



USATF *Pacific* Board of Athletics Meeting Minutes

7:30pm – Wednesday November 15, 2017

Approved

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

7:35 -7:38pm – Call to order. Roll call and introduction of conference callers

7:39-7:41pm - Approval of May meeting minutes: Irene Herman. Dave Shrock motions to approve. Seconded by George Kleeman. Motion passes unanimously.

7:42-8:55pm - 2018 budget presentation and discussion for approval: John Mansoor, JR Heberle. Income projected at an increase from previous estimates due to sanction dollars received from national office. Board of Directors reviewed committee budget requests and recommends the following amendments to the 2018 budget:

- Line 109 PA Youth Champs from \$15550 to \$14550 due to potential reduced venue fees. Houston abstains, Heberle motions, Kleeman seconds, motion carries.
- Line 117 Medical from \$5000 to \$0. Discussion: Shrock – this budget item should be included in the Youth Committee budget not the PA operating budget. Shrock suggests Youth increasing the maximum allowable entry fee to cover event medical costs. Houston notes that PA covering the medical costs allowed clubs to host meets that they might not have, increasing competitive opportunities and fundraising opportunities. Heberle motions, Baer seconds. Motion carries with 2 abstentions.
- Line 118 Youth fee registration software from \$1500 to \$0. Meet registration not longer has a fee if using Athletic.net. Heberle motions, Baer seconds. Motion unanimously carries.
- Line 128 through Line 133 GP Prize money for all sub-groups to be reduced by 10% “across the board”. Line 128 reduced to \$4500, Line 129 reduced to \$450, Line 130 reduced to \$900, Line 131 reduced to \$16200, Line 132 reduced to \$13500, Line 133 reduced to \$4500. Heberle motions, Hernandez seconds. Motion carries with 2 abstentions.
- Line 156 Coaches committee scans from \$3500 to \$0. Shrock notes that national office conducts checks already and has a robust background scan program implemented. Our DOJ credentialed administrator for PA background scans has retired is not longer available. Houston mentions that national office scan is not the “same quality” background check. Heberle motions, Kleeman seconds. Motion carries with, 2 opposed, 4 abstentions.
- 165 Profiles for athletes from \$4000 to \$1000. 2018 is not a world champs year therefore we have reduced budget for athlete profiles. Heberle motions, Baer seconds. Motion carries unanimously.
- 170A – Trackmaster implement inspection item reduced to \$0. Kleeman says universities must purchase this equipment and not PA. Heberle motions, Baer seconds. Motion carries with 1 opposed, 1 abstention.
- 170B – Youth equipment from \$1000 to \$1500. Sneed notes that new generators are needed. Sneed motions, Houston seconds. Motion carries with 1 abstention.

Open discussion for amending other budget items:

- Line 98 and Line 99 Open Championships and Masters Championships from separate meets to combined meets with combined fees/expenses. Only line 98 changes from \$3800 to \$800. Line 99 remains same. Mansoor advises we should combine master and open champs to avoid the high cost of doing separate meets for a minimal amount of athletes (i.e. low entry numbers). OIs: Masters Champs director is welcoming the idea to combine. Baer notes that combining will reduce the number of competitive opportunities. Mansoor motions. Sneed seconds. Motion carries with 1 abstention.
- Line 136 -142 Travel funds reduced to \$0. Mansoor notes that travel funds very rarely applied for (maybe once in the last 10 years) and only those who knew members of the board even knew about the program. Thompson asks if the program has been advertised. Kleeman notes that it has been in email blasts every year. Lehman asks if this fund available to masters. Mansoor motions. Hernandez seconds. Motion carries with 9 in favor, 8 opposed, 2 abstains.
- Shrock motions to zero out Line 144. Not needed to be motioned.
- Line 209 from \$900 to \$1200 voted at the last meeting and was approved. Update minutes to reflect that previous motion.

Heberle moves to pass budget as amended. Baer seconds. Motion carries with 1 abstention.

8:56pm - Financial Statement / Profit and loss 2017 review: John Mansoor. We are projecting a 5-10k deficit in 2017, which is better than expected. No major changes to statement 2017 balance sheet.

9:00pm - National Convention/Annual Meeting in Columbus Ohio: Irene Herman. There will be a caucus meeting after the opening ceremony at the hotel café at 7:30. Those attending as delegates or at large attendees from our association are invited. Convention center is accessible via skywalk. All the information about annual meeting schedule and details are on the USATF website.

9:05pm - Foundation update: Rick Berman. update on the Sacramento State Marketing Club project. Cyni and Robyn are working with the students.

9:07pm – Association champs: Irene Herman. Each committee needs to get together to organize their meets.

9:09pm – Youth Championships (2019 JO Meet): Mansoor. PA is the only bidder. Venue is same (Sacramento State) other than the WELL, which will be under construction in 2019. Air conditioned tent should be available for officials, and clerking location will change.

9:11pm - 2020 National Club Cross country Champs: Irene Herman. The bidding process has changed as of September. Fees may be higher based on new contract requirements. Mansoor: New course under development in Folsom Lake area with rolling hills. Unclear when it will be available but it is possible for 2020. Golden Gate Park is another option for venue although fees are expected to be higher.

9:15pm - Crystal Springs Management Report: Irene Herman. After 47 years College of San Mateo is looking for another group to manage the cross country course in Belmont. The college has approached the PA as it is a non-profit with individuals with expertise. The college athletic director will approach the City of San Francisco Public Works Dept who owns the property which the course is on to see if they would entertain a group such as the PA managing the course. Follow-up early 2018.

9:17pm - PA Association Awards Banquet: Irene Herman. We need to form a committee for planning for the 2019 proposed. Would be like a convention as each committee would have their own awards meetings and the entire

association would have a large banquet to recognize the top winners. This could potentially be hosted at a casino with many different activities and inexpensive hire cots.

9:18pm - New business: future meeting dates. Tuesday January 16th conference call, Tuesday March 20th Foster City (Strategic Planning & Hall of Fame Awards , Association awards), Tuesday May 15th (most likely a conference call), Tuesday September 18th Foster City Annual Meeting. Shrock Moves to have Tuesday November 13th 2018 meeting in Sacramento, Trafton seconds. Shrock discusses future conference calling options could be improved to include and a videoconference. Motion carries with 1 opposed, 4 abstentions.

9:35pm - Sneed motions to adjourn. Berman seconds. Motion carries.

Respectfully Submitted,
Stephanie Trafton
Secretary, PAUSATF