting for the kids. We will be doing this for track and field and XC for the 2009 season.

Turbo Javelin for sub bantams will be an option to add to the order of events for teams that are hosting track meets.

Vice Chairperson Report Debra Harvey: the Youth Coaches Alliance explained where this was originated from and we took a vote on the nominees listed above. All nominees were voted in.

Golden West-PAC

We have decided that wristbands will be handed out so that spectators will not be charged to enter the Golden West if they attended the PAC once the Golden West start they may have to pay. We will have to work from the beginning to the end of the meet. There is also no cost for the association to use the facilities. We will also be combining the use of the officials.

Top 3 update David Lawrence

This year the top 3 will be held in Bakersfield. Reason for the top 3 to be hosted in Bakersfield, CA is he could not find enough support form the Fresno area. Question was asked that our association has more clubs why would we have them travel to Bakersfield when we can get Granada High School for no cost? Does he have Officials and who was doing the timing? David is suggesting that we will not have to work and the coaches will just have to coach. Because the central group does not have the knowledge and the expertise of hosting a meet of this magnitude a suggestion was also made to David that we host the meet here this year and that we train the Bakersfield s group of volunteers for the experience they can keep the money just pay for our expenses.

The multi's will be held at Liberty High School in Bakersfield. Track and Field will be held at ????? College on Friday and Liberty High School on Saturday and Sunday. David received much opposition to having the Top 3 meet in Bakersfield.

Joanne Slaton-Camargo open up to bid for the XC meets in 2009.

Parking Lot Items:

- < Sub committee to host 2010 opening ceremonies-sign up sheet available and passed around for signups
- < How to tie in elite youths opportunities – Lee Webb
- < YOBA review EBOA by bylaws on how to create separate money – Mike Hammerquist

Meeting was adjourned at 2:58 pm. By Maura Kent