

USATF Pacific Board of Athletics

Compiled Committee Report: March 19, 2019

LDR Report

Allan Stanbridge (runallan@yahoo.com)

L.D.R. Annual Awards Banquet: L.D.R. held its 23rd Annual Awards Banquet on Sunday, February 17. This year's event was presented by the Impala Racing Team. The overall event organizer was Angie Longworth, who also serves as the L.D.R. Women's Chairperson. The event was held at the Laughing Monk Brewery in San Francisco, and it was a huge success. A sellout crowd enjoyed great beers and ales and a wonderful taco buffet. The highlight of the evening, in addition to the presentation of various individual and team awards from the 2018 seasons, was the guest speaker, Greg McMillan, Founder and Head Coach of McMillan Racing. A special thank you goes to Carl Rose, XC. Co Chairperson who arranged to get Coach McMillan as the evening's speaker. Coach McMillan gave an extremely interesting and informative talk about his coaching experiences working with top American and International distance runners. At the end of his talk, he took questions from people in the room. Thanks again to the Impalas, our Men's L.D.R. Chair and Master of Ceremonies for the evening, Andy Crawford, and to L.D.R. M.U.T. Chairperson, Jean Pommier, for organizing and ordering all the award plaques.

L.D.R. Road Report: The 2019 Road Grand Prix season began with the John Frank Memorial 10 Mile Run in Redding on Saturday, March 2. Many individual and team runners made the long drive to Redding to take part in this race which has been a fixture on the schedule for many years.

L.D.R. M.U.T. Report: The Grand Prix season already has seen three races being conducted, some in very adverse weather conditions. The season began with Jediah Smith race in Sacramento. Next up was the FOURmidable 50k race in Auburn. This race also served as the USATF National 50k Trail Championships. Highlights include the Excelsior Running Club's Open Women's Team which captured the National team title. Tim Tollefson won the Open Men's title. The Way Tool 50k was also held on Saturday March in the Auburn area under chill, wet, windy conditions.

L.D.R. Cross Country Report: Several P.A. teams and individuals traveled to Tallahassee, Florida on February 3 to take part in the USATR Cross Country National Championships.: The Impala Racing Team captured the

Finance Committee

J.R. Heberle (treasurer@pacific.usatf.org)

The newly-formed Finance Committee held its first meeting by conference call on January 21, 2019. Eleven out of fourteen confirmed members attended. The following motion passed unanimously:

- Finance Comm. recommends that BoD amend Accounting Policies and Procedures Manual to remove \$300k per institution cap. Replace with observance of FDIC limits for applicable holdings. BoD to consider removing \$25k cap on operating account balance.
- Finance Comm. directs Executive Director to:
 - Establish online access to Vanguard account
 - Sell holding in Vanguard GNMA Fund Investor Shares (VFIIX)
 - Close JP Morgan (fmr. Smith Barney) account; move funds to Vanguard
 - Stop automatic renewal of B of A CD. Move funds to B of A checking or Vanguard at maturity.
- Treasurer and Executive Director shall determine what amounts are considered working capital, short-term reserves, and long-term reserves.
- Executive Director shall:
 - Place long-term reserves in a 3-yr. CD ladder (approx. equal amounts in 1-yr., 2-yr., and 3-yr. CDs) held in the Vanguard account
 - Place short-term reserves in a 6-mo. CD ladder (approx. equal amounts in 3-mo. and 6-mo. CDs) held in

the Vanguard account

- At Exec. Dir.'s discretion, working capital not needed in the B of A checking for near-term use shall be moved to a money market fund in the Vanguard account.
- Any transaction to accomplish the above actions that involves movement of funds from one financial institution to another shall require the approval of the Treasurer.

The next meeting of the Finance Committee will be its annual meeting, to be held in August or September. The proposed 2020 budget will be reviewed and discussed.

National Associations Committee

Dave Shrock, chair (aecchair@usatf.org)

Gender Determination Guidelines: In an effort to address gender designation concerns/questions at competitions, the Diversity and Leadership Committee, in conjunction with USATF legal, has [created these guidelines to mitigate gender determination](#) which is posted on the Association Resource Center (ARC) housed on the USATF.org site.

SafeSport: The causal, non-official capacity volunteer waiver program is in its final stages of preparation and should be rolled out soon.

USATF Website Progress: Our BoD representative Chris Pasko reports that the office is in final stages of determining a vendor to create a new organization website with roll out expected towards the end of the year.

2019 USATF Governance Handbook Now Online: The 2019 edition of the [USATF Governance Handbook and Operating Procedures](#) have been uploaded to the USATF website for your reference.

2019 USATF Rulebooks Now Available : The 2019 USATF [Rule Book is now available online](#) and printed copies in the USATF store. USATF certified officials may obtain a discount code from their association certification chair to purchase a printed rule book at a reduced cost.

The Association Resource Center is your one-stop for information!: The online resource center is divided into five key areas to support Association leaders. Here you will find training modules for everyday tasks like date of birth verifications, resources specific to your position like medal order forms and accreditation information, and much more. The [Association Resource Center](#) is continually updated to ensure all Associations have the necessary resources available, day or night.

Coaches Committee

Dave Shrock, chair (coaches.pacific@usatf.org)

No report this meeting

Race Walk Committee

Jon Price (jprice@unr.edu)

- Robyn Stevens, Pacific Association elite athlete, was the top American woman in the USATF 50-kilometer National Race Walk Championship in Santee, California on January 26.
- The results of the Pacific Association's One-Mile Race Walk Championship races, held in association with the All Comers meet at Berkeley on January 19, are posted on the PA website, along with information on upcoming races.
- Clinics on judging race walks were offered this winter in Sacramento and the Bay Area in conjunction with LDR officiating. Both areas are in need of more officials.