



USATF *Pacific* Board of Athletics Meeting Minutes

7:30pm – Wednesday September 20, 2017

Approved

Members present: Al Hernandez, Fred Baer, Brooks Esser, Kendall Spencer, Charlotte Sneed, Cris Houston, Andrew Crawford, Angie Longworth, George Kleeman, Joseph Ols, Mark Winitz, Beth Price, Jon Price, Dave Shrock, Robyn Stevens, Jim Hume, Shirley Connors, Al Stanbridge, Irene Herman, Rick Berman, John Mansoor, Cynci Calvin, Rick Berman.

7:30 -7:38pm – Call to order. Roll call and introduction of BOA followed by a moment of silence for our heroes. David Torrence, Bob Shor, Michael Hammerquist, Chuck Foss.

7:39-7:41pm - Approval of May meeting minutes: Irene Herman. Action item unapproved posted online-list in officers not mentioned-posted. Dave Shrock motions to approve with officers posted. Seconded by George Kleeman. 4 abstain, all other approved on the conference call.

7:42-8:56pm - Current financial statement review 2017-John Mansoor. Fred Baer motions to approve. Seconded by Jon Price. Motion unanimously carries. 2018 budget presentation and discussion for approval: John Mansoor. Line by line discussion ensues. Shrock motions to table 2018 budget with a goal of reducing expenditures by \$30,000 and a revised proposal for the November meeting. Seconded by Al Hernandez. Discussion: Fred wants to see a balanced the budget. Motion unanimously carries.

8:57-9:08pm - National Convention in Columbus Ohio : Kleeman moves to waive three meeting requirement for delegates for 2017 Annual Meeting and future delegates must meet a two meeting requirement. Shrock seconds. Motion unanimously carries. Delegates voted on for 17th seat: Beth Price, 18th seat: Brooks Esser. Alternate: J. Murray.

9:09-9:12pm - Foundation update: Kleeman. \$5500 from the Foundation for 2018 athlete grants to be determined. It was proposed that there be no funding this item in the 2018 budget since it is not a championship year. Funding from the Board would be considered for 2019 athlete grants since that would be a World Championship year. It was suggested Sacramento State marketing students can create plans to increase membership as part of class project. Rick Berman, Robyn Stevens to work on grant application, selection criteria, and ideas on how to utilize Sacramento State Marketing students.

9:13-9:17pm - National Junior/Senior National T&F 2018 , XC Reno, NCAA-D-1 2018 2019: John Mansoor. Sacramento has been offered the USATF Junior/Senior Championships for T&F in 2018. Unsure if they will host it. 2018 Junior Olympics XC are set for Reno, NCAA-D-1 Track West Regional for years 2018 and 2019 are set for Sacramento. 2018 D1 XC West Regional and 2019 D2 XC Nationals are also set for Sacramento. Sacramento may bid for 2019 JO Track if LA is not going to bid. Discussion was held on a bid for 2020 National XC Club Championship.

9:18-9:23pm - New business and any announcements for the good of the Association. Herman motions to create annual association banquet: tabled pending a planning committee meeting. Search for club/manager to take over management of Crystal Springs Cross Country Course. Contact Jim Hume if interested in Crystal Springs Management.

9:24pm – Motion to adjourn meeting by Herman. Seconded by Shrock. Motion carries unanimously. Meeting adjourned and Strategic Plan workgroups/taskforce convene: Admin/Governance, Marketing/Communications, Legal, Youth, Officials. Taskforce for membership growth (Angie, Andrew, & Al, Tom)

Respectfully Submitted,
Stephanie Trafton
Secretary, PAUSATF