



USATF *Pacific* Board of Athletics Meeting 7:30pm – Wednesday September 20, 2017

1. 7:30pm -7:38pm Roll call and introduction of BOA followed by a moment of silence for our heroes.
2. 7:39-7:41pm Approval of May meeting minutes: Stephanie Brown– action item unapproved posted online
3. 7:42pm-8:10pm Current financial statement review 2017 JR Heberle : action item. 2018 Budget presentation and discussion for approval: JR Heberle and John Mansoor.
4. 8:11-8:30pm Columbus Ohio National Convention: Irene Herman Delegation Chair
5. 8:31-8:45pm Foundation update: Kleeman
6. 8:46pm-8:48pm T&F Association Championship Meet updates: Ols, Hernandez/Baer, Adair, official-workgroup
7. 8:49pm-8:51pm: Youth Championships: Mansoor, Sneed, Bryant and Youth Reps-Adair, workgroup
8. 8:52pm-9:10pm: Meet updates National Junior/Senior National T&F 2018-2019: Mansoor, Bid for 2020 National XC Club Championship,
9. 9:10pm-9:15pm New business and any announcements for the good of the Association-Association Banquet, Crystal Springs Management

Meeting adjournment at 9:10pm and Strategic Plan workgroups/taskforce convenes.

10. 9:10pm-9:55pm Strategic Plan update: Winitz, work groups on how to grow membership, taskforce for LDR,
 - 1) Official recruiting and growth, 2) Open T&F athlete membership growth. 3) #6 above, 4)#7 above 5) LDR Taskforce for membership growth(Angie, Andrew, & Al, Tom B) .
 - 2) Breakout sessions into workgroups based on our strategic goals.

Committee reports: Must be submitted to Secretary Stephanie Brown at for compilation **by Sunday , 17 Sept at 5:00pm.** [Click here for Sept Committee Reports.](#)