



**USATF Pacific Board of Athletics Meeting**  
**7:30pm – Tuesday January 15, 2019**  
**Conference call: 563-999-2090 Access code: 406394**

- 1) 7:30pm -7:35pm Roll call for PA Meeting-Stephanie
- 2) 7:36pm 7:38pm Approval of Nov 13 meeting minutes: Stephanie Brown– action item unapproved posted online
- 3) 7:39pm-8:00pm: Treasurer’s Report: JR Heberle : action item and other financial matters for discussion.
- 4) 8:01pm-8:10pm Report on Open and Masters Track & Field Championship at CSM-AI, Fred, Joseph-June 9. Any para-athletes? Need to assign Timing Co., registration is online, Jennifer Oliver will clerk for registration, membership & awards. Leroy Milam is Meet Director & Chuck Buettner-Starter, Jon Price, RW Coordinator, for both Open and Masters T&F Championships. Chabot or CSM?
- 5) 8:11-8:16pm Foundation update: Rick Berman, Foundation BOD liaison, & At Large for PA President. New Foundation website launched.
- 6) 8:17pm-8:22pm Annual Meeting Convention Report: Columbus Ohio-Irene & Charlotte. New USATF website & IT improvements targeted to launch 3<sup>rd</sup> Q of 2019.  
Dave Shrock: SafeSport report
- 7) 8:23-8:35pm Mansoor: Meet updates Post report 2018 JOXC Championship in Reno & status 2019 JO Track Championship in Sacramento, post report- 2018 CIM, 2019 NCAA Track Meet West Regional Championship & Worlds Championship XC 2023, 2025, 2020 National XC Club Championship Pacific Association-Herman, 2021 National Masters T&F Championship-Sacramento, Bidding 2020 NAIA National Track Championship, USATF asking us to host 2020 Junior Nationals.
- 8) 8:36pm-8:45pm Herman: Grievance Panel and report.
- 9) Pacific Association Awards Banquet for month of January 2020-form committee. Irene
- 10) 8:46pm-8:55pm ComCom Report –Cyni communication & website for 2019
- 11) 8:56-9:00pm: Awards Committee-Leroy Milam Hall of Fame with additional association level awards.
- 12) 8:56-9:05pm Open for nominations for Board of Directors of PA, Association & Committee officers (except Officials) January 15 and closes March 19<sup>th</sup>. Need to create an election panel.(3)
- 13) 9:06pm-9:15pm: 2019 Meetings: March 19, Strategic Plan or a Saturday/Sunday , May 21(conference call)-New officers are announced and take over June 1, 2019. Association Annual meeting and National Annual Meeting, Reno, delegates: September 17<sup>th</sup>, 2019 or a Saturday/Sunday May 21/22.

**Committee reports:** Must be submitted to Secretary Stephanie Brown at for compilation **by Jan 13 at 5:00pm.**  
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