



USATF *Pacific* Board of Athletics Meeting Minutes
March 20, 2018 - 9:00pm
Foster City Recreation Center, Foster City, CA
Draft

Members present: Fred Baer, Tom Bernard, Cynci Calvin, Shirley Conners, Andy Crawford, Rob Dewar, J.R. Heberle, Irene Herman, Cris Houston, Jim Hume, George Kleeman, Angie Longworth, John Mansoor, Leroy Milam, Dave Shrock, Charlotte Sneed, Allan Stanbridge, Stephanie Trafton, Mark Winitz, Bob Thompson, Jennifer Oliver, Brooks Esser.

- 1) Roll call – Trafton
- 2) Approval of January 16th conference call meeting minutes: Trafton. Motion to approve: Kleeman. Seconded: Baer. Motion carries.
- 3) Report of last quarter Profit & Loss and 2018 Budget Report: Heberle, Mansoor. Current financial statements posted on PA website. Mansoor: Sanctions and memberships will be the real issue this year (income) as both are down from last year. Looking for specific non-profit investment advice from a wide range of professionals and investment opportunities. Vetting will begin soon upon formation of Finance Committee. Heberle: Sport committees have submitted representative's names to Heberle for formation of Finance Committee. Intro phone call to be scheduled soon.
- 4) Report on Open and Masters Track & Field Championship (combined) at College of San Mateo: Hernandez, Baer, Ols. Scheduled for Sunday, June 10th and registration information is on PAUSATF website.
- 5) PA Foundation update: Kleeman. 5 full grants and one half grant were awarded by the foundation board. They are scheduled to be sent in mail soon.
- 6) Communications Committee: Calvin. Committee will pursue strategic plan items discussed during breakout strategic session including creation of a new membership brochure to distribute at NCAA DI Regional Champs meet. Committee will also work to vet marketing consultant proposals to enhance member experience on future updated website as well as increase membership overall.
- 7) Youth Championships Series: Sneed. Still no locations set for Youth Championships. Baer will keep CSM on the ball for getting back to Sneed about locking in the facility for JO. Mansoor: UC Davis facility could be available for PAC meet but has eliminated bleachers could be a problem.
- 8) Meet updates: Mansoor, Herman.
 - a. 2018 JOXC in Reno to begin LOC meetings shortly.
 - b. LOC meeting for 2019 JO Track and Field in Sacramento have not started yet. NCAA D1 West Prelims for 2018 and 2019 currently scheduled to compete in Sacramento although location of 2019 prelims could change if Sacramento wins the bid to host NCAA D1 National Champs in 2019. Sacramento is also bidding for NCAA D1 National Championships in 2020 and will know next month how that proceeds. Sacramento has potential to host 2021 NCAA D1 West Prelims. Decision on which meets Sacramento is hosting TBA.
 - c. 2018 NCAA D1 XC West Regional and 2019 NCAA D2 XC Nationals to be held at Hagen Oaks hopefully under direction of SRA.
 - d. 2020 National Club XC Champs: LOC walked the course last week. Costs inquiry to proceed in near future. Looking into increasing entry fees with National Office to provide \$5,000 more total prize money.
 - e. Very,very preliminary interest in holding 2023 World XC Champs which is a 2 million dollar (budget) event with upwards of 1000 participants.
 - f. 2019 USATF Open Outdoor Champs have not been awarded yet. Sacramento to potentially bid depending on current bids submitted to NCAA.
 - g. 2020 Olympic Trials: MTSAC stopped construction...potential problem and timeline issues. Sacramento is a potential candidate.
 - h. 2018 Marathon National Champs again awarded to CIM (California International Marathon).

- 9) 2019 (or 2020) PAUSATF Association Banquet: Herman. Plan to send out a survey to evaluate interest. Awards committee to meet to discuss details of putting on the event and investigate costs.
- 10) Safesport background checks for Association level meets: Shrock. National law is now requiring NGBs with youth events to require background checks and Safesport certification at Youth/Open/Masters Association level meets for all people that have contact with youth athletes on the “field of play” or in “athlete exclusive areas”. Liability contract with venue for the association meet will require all employees to have background checks. National office is receiving feedback and is currently trying to figure how to implement. We are actively in communications with National Office to work to implement the requirements in a way that will be feasible to host meets in our association.
- 11) Future meetings: May 15th Conference Call, September 18th at Foster City (National Convention Rep & delegation selection), November 13th at Sacramento and conference call.

Motion to adjourn: Shrock. Seconded: Baer. Motion carries and meeting adjourns at 9:55.

Respectfully Submitted,
Stephanie Trafton, Board Secretary, PAUSATF