



USATF Pacific Board of Athletics Meeting Minutes
Heather Farms, Walnut Creek, CA
Wednesday, 16 November, 2016
Approved January 17, 2017

Members present: Fred Baer (M T&F Ch./Media Ch.), David Bartholomew (Treas./Coaches), Tom Bernhard (M LDR Ch.), Carl Bryant (Youth Vice Chair), Shirley Connors (At-large), Dena Evans (Wm T&F Ch.), Irene Herman (1st VicePres./Membership Ch.), Cris Houston (Youth XC), Jim Hume (Officials), George Kleeman (Past Pres.), Hollis Lenderking (Masters LDR), John Mansoor (Exec. Dir.), Leroy Milam (Awards Ch.), Jennifer Oliver (Coaches Youth/HS), Beth Price-via phone (Youth RW Ch.), Jon Price-via phone (RW Ch.), Dave Shrock (Pres./Coaches Ch.), Charlotte Sneed (2nd Vice Pres./Youth Ch.), Robyn Stevens (RW), and Bob Thompson (Officials), Stephanie Trafton (Athletes), Thomas Vincent (Communications).

Guests: Kathy Bryant, Mike Curry, and Larry Eder.

6:30-7:35pm Prior to the start of the meeting Leroy Milam presented Hall of Fame, Tom Moore and Association Service Awards. Both active and posthumous awards were given to recognize outstanding service to our sport and the community. Refer to the association awards page for a full listing of recipients with photos.

7:43pm: (Shrock) Call to order. Roll call of all BOA attendees and introduction of meeting attendees.

A moment of silence was observed to remember long time Cal throws coach Bill Shissler and official Ed Hicks. Cards were passed around the group and posted to each family.

Previous meeting minutes: (Shrock) Review of September 20 minutes. **Motion to approve passed** (Kleeman/Baer/unanimous).

Cash flow report: (Mansoor) Presented current status of income and expenses year to date for the 2016 budget. In his presentation, he pointed to a YTD income of \$76,468.01 but cautioned that we should not get too excited about it as there are a lot of bills that have yet to come in and be paid. He indicated that the investments have been doing quite well in spite of the fact that the portfolio is not being actively managed at this time. He said that our investments are earning an average of five percent (5%) on the principal which is quite good. Current YTD investment income is shown as \$11,271.23. (Shrock) encouraged all Committee Chairs to begin to formulate plans and ideas for ways to use up some of the abundant savings and tasked them to come forward with suggestions via the strategic planning process. (Mansoor) offered the possibility of funding an indoor track possibly in Reno, outlining several scenarios.

Motion to approve passed (Kleeman/S. Connors/unanimous)

Annual meeting in Orlando and membership: (Herman) Reported that there are now 8394 PA members of which 4837 are women (57%) and 3557 are men. She reported that the PA will have more than the 20 delegates that are allowed and registered while some of our delegates are national delegates too, not restricting the PA's maximum of 20. She directed the PA the web site for a complete list of all delegates to the annual meeting. Irene asked that all delegates to see her or text her when they are in the hall for the opening and closing sessions. Irene concluded the PA caucus that will occur at the Earl of Sandwiches immediately following the opening session. Guest speakers will include Vin Lananna, Jackie Joyner Kersee and Mike Scott, among others. (Shrock) encouraged everyone to attend the National Board of Director's meeting on December 4th from 11:00am-3:00pm after the closing session.

Official's Clinics: (Bower) said that there will be a limited number of clinics offered this year and they will be limited to racewalk, LDR, and introduction because the emphasis is on recertification for the Tokyo Olympiad. (Hume) briefly filled in some information about specific clinics and asked that anyone who is interested email him directly. (Shrock) reminded everyone that SafeSport is mandatory for all Coaches and that if you receive training now it will be good until 2020.

Championships for 2016 and future-Youth: (Sneed) Stated that there were 104 athletes who stepped up to the line at the 2016 Youth Championships and that the meet was a success for all that attended. (Shrock) reminded everyone that everyone who competes in a sanctioned event must sign a liability waiver when they enter the venue. Additionally, there are additional waivers that are required before photographs can be taken of those under 18yrs of age, and cautioned everyone to get parental consent prior to posting these photos.

