



AGENDA

USATF *Pacific* Board of Athletics Meeting

9:00pm – Tuesday March 20, 2018

- 1) 9:00-9:04pm: Roll call for PA Meeting-Stephanie
- 2) 9:05-9:08pm: Approval of January 16th conference call meeting minutes: Stephanie – action item unapproved posted online
- 3) 9:09-9:16pm: Report of last quarter P&L and budget: JR Heberle : action item. Status on formation of a Finance committee according to our by-laws.
- 4) 9:17-9:25pm: Report on Open and Masters Track & Field Championship at CSM-AI, Fred, Joseph-June 10. Any para-athletes?
- 5) 9:26-9:30pm: Foundation update: Kleeman and Sacramento Membership Project, Rick, & Irene
- 6) 9:31-9:35pm: ComCom- advise on Andy Martin’s proposal, Outreach at NCAA D1 Regional meet
- 7) 9:36-9:50pm Youth Championships: Mansoor, Sneed, Beth Price, Adair, under new management and changes
- 8) 9:41-9:50pm Meet updates: Mansoor. 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-Hagen Oaks and 2019 D2 XC Cross Nationals in Sacramento: Mansoor, Bid for 2020 National XC Club Championship due in June 2018-Herman
- 9) 9:51-9:53pm -Association Banquet 2019 or 2020 need committee-one rep from each discipline-Herman & survey
- 10) 9:54-10:00pm: Local ramifications for Safesport background checks for Association level championships.
- 11) Future meetings: May 15th conference call, September 18th, Foster City (Convention Rep & delegation-Columbus, Ohio), November 13th Sacramento and conference.

Committee reports: Must be submitted to Secretary Stephanie Brown at for compilation **by March 18th at 5:00pm.**
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