



USATF *Pacific* Board of Athletics Meeting 7:30pm – Tuesday January 16, 2018

Option 1: Dial-in Phone Number: (563) 999-2090 - Access Code: 406394

Option 2: Online Meeting Link: <https://join.freeconferencecall.com/pausatfbofa>
OnlineMeetingID: pausatfbofa

- 1) 7:30pm -7:35pm Roll call reporting on **conference call**-Stephanie
- 2) 7:36-7:40pm Approval of Nov. 15th meeting minutes: Stephanie Trafton– action item unapproved posted online
- 3) 7:41pm-7:50pm: Current financial statement review last Q 2017 and 2018 Budget review & questions: JR Heberle : action item. JR is calling for the formation of a Finance committee according to our by-laws.
- 4) 7:51pm-8:00pm Columbus Ohio National Convention: Irene Herman Delegation Chair
- 5) 8:01-8:20pm Foundation update: Kleeman and Sacramento Membership Project, Rick, Robyn & Cynci
- 6) 8:21pm-8:30pm Open & Masters T&F Association Championship Meet updates: Hernandez, Baer, Ols, Adair, Price. June 10 at College of San Mateo.
- 7) 8:31pm-8:51pm: Youth Championships: Mansoor, Sneed, Beth Price, Adair, under new management and changes
- 8) 8:52pm-9:10pm: Meet updates National Junior/Senior National T&F 2018-2019, 2018 JOXC Championship in Reno and 2019 JO Track Championship in Sacramento. 2018 and 2019 D1 NCAA West Regional Track Championship in Sacramento, 2018 D1 NCAA Cross West Regional and 2019 D2 XC Cross Nationals in Sacramento: Mansoor, Bid for 2020 National XC Club Championship due in June 2018-Herman
- 9) 9:11pm-9:15pm -Association Banquet 2019 need committee-one rep from each discipline-Herman
- 10) 9:16pm-9:30pm –Strategic Planning task reports needed by Mark Winitz for March 2018
- 11) CTRN sunseting and discussion: Shrock
- 12) Meeting adjournment at 9:30 pm or sooner. Future meetings: March 20(Foster City)-Strategic Planning, Awards recognition, May 15th conference call, September 18th,Foster City(Convention Rep & delegation-Columbus, Ohio), November 13th in person, Sacramento and conference.

Committee reports: Must be submitted to Secretary Stephanie Trafton at for compilation **by Sunday , January 14th at 5:00pm.** secretary@pacific.usatf.org