2016 Open and Masters Cross Championships: (Bernhard) Discussed the open Master's Cross Championships protest resulting from a mix up of bibs and age group competition. He said that the referee had denied the protest and that an appeal is now on-going, Finally he offered that there as video available which may help to clear things up and resolve the issue posted on the PA website for all to view.

2017 Track and Field Championships: Youth-(Sneed) sites are still being considered. Open-(Baer) no site has yet been selected for the 2017 Open Championship but said that it may be held at the College of San Mateo on the weekend of 10/11 June. Masters-No report

2017 Western T&F Club Regionals: (Shrock) said that the meet will be held at Cerritos College on June 3-4 and that the 2018 National Club Championships will be held at Mt. Hood College in Portland on June 10/11.

2018 National Cross Country Junior Olympics: (Sneed) working on a bid now. (Mansoor) this will be a tough bid to win if Seattle is involved. Reno has better and cheaper hotels, is closer to the airport so transportation will be cheaper, and although snow and altitude may be a factor, and Reno has overall great weather. Finally, the Reno venue is within walking distance of the hotel and the Silver Legacy is less than a mile away. (Herman) emphasized the fact that there is a lot to do in Reno including shows, buffets, bowling, and that there are lots of hotel discounts to be had. (Shrock) encouraged that everyone show support for getting the Reno bid at the annual meeting, and by seeking out the Sacramento Sport's Commission Mike Sophia and offering to help at the Sac Sports info table if needed. He also offered that Reno is hosting the USATF annual meeting in 2019 and 2020.

2018 Masters National Track & Field Champs: (Mansoor) Offered that Sac Sports was bidding to host at Sac State facilities.

2019 and 2020 National Track and Field Championships: (Mansoor) said that The Sacramento Sport Commission is the bid is on-going to host the 2019 National Championships and the 2020 Olympic Team Trials.

2017 Meeting dates and locations:

After substantial discussion, the BOA agreed on the following dates and locations for our 2017 meetings:

Tuesday January 17th Conference call

Tuesday	March 21 st	Foster City	Strategic planning and BOA meeting afterwards
Tuesday	May 16 th	Sacramento	
Wednesday	Sept 20 th	Foster City	Annual meeting
Wednesday	Nov 15 th	Walnut Creek	

Motion to approve passed (Bower/Thompson/yes 29...no 2... motion carried).

Committee and Status Reports:

Printed Committee reports were distributed and available on the association website for review.

2017-19 Association Elections:

(Shrock) Stated that everyone is up for re-election in 2017. In March nominees called for, in April nominations will be closed, and in May we will vote to fill the Board of Directors and all Committee Chair positions.

New Business:

(Larry Eder) solicited for articles from Athletes/Coaches/Officials for CalTrack & Running News. He is looking for stories, suggestions, and upcoming events in California and beyond. He says that his publication goes to over 13,000 pacific, CenCal, Southern, and San Diego-Imperial association members in California.

National 50km MUT Champs: (Lenderking) reported on the Fourmidable 50K in Auburn on February 18th. Stated that this national champs bid was approved by MUT but that the bid had been accepted without terms. (Mansoor) offered that the whole thing can be stopped because the bid cannot be finalized without approval of the Pacific BoD, said it can be cancelled immediately. (Shrock) proposed a phone meeting with all the primaries involved before taking the issue to the national MUT Council.

Officials remuneration by institutions: (S.Connors) Voiced concerns that colleges and universities are donating less money in recent years because they feel that Officials are being paid for their work at meets making it unnecessary for them to donate. They said it was a duplication of payment. (Bower) echoed the comments by Shirley saying that college venues are “strapped” for Officials at meets but that the reality of it is that Officials are not always being paid and some that are paid, are refusing to accept payment. Colleges are using the excuse that they are paying the Officials directly as reasoning for not continuing to make donations. Cal Official’s coordinator stated that Cal would pay officials approx. \$4500 (\$50.00 each per day) for one meet such as the Brutus Hamilton, while Cal previous donated only \$1500 total to the Officials committee so Cal is committing more money in the direct payment method.

(Shrock) charged the entire Officials group to survey the officials group regarding the issue and find a resolution.

Adjournment:

(Shrock) At 9:26 called for any other new business or comment for the good of the order. Seeing none at 9:27pm he called for a motion to close. Motion to Close (Kleeman/Bernhard/unanimous).

Respectfully submitted,
Dave Bartholomew