



USATF Pacific Board of Directors Meeting Minutes
Conference Call
Tuesday, May 16, 2017
Unapproved

Members present: Dave Shrock (President), Irene Herman (First Vice-President), Charlotte Sneed (Second Vice-President), J.R. Heberle (Secretary), David Bartholomew (Treasurer), Jeré Summers (Athletes Chair), George Kleeman (Past President), John Mansoor (Executive Director).

Members not present: Stephanie Brown-Trafton (Athletes Representative).

6:00 pm: Call to order.

January BoD minutes approved unanimously.

Discussion of current status of Committee Officer nominations
Nominations were reviewed.

Discussion of Marketing Coordinator position

Mansoor: Plans for a booth themed around the mile at USATF Outdoors will need to come together in the next two weeks if it's going to happen.

Crystal Springs Cross Country Course future management

Shrock: Is there any way Pacific could be involved in the management of the course after Bob Rush and Joe Mangan? The primary role of a manager is to keep the trails clear, clear drainage pipes, ordering chemical toilets, open and close the shed during meets. Also have to work with the City of San Francisco water district, the City of Belmont regarding parking and other neighborhood nuisances.

Mansoor: We have about a year to find someone. Mansoor will send an email to Joe Mangan of College of San Mateo that Pacific is willing to solicit help from our membership to help manage the course, though the Association cannot get involved in daily operations of the course.

Association's Timing Equipment

Mansoor has it. Sneed: Approximately \$400 total cost to upgrade and renew our Hy-Tek license. Heberle suggested upgrading only to version 5 since version 6 has bugs.

New business: Kleeman: We got recommendations from 120 Sac State students of how to raise funds for the Foundation.

Motion to adjourn **passed** (Kleeman/Herman/unanimous). Meeting adjourned at 7:24 pm.

Next Meeting: Usually a budget meeting August or early September

Respectfully submitted,
J.R. Heberle