



# USATF *Pacific* Board of Athletics Meeting

## 7:30pm – Tuesday May 15, 2018

### Conference Call (Unapproved)

Members present via conference call: Fred Baer, Tom Bernhard, Cynci Calvin, Shirley Conners, Michael Davidson, Don Harding, J.R. Heberle, Irene Herman, Al Hernandez, Cris Houston, Jim Hume, Phil Leake, Clyde Lehman, Angie Longworth, John Mansoor, Joseph Ols, Don Porteous, Beth Price, Charlotte Sneed, Allan Stanbridge, Peter Tapia, Stephanie Trafton, Mark Winitz, Duane Wolterstorff, Larry Rodriguez, Jennifer Oliver, Brooks Esser, Rick Berman, Robyn Stevens, Jay Abbott, Joann Camargo

1. Roll call for PA Meeting-Stephanie & moment of silence for George Kleeman
2. Approval of March 20th meeting minutes: Trafton. No updates or corrections noted. Baer moves to approve. Leake seconds. No objections, Motion carries.
3. Treasurer's Report: Heberle. Discussion: Declining revenues are due to sanctions and membership decreases. We need to budget appropriately. Expect an increase next year due to increased membership for JO meet. Leake moves to approve financial reports. Esser seconds. No objections, no abstentions, motion carries.
4. Status on formation of a Finance committee according to our by-laws: Heberle. Committee expected to meet in July prior to budgeting meeting.
5. Report on Open and Masters Track & Field Championship June 10 at CSM-Hernandez, Baer, Ols. Hernandez reports that Jim Hume has stepped up to be meet referee. Baer reports Open registrations are slow. Ols reports that Masters registrations are approx 120. Oliver reports 24 officials have confirmed.
6. Foundation update: Jay Abbot. Foundation looking to begin a search for president. Looking for ideas for corporate sponsorships. About \$13K in the account currently after approx \$8K in grants dispersed in April. Looking for more input on the direction of the foundation.
7. Marketing booth at NCAA regional meet May 24-26: Berman & Herman. 4pm start time for booth with raffles every hour. ComCom has revamped a brochure to direct athletes to look up info within their own association.
8. Youth Championships: Sneed, under new management. Currently there have been 4 club hosted meets with 2 more in coming in May. Season will conclude with Junior Olympic series, hammer and pole vault at Delta College June 7. All other events June 9-10 at Mt Diablo HS in Concord. Schedule for additional meets can be found on the committee report. Safesport requirements are putting additional pressure to find volunteers for those meets. Carl Bryant is officials coordinator for these youth meets and can verify clearance through Jim Hume. Leake: Carl needs to send email to put info out for officials requests into next newsletter.
9. Meet updates
  - a. 2018 JOXC Championship in Reno – LOC has had preliminary meetings.
  - b. 2019 JO Track Championship in Sacramento—No meetings held yet.
  - c. 2018 and 2019 D1 NCAA West Regional Track Championship in Sacramento—No meeting held yet.
  - d. 2018 D1 NCAA Cross West Regional-Hagen Oaks and 2019 D2 XC Cross Nationals in Sacramento—No meetings held yet.
  - e. 2018 CIM—On track and looking forward to another successful race.
  - f. 2019 & 2020 NCAA National Track and Field Champs—Texas was awarded these meets.
  - g. Bid for 2020 National XC Club Championship—Deadline is June 1, 2018. Herman has prepared the bid package and waiting on endorsements and final budget numbers.
  - h. 2023 or 2025 World XC Champs—Beginning to look for venue, potentially Golden Gate Park.
  - i. 2020 Olympic Trials bid—Sacramento will submit a bid before May 25 deadline.
  - j. National Combined Events Championships—Will review sanction as it is submitted. Waiting on EMT submittal
10. SafeSport update: Herman. National office is reportedly researching into a short term membership for volunteers. Keep vendors off the “field of play” to avoid violating Safesport requirements.
11. ComCom Report strategic planning advice on Andy Martin's proposal: Winitz presents overview of Martin's proposal. Fred: Andy is proposing a trial run for Greensboro JO Nationals for \$750. Defer to Cynci and ComCom on

their decision and let them handle the Martin proposal for the Greensboro meet. CIM meet: should think about profile local athletes and promoting them as the meet gets closer.

12. Future meetings: September 18<sup>th</sup>, Foster City (Convention Rep & delegation-Columbus, Ohio), November 13<sup>th</sup> in person in Sacramento and conference call in January 2019 TBD.
13. New business—Winitz: Strategic Plan needs update and to fill gaps in task force, specifically area of athlete development and competition. Houston volunteers to work with athlete development.

OIs Moved to adjourn. Shirley seconds. Unanimous motion carries. Meeting adjourns at 8:50pm.