



USATF Pacific Board of Athletics Meeting Minutes-Approved Conference Call Tuesday, May 16, 2017

Members present: Fred Baer (M T&F Ch./Media Ch.), David Bartholomew (Treas./Coaches), Verity Breen (W LDR Ch.), Joanne Camargo (Youth), Don Collins (At-large), Dena Evans (W T&F Ch.), Don Harding (Youth Officials), J.R. Heberle (Secy.), Irene Herman (1 V. Pres./Membership Ch.), Al Hernandez (Coaches Open/Collegiate), Cris Houston (Youth), Jim Hume (Officials), George Kleeman (Past Pres.), Clyde Lehman (Masters LDR), John Mansoor (Exec. Dir.), Jennifer Oliver (Coaches Youth/HS), Joseph Ols (Masters T&F Ch.), Beth Price (Youth RW), Jon Price (RW Ch.), Deborah Sample (Youth), Dave Shrock (Pres./Coaches Ch.), Charlotte Sneed (Youth Ch.), Kendall Spencer (Athletes), Allan Stanbridge (Masters LDR Ch.), Jeré Summers (Athletes Ch.), Peter Tapia (Med. Svcs. Ch.), Stephanie Trafton (Athletes), Mark Winitz (M LDR), Duane Wolterstorff (Youth Treas.).

Guests: John Knowles, John Rembao.

7:31 pm: Call to order. Roll call.

Review of March minutes. **Motion** to approve March minutes **passed** (Hernandez/Collins/unanimous).

Treasurer's report

Mansoor: \$35,000 is the red on cash flow which is not unusual because we are paying off bills from 2016 (Grand Prix, Annual Meeting, etc.). We have over \$600k in the bank but we are not getting very much interest.

Wolterstorff: Under LDR banquet, we have a negative number. Mansoor: That should be on the expense side. That banquet does cost us \$3000.

Winitz: John is concerned about sanction revenue. We will have an item in the 2017–2020 Strategic Plan to increase the sanctions.

Motion to approve the financial report **approved** (Collins/Stanbridge/unanimous).

Recognition of new Association Directors

Shrock: They will take office on June 1.

Nominations for Committee Offices

Nominations and seconds were accepted from the floor.

Motion to elect unopposed candidates by acclamation **passed** (Heberle/Kleeman/unanimous).

There will be a 30-day e-mail balloting period for contested positions (Youth Chair, Youth T&F, Youth High School, and Youth Records). New officers begin two-year terms on July 1, 2017, except for Officials which begin their terms at the Officials Annual Meeting near the end of August.

Foundation update

Kleeman: We've given out 11 athlete awards. We've given out 2 \$500 awards to attend Level 2 coaching school, to coaches Conella Edgerly and Fernando Ramos..

Strategic Plan update

Winitz is collecting the output of the planning meeting into a draft Plan. The draft will be sent to planning area leaders on June 1.

2018 Budget Proposals

Herman: New spending proposals from committees need to be justified by items in the new Strategic Plan. The Board of Directors will meet in August to discuss.

Association Championships

Evans: Exciting opportunity for the Hammer at USATF Pacific T&F Championships. Trafton: Partnering with Big Push to provide a live stream accessible for \$5. Could be a fundraising model for the Foundation. We need more participants to sign-up for the meet.

Sneed: June 10-11 Pacific Youth Champs at Riverbank HS in Riverbank. June 30-July 2 Pacific top 8 JO Qualifier James Logan in Union City. July 8-9 Region 14 JOs at De Anza in Cupertino. July 15-16 Region 14 JO Combined Events at James Logan.

Ols: Pacific Masters Champs June 4. Venue finally set as College of San Mateo. Non-throwing events are open to open competitors as well. San Francisco Deltas soccer team lined up as a sponsor to provide game tickets to entrants, for a game the evening of the Pride Meet (a \$19 ticket for a \$20 meet entry). First Pacific Masters Grand Prix in the works.

Golden West Invitational

Mansoor: Will be held at Oak Ridge HS, same as last year, directed by Bob Wright. Hammer at Sac State.

USATF Open & Junior T&F Championships

Mansoor: A lot of things are happening. Ticket sales are good. Single-day tickets on sale soon. Trying to enhance the meet with some elements you see in Europe; this needs to be nailed down with NBC. We are also bidding for the 2020 Olympic Trials. Site visit around June 1, with selection by June 25.

Committee Reports (see the compiled written reports)

Shrock: Please review reports posted online.

Diversity Relays

Herman: Anthony Davis and I are working on this now, attempting to secure a sponsorship to offset partial-year memberships. Jon Price: Anthony has not had much success lining up local sponsors. He is considering delaying the meet by a year.

New business

Shrock: Did you not get your 2017 membership card yet? 13 on the call did not.

Shrock: The Vin Lananna Listening Tour was lightly attended because it was not a good evening for many of us, but he did listen to our concerns and suggestions.

Herman: Membership totals: youth 2509, total 5100.

Mansoor: Sacramento (Sac State for TF and Hagen Oaks Golf Course for XC) has been awarded the 2018 D1 West Region XC, 2019 D2 National XC, and 2021 D1 TF Regional Nationals, but that may be changed to 2019. 2018 & 2019 USATF Outdoor bids are part of the 2020 Trials bidding and award process. 2017 Stanford Invitational XC has been cancelled.

Shrock: Capital Challenge XC will be the last day of September, for people looking for a meet in lieu of Stanford XC.

Lehman: For the Sierra Gold meet, a sponsor is offering \$1000 for a masters WR, \$500 for a masters American record. There will be taiko drummers, cheerleaders, firefighters, and a CHP helicopter flyover. We have been asked to do the National Masters Decathlon Championships.

Sneed: We had a free RunJumpThrow event for youth last weekend, sponsored in kind by Jamba Juice.

Evans: TrackTown Summer Series meet at Stanford on June 29. Tickets \$10. Tentatively beginning at 7pm and about 80 minutes long. Hammer at 6pm. Possible all-comers type events before 7pm.

Shrock: As this is my last meeting as presiding officer, I want to say thanks everyone for everything you do for our association.

Motion to adjourn **passed** (Kleeman/Hernandez/unanimous). Meeting adjourned at 8:56 pm

Next Meeting: Association Annual Meeting, September in Foster City

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