



USATF *Pacific* Board of Athletics Conference Call

7:30pm – Tuesday November 13, 2018

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

Approved

Members on call: Fred Baer, Bill Bartel, Rick Berman, Tom Bernard, Carl Bryant, Don Collins, Shirley Connors, Andy Crawford, Michael Davidson, J.R. Heberle, Irene Herman, Cris Houston, Jim Hume, Phil Leake, Angie Longworth, John Mansoor, Leroy Milam, Jennifer Oliver, Joseph Ols, Beth Price, Jon Price, Debora Sample, John Shirey, Dave Shrock, Charlotte Sneed, Alan Stanbridge, Stephanie Trafton, Mark Winitz, JT Jensen.

1. Roll call: Trafton
2. Approval of September meeting minutes: Trafton. Connors requests name spelling correction. Leake moves to approve. Ols seconds. No objections. Motion carries.
3. Financial and Treasurer's Reports: Mansoor and Heberle. Cash flow reports are posted online. We did better than expected on revenue side in memberships and sanctions and worse on investments. Deficit for 2018 is projected 15-16k for the year. Junior Olympics causing membership funds to increase. Investment committee needs to quickly form, appraise investments and make some decisions to better our investment portfolio. Heberle expects finance committee to convene in early January. Ols motions to approve reports. Connors seconds. Motion carries unanimously.
4. Open and Masters Track & Field Championship on Sunday June 9 at CSM: Milam. Volunteers, timing, clerking have been contacted. Leake requests info to post on Officials calendar. Price requests racewalk as first event. Crawford request a 10K on the schedule as there is none scheduled on the LDR calendar. Mansoor asks Baer the status of 2017/18 Grande Prix results as they have not been compiled due to confusing athlete submissions and slow followup. Baer will revise scoring methods and enforce a 30 day athlete reporting deadline to expedite the process. Herman would like to include more para athletes. Leake suggests including a para class for officials clinics.
5. Foundation Report: Berman. Four of the seven board members are new. Broadening scope of sponsorships to include institutions and companies. Working on the design of the new website including the foundation's logo/brand which will be revamped to compliment the naming conventions for USATF Pacific Association. Goal for 2019 is to equal or exceed 2018 grant amounts to athletes and coaches.
6. USATF Annual Meeting overview: Herman. Delegate total is 18 with additional PAUSATF members attending as delegates of other national committees. PA delegates have votes in national committee meetings to be held at the annual meeting. Joy Upshaw has replaced Robyn Stevens as an athlete rep. Alternate Delegation Chair is Charlotte Sneed in case Irene is not present. Please take a look at the nominations brochure to see who is running for national chair positions. Also be aware that the master schedule can change during the week leading up to the meeting. 7:30-8:15 following the opening ceremony will be reserved for PA Caucus to be held in the forum area. Friday from 2-4PM will be the candidate forum. Volunteer waiver system is being investigated for a volunteer working meet one time.
7. Meet updates: Mansoor.
 - a. 2018 JOXC Championship in Reno – Course layout to include a bridge over the course to accommodate spectator/athlete flow. Safesport vendor compliance issues still exist and will continue to be discussed.
 - b. 2019 JO Track Championship in Sacramento—Waiting to get through the cross country season. Meetings to resume after.
 - c. 2019 D1 NCAA West Regional Track Championship in Sacramento—Hope to repeat 2018 success.
 - d. 2018 D1 NCAA Cross West Regional-Hagen Oaks—Meet was completed with about an hour to spare before poor air quality made it necessary to cancel most outdoor athletic events. Meet went smoothly.
 - e. 2019 D2 XC Cross Nationals in Sacramento- Meetings in progress.

- f. 2018 CIM (National Marathon Championship)- Hoping the weather cooperates to qualify large numbers to the Marathon Olympic Trials.
 - g. 2020 National XC Club Championship: Herman. San Francisco awarded this meet. Contingencies met.
 - h. 2023/2025 World XC Champs-Stalled. Waiting on Shannon Rowbury to return from maternity leave.
8. Grievance Panel Report: Kathi Berman. Association received a complaint about a potential rules violation that took place at the Junior Olympic regional meet. Two interviews have been completed and another interview has been scheduled with one of the meet administrators. Recommendations will be made to the Board when the interviews and circumstances have been investigated.
 9. Awards committee: Milam. Looking for names for Hall of Fame and Service Awards. Looking for friends/families of awarded people to send awards. Names should be submitted in January and awards to be given in March.
 10. Open Forum: Committee Reports. Mark Winitz reports that our strategic plan should be updated and would like to add a strategic planning session to March meeting. Milam reports that Senior Games is going on this weekend (pending air quality) and he needs more officials. Shrock mentions termed-out association officers and all committee chairs are up for election. Nominations are open in January and closed at the March meeting. Ballots will be sent out (electronically) and members will have 30 days to vote. New positions to begin June 1st.
 11. Future meetings: January 2019 conference call. March 19 in Foster City. May 14 Conference Call. September 17 Annual Meeting, location TBA.

Respectfully Submitted,
Stephanie Trafton
Secretary of the Board of Athletics, PAUSATF