



USATF *Pacific* Board of Athletics Meeting

7:30pm – Tuesday Nov 13, 2018

Doubletree Hotel

2001 Point W Way, Sacramento, CA 95815

Conference Call Info: (563) 999-2090 Access Code: 406394

- 1) 7:30pm -7:35pm Roll call for PA Meeting-Stephanie
- 2) 7:36pm 7:38pm Approval of May 15 meeting minutes: Stephanie Brown– action item unapproved posted online
- 3) 7:39pm-8:00pm: Treasurer’s Report: JR Heberle : action item. Any budget finalization for discussion.
- 4) 8:01pm-8:10pm Report on Open and Masters Track & Field Championship at CSM-AI, Fred, Joseph-June 10. Any para-athletes? Need to assign Timing Co., registration is online, Irene will clerk for registration, membership & awards.
- 5) 8:11-8:16pm Foundation update: Jay Abbot
- 6) 8:17pm-8:22pm USATF Annual Meeting overview: Columbus Ohio-Irene
- 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 is awarded to the Pacific Association-Herman
- 8) 8:34pm-8:45pm Herman: Grievance Panel and report.
- 9) 8:46pm-8:55pm ComCom Report –Cynci communication & website for 2019
- 10) 8:55-9:00pm Awards Committee – Milam
- 11) Open Forum for other reports not written.
- 12) Future meetings: Conference, January 2019 TBD and others.

Committee reports: Must be submitted to Secretary Stephanie Trafton for compilation **by Nov 11 at 5:00pm.**
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