



USATF Pacific Board of Athletics Meeting
Tuesday March 19, 2019-Foster City
5:30pm-6:00 Deli Dinner
6:00pm-6:45pm Award Presentations
7:00-8:30pm Strategic Planning Session
8:30-9:50pm BoA Meeting

- 1) 8:31pm -8:35pm: Roll call for BoA Meeting-Stephanie
- 2) 8:36pm 8:38pm: Approval of 15 January meeting minutes-Stephanie Brown– action item unapproved posted online
- 3) 8:39pm-8:45pm: Treasurer’s Report: JR Heberle: action item and other financial matter reports.
Sale of association timing equipment
- 4) 8:46pm-9:00pm: Foundation website and activity on focusing on fund-raising-Rick Berman
- 5) 9:01-9:10pm Open Track & Field Champs, Masters T&F Champs-June 9th, 2019 at College of San Mateo
With invite of LDR competition report. Al Hernandez, Fred Baer, Joseph Ols, Andrew Crawford.
- 6) 9:11pm-9:25pm Report from the Youth T&F meeting & Champs: Dave, Charlotte; John Mansoor-2019 on the JO
Track & Field, Sacramento, NCAA Track Meet West Regional Champs; 2020 Club National Championships-San
Francisco, Golden Gate Park (Irene); Sac Sports Commission: 2021 National Masters Track & Field Championships,
World Champs XC 2023. Status on bidding 2020 NAIA National Track Championship; 2020 Junior Nationals.
- 7) 9:26-9:35pm: Nominating Panel for Board of Directors Chair: Dave Shrock – Nominations close March 24.
Each committee should be submitting names to Secretary Stephanie Trafton for the committee elections beginning
1 April.
- 8) 9:36pm-9:45pm: First Association Awards Banquet: 5:00pm-9:00 on Saturday, February 1, 2020 at Basque Cultural
Center, 599 Railroad Ave, South City. Limit of 300 participants. Each committee would be responsible for its’
presentation. Fred will make referrals for hotels in the area.
- 9) 9:46pm-9:50pm: 2019 Meetings:
May 21 (conference call)-New Association BoD officers are announced and take over June 1, 2019.
Tentatively September 17th, 2019...should meeting be the Sunday 15 or 22 to enable more membership to attend?
Association Annual meeting and National Annual Meeting, Reno delegates
November date and location to be determined. Dave Shrock.

Committee reports: Must be submitted to Secretary Stephanie Brown at for compilation **by March 17 at 5:00pm.**
secretary@pacific.usatf.org