

## **Pacific Association Youth Club Meeting – October 15, 2016**

### **Attendees**

LaDonna Aubert, Duane Wolterstorff, Arun Vatturi, Ginger Verneiu, Paul Heglar, Will Pittman, Deborah Sample, Robert Avila, Michael Davidson, Stacey Davidson, Lawanda Young, Jorge Quero, Greg Newman, Brunet Lux, Dave Shrock, Evangela Dixon, John Knowles, Alicia Stansbury, Don Harding, Virginia Simms, Joanne Camargo, Sam Burns, Denise Williams West, Cris Houston, Myiesha Edgerly, Conella Edgerly, Jr., Charlotte Sneed, Otis Campbell, Sylvia Jones

Meeting was called to order @ 10:27 am by Charlotte Sneed

February, 2016 meeting minutes were approved – 10 – 0 – 3.

### **2017 Youth Committee Budget Update**

Duane Wolterstorff went over the 2015 and 2016 track and field and cross country budget. We discussed the fact that PAUSATF youth membership increased by 822 athletes in 2016 and the executive board needs to understand/acknowledge that youth adds a lot of \$\$ to the coffers.

Duane will provide more detail more detail on the budget in the way of line item breakdowns to provide a better understanding for coaches' understanding of finances and budget.

It was also brought out that better attendance at the executive board meeting in September and March in Foster City would create better understanding and allow us to get bigger chunks of the \$\$ in the budget. Complete budget and line items are posted on the USATF website.

We voted to approve the following financial items:

- . 2016 Financial Disbursements statement approved – 16 – 0 – 1.
- . 2015 Cross Country Team Volunteer Hours Payout – 16 – 0 – 1.
- . 2016 Track/Field Team Volunteer Hours Payout – 15 – 0 – 2.

### **2016 Track/Field Season Critique**

- Sam Burns brought up lack of security and clubs running out of awards at the meets. It was brought out that it's sometimes difficult to foresee how many athletes to expect prior to the meet. As to security, Greg Newman stepped up. He will request a quote to provide security for each meet for the season.
- There was an issue with an unregistered athlete who competed with one club at the beginning of the season and then signed up with a different club later on, causing an issue. Dave Shrock will see to it that the association staff (Heike) notify coaches when an athlete is removed from their roster.

- There was some discussion about the lack of entertainment and activities at the JOs this year and also positive comments about the fact that the entertainment / activities were geared toward the kids and they, as well as the parents, enjoyed it.
- Don Harding brought up the fact that coaches need to be cognizant of the fact that unregistered athletes are uninsured athletes and pose a risk to the clubs who allow it.
- Brunet Lux voiced concern about the length of the one day meets. He suggested that maybe clubs who have back to back meets work together when scheduling, so that one can offer the 200m and the other would offer the 400m, etc.

### **2016 Cross Country Season Update – Cris Houston**

Cris gave update of cross country season. We're seeing a higher number of cross country athletes this year.

### **2017 Track / Field Meet Schedule – Deborah Sample / Joanne Camargo**

We voted to approve the new track and field schedule. Season begins on 3/4/16 with only three open dates – 3/4/16, 4/15/16 and 5/13/16 - 18 – 0 – 0.

### **2017 Lake Tahoe Track & Field Festival – Anthony Davis**

Anthony gave a presentation, inviting all to his diversity relays festival in Lake Tahoe on August 4 – 6, 2017. Festival scheduled to be at South Tahoe Middle School and will include such events as family 4x100 relay, racewalk relay, pole vault exhibition, etc. Additional info at [antrack2015@gmail.com](mailto:antrack2015@gmail.com).

### **2017 Championship Meet Volunteers/Officials – Don Harding**

Don gave update and reminded everyone that all officials must recertify this year.

### **USATF Coaches Education – Dave Shrock**

Dave encouraged clubs to apply for one of the eight level 1 scholarships available.

Right now we are required to use NCSI background checker instead of TCSLogiq. Shrock working to get us to one background check system, preferably Livescan, since that's what we have in place already.

### **Code of Conduct**

There was discussion about the need for updated Code of Conduct. A committee was made up of Sam Burns, Will Pittman and John Knowles will review and update the document and send to Charlotte.

Meeting adjourned @ 1:20 pm