



## USATF *Pacific* Board of Athletics Meeting 7:30pm – Tuesday May 15, 2018

- 1) 7:30pm -7:35pm Roll call for PA Meeting-Stephanie & moment of silence for George Kleeman
- 2) 7:36pm 7:38pm Approval of March 20th meeting minutes: Stephanie Brown– action item unapproved posted online
- 3) 7:39pm-8:00pm: Treasurer’s Report: JR Heberle : action item. Status on formation of a Finance committee according to our by-laws.
- 4) 8:01pm-8:10pm Report on Open and Masters Track & Field Championship at CSM-AI, Fred, Joseph-June 10. Any para-athletes? Aaron Ford Timing, registration is online, Jennifer Oliver is clerk for registration, membership & awards.
- 5) 8:11-8:16pm Foundation update: Jay Abbot and Sacramento Membership Project, Rick, & Irene May 24-26
- 6) 8:17pm-8:22pm Youth Championships: Sneed, under new management report
- 7) 8:23-8:35pm Mansoor:Meet updates 2018 JOXC Championship in Reno & 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: 2018 CIM, 2019 & 2020 National Sac NCAA, 2020 Olympic Trials Bid, Worlds Championship XC 2023, 2025 ,Bid for 2020 National XC Club Championship due in June 2018-Herman, Combined Event 2018 Grass Valley Juje30-Juy 1.
- 8) 8:34pm-8:45pm Herman: SafeSport update. National office is researching into a short term membership for volunteers.
- 9) 8:46pm-8:55pm ComCom Report since March’s strategic planning advise on Andy Martin’s proposal from Cynci and Mark
- 10) Future meetings: September 18<sup>th</sup>, Foster City(Convention Rep & delegation-Columbus, Ohio), November 13<sup>th</sup> in person, Sacramento and conference, January 2019 TBD.

**Committee reports:** Must be submitted to Secretary Stephanie Brown at for compilation **by May 12th at 5:00pm.**  
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