



USATF Pacific Board of Athletics Meeting Minutes
Foster City Recreation Center, Foster City, CA
Tuesday, March 21, 2017
Approved May 16

Members present: Fred Baer (M T&F Ch./Media Ch.), David Bartholomew (Treas./Coaches), Tom Bernhard (M LDR Ch.), Cynci Calvin (Comm Ch.), Joanne Camargo (Youth), Shirley Connors (Officials), Bill Dodson (M LDR/MUT), J.R. Heberle (Secy.), Irene Herman (1 V. Pres./Membership Ch.), Cris Houston (Youth), Jim Hume (Officials), George Kleeman (Past Pres.), John Mansoor (Exec. Dir.), Jennifer Oliver (Coaches Youth/HS), Joseph Ols (Masters T&F Ch.), Deborah Sample (Youth), Charlie Sheppard (Para), Dave Shrock (Pres./Coaches Ch.), Charlotte Sneed (Youth Ch.), Allan Stanbridge (Masters LDR Ch.), Robyn Stevens (RW), Bob Thompson (Officials), Mark Winitz (M LDR).
By phone: Verity Breen (W LDR Ch.), Carl Bryant (Youth V-Ch.).

Guests: none.

8:42 pm: Call to order. Roll call.

Review of January minutes. **Motion** to approve January minutes **passed** (Kleeman/Baer/unanimous).

Treasurer's report

Ols: 2016 Masters T&F Grand Prix Award have been ordered. Mansoor: 2016 will be in the positive, once the books are closed. **Motion** to approve report **passed** (Ols/Kleeman/unanimous).

Nominations for Association Officers

Nominations received from the floor during the January meeting:

President: Irene Herman (Bartholomew/Ols).

First Vice-president: Dave Bartholomew (Herman/Connors).

Second Vice-president: Charlotte Sneed (Herman/Wolterstorff).

Secretary: ~~Dave Shrock (Bartholomew/Herman)~~, Stephanie Brown-Trafton (Sneed/Springer).

Treasurer: J.R. Heberle (Herman/Sneed).

Nominations received by email: None.

Shrock had declined for Secretary.

Nominations received from the floor during this meeting:

Bartholomew declines for First Vice-president.

President: None.

First Vice-president: Sneed (Trafton/Ols).

Second Vice-president: Bartholomew (Kleeman/Herman).

Sneed declines for Second Vice-president.

Secretary: None.

Treasurer: None.

Motion to close nominations **passed** (Baer/Connors/unanimous).

Motion to elect candidates by acclimation **passed** (Kleeman/Baer/unanimous).

New officers begin two-year terms on June 1, 2017.

Vin Lananna listening tour

Shrock: April 1 at Stanford after the Invitational. There will be drinks and food. The BoD has agreed to spend as a good-faith donation \$300 towards the \$1200 F&B minimum for the meeting venue; the remainder will be covered by Tracktown USA. **Motion** to approve \$300 for this purpose **passed** (Ols/Trafton/27-2-3).

Association matters update

Shrock: Tonight we finally saw the result by e-mail that all association Certification Chairs will have access to the certification database, now part of the national membership database. Youth coaches will also receive badges based on the national database. In the future, USATF membership cards will not be sent every year; they will expire at the end of your membership.

Discussion of duplicity of background screens with NCSI and Livescan.

Volunteer online submission coming—replaces paper form from a couple of years ago.

Legacy email account use is now required. Communications from the National office to association officers and chair will go to those accounts.

Committee Reports (see the compiled written reports)

Bernhard: LDR Banquet featured Pete Magill as speaker.

Association Championships

Masters T&F (Ols): San Mateo hasn't gotten back to me. June 4 at CSM if it's available.

Grand Prix (Baer): There were a lot of open athletes at the Hornet Invitational at Sac State. We have a Weekly Series of meets, three with prize money. Trafton: Amber Campbell's brother founded Big Push, which is a non-profit to promote Olympic development athletes and charitable initiatives. Revenue comes from web streams of meets. Production costs are low because of the equipment being used. Live web streams can be accessed for \$5.

Sneed: PA JOs Logan HS Union City.

USA Outdoor

Mansoor: We are ahead of where we were in 2014. Kleeman: Field of play volunteers should email John Murray. Mansoor: There is construction impacting the normal 2k race walk loop, so we will probably use a 1k loop.

Discussion of timeline for Association Board of Directors and Committee Chair elections

New business

Connors: Cris Houston was recognized at the Annual Meeting for the Association Volunteer award. Shrock: Each association was asked who has gone above and beyond.

Herman: A little over 4200 members at this point.

Meeting adjourned at 9:47 pm (Trafton/Sneed/unanimous).

Next Meeting: Tuesday, May 16 in Sacramento with call-in option.

Respectfully submitted,
J.R. Heberle
Secretary, USATF Pacific