

## Pacific Association Youth Club Meeting – February 28, 2015

### Attendees

Lee Webb, Michael Davidson, Virginia Verneuil, Carl Bryant, Deborah Sample, Duane Wolterstorff, Shawn Cochrane, Roy Taylor, Marek Sauczuk, Don Harding, Cris Houston, Charlotte Sneed, David Augustus, Joanne Camargo, Sylvia Jones

Meeting was called to order @ 10:30 am by Joanne Camargo

Minutes approved from October 18, 2014 youth meeting.

We discussed the SafeSport program requirements and the fact that it must be completed by every adult volunteer, coach, administrator working with youth track.

Duane Wolterstorff gave the treasurer's report.

Irene Herman

- Spoke on youth memberships being down this year by 2300+. It was brought up that numbers are always lower in beginning of year for a variety of reasons.
- Discussed the need for a youth webpage manager.
- We discussed insurance issues – concession insurance for sanctioned meets and medical malpractice when using EMTs.
- We must be aware, responsible and not tolerate discrimination of LGBT in youth track.

Debra Sample – Track Chair:

The following is mandatory for 2016:

- Posting of practices
- All athletes must be USATF members
- TCLogiq and Livescan background checks for all adults
- Level 1 coaches must be certified every 4 years
- Completion of Safesport for all adults

Future Stars website – designed for youth track - invites youth to provide updates

Don Harding – Officials Chair

Discussed need for more officials for 2016

Spoke about there being state legislature for use of CA schools for practices. We discussed the changes in last few years regarding the fees being charged for the use of school tracks. Don said legislature states that schools are not allowed to charge non-profit organizations to use fields and anyone is allowed use of an open track.

Charlotte Sneed agreed to put together and send out a list of schools/facilities open to non-profit orgs:

<https://www.pausatf.org/facilities-for-track-field-meets/>

Charlotte Sneed - Cross Country Chair

- Open dates to be filled on cross country schedule.
- Discussed some of the rules that hadn't been adhered to by teams during regular season and guidelines for putting on a successful meet.

- Motion to approve cross country schedule was passed 10 – 0. First and seconded by Ginger Vernieul and Don Harding.
- Discussed scholarship for winners of grand prix competing at Nationals and number of awards should be determined by number of participants as opposed to being set per event.

Meeting adjourned @ 1:20 pm.