



USATF *Pacific* Board of Athletics Conference Call

7:30pm – Tuesday January 15, 2019

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

Unapproved

Members on call: Fred Baer, Bill Bartel, Rick Berman, Joann Camargo, Don Collins, Shirley Connors, Andy Crawford, Michael Davidson, Brooks Esser, J.R. Heberle, Irene Herman, Al Hernandez, Cris Houston, Jim Hume, Phil Leake, Clyde Lehman, Angie Longworth, John Mansoor, Leroy Milam, Jennifer Oliver, Joseph Ols, Beth Price, Jon Price, Larry Rodriguez, Debora Sample, Dave Shrock, Charlotte Sneed, Kendal Spencer, Alan Stanbridge, Bob Thompson, Stephanie Trafton, Mark Winitz, Duane Wolterstorff, Ajay Padgaonkar

1. Roll call: Trafton
2. Approval of November meeting minutes: Trafton. Herman requests name spelling correction. Herman requests Sample added to November roll call. Heberle moves to approve. Leake seconds. No objections. Motion to approve carries.
3. Financial and Treasurer's Reports: Mansoor and Heberle. Financial committee: survey sent out about con call schedule. Need to find two additional athletes for committee. Financial reports: update balance sheet line item for Ginnie Mae to \$310,866. Mansoor requests enforcing financial current procedures to established timeline limits on reimbursements. Connors motions to approve reports. Thompson seconds. Motion carries unanimously.
4. Open and Masters Track & Field Championship on Sunday June 9 at CSM: Baer, Hernandez, Ols. CSM facility is available and Request for Use permit is still pending athletic directors' sign off. Shrock reports that a SafeSport Volunteer Waiver is in the works at the National Office and should be in effect at our championship meet. Price is looking into additional judges for the June 9 race walk event. Crawford reports that long distance races will be held but not as part of the official LDR circuit. Milam reports that a starter has been selected but a timer has not yet been selected. Ols reports that Masters athletes will be paid for appearing and medaling at World Masters Championships meets. Herman would like to push marketing for the event based on the variety of events offered as well as additional points for Open Track and Field Grand Prix. Crawford suggests that open participation might be increased if a team component is included in the Open Championship.
5. Foundation Report: Berman, Collins. New Board of Directors members Kim Conley and Stephanie Trafton. Shannon Rowbury retired from the Foundation Board to focus on family. Forman Change name: USATF Pacific Foundation. Website will go live, USATFPacificFoundation.org in about a week. Athlete grant applications to be announced. All social media sites will have same handle: usatfpacfound. Coach grants awarded to 11 coaches and grants will pay for fees to attend Level 1 Coaching School later this month. February 1st athlete grant applications will go live with a March 1st deadline. Athlete grants will be targeted to international level athletes with PA membership and connections. Currently awarded a bronze star rating by GuideStar, a non-profit transparency rating agency. Fundraising and visibility on the agenda for the rest of the year after athlete grants are processed.
6. USATF Annual Meeting overview: Herman. Caucus meeting was well attended. Sneed has received reports and compiled and send to webmaster for posting. SafeSport Report from Shrock: National Office is working on a website for all SafeSport related info. A Volunteer Waiver should be available for meets in the upcoming months to comply with National Office regulations. Mandated by USOC names of those who have been suspended are emailed to membership and posted to USATF SafeSport website.
7. Meet updates: Mansoor.
 - a. 2018 JOXC Championship in Reno – 3000 athletes competed in challenging cold weather. Meet administration was a success.
 - b. 2018 CIM (National Marathon Championship)- Perfect marathon weather. 150 plus athletes earned a spot in the Olympic Trials Marathon, the most qualifiers from a single competition ever.

