



USATF Pacific Board of Athletics Meeting **7:30pm – Tuesday September 18, 2018, Foster City**

Meeting Recording: <https://www.freeconferencecall.com/wall/pausatfbofa#/history>

Approved

Members present: Fred Baer, Rick Berman, Carl Bryant, Shirley Connors, Andy Crawford, Michael Davidson, Brooks Esser, J.R. Heberle, Irene Herman, Al Hernandez, Cris Houston, Jim Hume, Angie Longworth, John Mansoor, Leroy Milam, Charlotte Sneed, Robyn Stevens, Kenneth Chism, Mark Lambert, Bill Bartel, Joe Van Zant, Bruce Fairchild, Aaron King, Jorge Quero. Members via conference call: Joseph Ols, Mark Winitz, John Rembao, Beth Price, Dan Lilot, Terrence Gladney, Larry Rodriguez, Don Collins.

1. Roll call
2. Approval of May 15th meeting minutes: Trafton. No updates or corrections noted. Baer moves to approve. Fairchild seconds. No objections. Motion carries.
3. Financial Reports: Mansoor. Positive cash flow of \$16K. Membership overall (including the national levels) is down, sanctions are down as well. Finance committee to look into reallocating assets to higher yield accounts. Esser motions to approve reports. Shrock seconds. Motion carries unanimously.
4. Proposed budget for 2019: Heberle. Brief explanation of income and expense items. Heberle motions to approve budget as submitted. Baer seconds. Discussion: line-by-line analysis of 2019 proposed budget. Amendments presented and discussed. Friendly amendments accepted. Heberle restates motion to approve 2019 budget with friendly amendments. Motion carries unanimously. (Approved Budget posted to PA Meetings Page)
5. Delegate selection to USATF Annual Meeting: Herman. We have 18 delegates to send, based on the membership of 6000-6999. Minimum of 4 athletes of which one should have competed internationally. Committee representatives comprise 14 delegates thus far. This meeting will determine an additional 4 delegates and one alternate delegate. At the Annual Meeting Irene Herman is organizing the delegates and Charlotte Sneed will be collecting the reports and roll call. This delegate selection is separate from funding to annual meeting, which will be determined based on operating procedures. Delegates must be present at the opening and closing sessions. Nominated members: Beth Price, Rory Osborne, Brooks Esser, John Murray, and Michael Davidson. After voting, Beth, Brooks, John, Michael are delegates with Rory as an alternate.
6. Foundation update: Rick Berman. Annual meeting held Monday, Sept 17. Approx \$17K in funds currently. Pending contributions from George Kleeman to determine future grants. Foundation is undergoing restructuring and determining new fundraising opportunities and institutional investors. . Working on several projects including social media presence. Election results: Jay Abbot is president, Jennifer Oliver is secretary, John Shirey is CFO, Rick Berman is CIO.
7. 2018 Grant Report for Project NCAA Marketing: Herman. The booth at the NCAA Regional meet resulted in approx 200 new contacts for marketing and outreach.
8. Meet updates: Mansoor.
 - a. 2018 JOXC Championship in Reno – upcoming site visit with national selection committee. Cris Houston is handling meet officials applications.
 - b. 2019 JO Track Championship in Sacramento—Sac Sports commission and Sac State are meeting monthly
 - c. 2019 D1 NCAA West Regional Track Championship in Sacramento—Hope to repeat 2018 weather and successful final results. Could run into problems with availability of meet officials and timing due to overlap with CIF State Championships.
 - d. 2018 D1 NCAA Cross West Regional-Hagen Oaks—Meeting held regularly, still awaiting announcement of Sac State Head Track Coach selection.
 - e. 2019 D2 XC Cross Nationals in Sacramento- waiting to hear final date for this meet. Could be the Saturday before Thanksgiving.

- f. 2018 CIM (National Marathon Championship)- 2017 race qualified the most athletes to behind Boston Marathon.
 - g. 2019 & 2020 National Sac NCAA – This meet has been awarded to Austin, TX.
 - h. Bid for 2020 National XC Club Championship due in June 2018-Herman. No decision made yet by national office. Still waiting on acceptance of contingencies.
 - i. 2023/2025 World XC Champs-Still in exploratory state. Possible venue: Golden Gate Park.
 - j. 2019 Open & Master T&F Championship- No response yet from CSM.
9. New business: Baer: New TV network we could possibly use to televise local track and field events. Mansoor: Fresno State decided to keep their indoor track and we are still looking for opportunities down the road to purchase one. Herman: Results of the Association Awards Banquet Survey. Targeting 2020 for inaugural banquet. Dinner is preferred over lunch, \$60 per ticket is acceptable to majority of respondents, masters athletes provided more positive feedback and youth coaches provided less positive feedback. Possible venues include Thunder Valley Casino and Reno locations. Shrock: New book (discounted for PA members) about the Lake Tahoe Olympic Trials. Shrock: Kleeman National Officials Award. Shrock proposes to amend 2019 budget to include a subsidy for the Kleeman National Officials Award of the amount of \$300 to be given at the annual meeting for mentorship and training starting in 2019 for perpetuity. Hernandez seconds. Motion carries.
10. Next Meeting: November 13th in person, Sacramento and conference, January 2019 Conference Call

Respectfully Submitted,

Stephanie Trafton

Secretary of the Board of Athletics, PAUSATF