- c. 2019 JO Track and Field Championship in Sacramento—In process currently, meetings to begin shortly. New members of Sports Commission and Sac State coaches to coordinate with for meet management.
 - d. 2019 D1 NCAA West Regional Track Championship in Sacramento—Will be held same weekend as the California State High School Championships. We have filled 90 positions for officials.
 - e. 2019 D2 XC Nationals in Sacramento, Haggin Oaks Golf Course- Meetings in progress.
 - f. 2020 NAIA Track and Field Championships targeted for Sacramento.
 - g. 2020 Junior Nationals Track and Field Champs are being considered for Sacramento but no decision has been made.
 - h. 2020 National XC Club Championship: Herman. Golden Gate Park on board for competition venue. Hotel and conference center negotiations are ongoing.
 - i. 2021 Masters Track and Field championships to be held in Sacramento. Anticipating at Sacramento State but other venues are being vetted.
8. Grievance Panel Report: Kathi Berman. Panel's Findings: 1. Make clear the responsibilities of the Regional Coordinator as it pertains to modifying meet results. 2. National Youth Chair in charge of appointing JO Regional Coordinators should consider the panel's investigation and pursue consequences should they be warranted. 3. Improved controls are needed in forming national youth entry lists with respect to crosschecking protest results or youth executive board decisions. 4. Improved controls needed to assure that certified results are not altered except by the authority of the meet director and only by formal protest procedures.
 9. Pacific Association Awards Banquet: Herman. January 2020 targeted for 300 attendees. Survey respondents said that \$40 per ticket is reasonable. They would drive between 50-70 miles. With this information we can move forward to select the venue. Oliver suggests combining awards ceremony with LDR group.
 10. ComCom Report: Tabled until March meeting.
 11. Awards committee: Milam. Looking for names for Hall of Fame and Service Awards. Suggests enacting an award in honor of George Kleeman. Possibly an award that would be given with officials with special merit and not on an annual basis. Motion to approve an additional award tabled for March meeting.
 12. Elections: The USATF Pacific Board of Directors nominations are open until Sunday, 24 March at 11:59pm. The offices open for nomination are: President, First Vice President, Second Vice President, Secretary, Treasurer. Nominees must be at least 18 years of age by June 1, a current member of the Association, and have attended at least four Board of Athletics meetings in the past three years before their nomination. If elected the members must also clear the SafeSport and NCSI background checks. Nominees must have a nominator and a seconder who are current members of the BoA. Nominations are currently being accepted by email at the association office: pausatf@aol.com (and please cc Secretary Stephanie Brown Trafton: secretary@pacific.usatf.org). Email nominations will close at 11:59pm on Sunday, 24 March. Nominations will also be accepted from the floor during the March 19 Board of Athletics meeting. Terms are for two years and begin June 1. Committee Chair elections will take place after the Association officer elections are concluded in the spring. For additional information on officer job descriptions and election process, refer to Articles 5 and 8 of the Association Bylaws. After nominations close ballots will be sent out (electronically) and members will have 30 days to vote. All clubs must make sure their email address on file with the Association office is correct to ensure that they are receiving communications regard elections, specifically ballots. Email Heike Mansoor at Heikemansoor@aol.com to confirm email address if needed. Also please do not opt out of emails from Constant Contact, our official email list provider. This will ensure that you receive all elections content. Nominations from the floor include:
 1. Second vice president: Brooks Esser. Nominator: Joseph Ols Seconder: Clyde Lehman
 2. President: Charlotte Sneed. Nominator: Irene Herman. Seconder: Stephanie Trafton
 3. First vice president: Irene Herman. Nominator: JR Heberle. Seconder: Joseph Ols
 4. Secretary: Stephanie Trafton. Nominator: JR Heberle. Seconder: Charlotte Sneed
 5. Treasurer: JR Heberle. Nominator: Jim Hume. Seconder: Joseph Ols

13. Future meetings: March 19 Strategic Planning Meeting in Foster City. May 21 Conference Call. September 17 Annual Meeting, location TBA.
14. New Business: Thompson willing to pursue information on bringing an indoor track to the region taking information from Mansoor. Fresno State has decided to retain ownership of their indoor short track therefore we are not pursuing ownership. OIs: 2021 Nationals Master Track and Field championship to be held in Sacramento.

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