



USATF Pacific Board of Athletics Meeting

8:30pm – Tuesday March 19, 2019

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

Approved

Members present: Fred Baer, Rick Berman, Carl Bryant, Cynci Calvin, Shirley Connors, Andy Crawford, Evangela Dixon, Brooks Esser, J.R. Heberle, Irene Herman, Cris Houston, Jim Hume, Clyde Lehman, Angie Longworth, John Mansoor, Joseph Ols, Deborah Sample, Dave Shrock, Charlotte Sneed, Allan Stanbridge, Bob Thompson, Stephanie Trafton, Mark Winitz, Duane Wolterstorff, Lee Webb, Mike Curry. Members on phone: Joanne Camargo, Don Collins, Don Harding, Al Hernandez, Phil Leake, Jennifer Oliver, Beth Price, Jon Price, Robyn Stevens

1. Roll call: Trafton
2. Approval of January meeting minutes: Trafton. Ols motions to approve. Sneed seconds. No objections. Motion to approve carries.
3. Financial and Treasurer's Reports: Mansoor and Heberle. Financial Committee has met via conference call. Any questions regarding the direction of committee should be made to your sport committee rep. Financial reports are available on meeting page. Heberle motions to approve financial reports. Ols seconds. No objections. Motion carries unanimously.
4. Sale of black and white camera and timing equipment: Heberle moves to sell the equipment to Alex Mansoor, the winning bidder, for the amount of \$2,050. Leake seconds. Discussion ensues. Motion is amended to offer the equipment on Ebay for 30 days to find a higher bid. Call to vote. Nays carry. Amendment is defeated. Heberle's original motion is presented and called to vote. Ayes carry. Motion to sell the equipment to Alex Mansoor is approved.
5. Youth Requests Budget Increase to host a separate Region 16 Combined Events Championship: Wolterstorff. Additional funds are requested to run this meet as a separate event. It was not anticipated to be held as a separate event when the original budget was created. Discussion on the true costs and ideas on lowering cost for putting on this meet. Logan High school is proposed as the location. The Executive Board recommends approving an additional \$2000 for this meet which would raise the line item to \$4900. Wolterstorff motions to increase budget line item 77 to a total of \$4900. Houston seconds. Ayes carry. Motion approved.
6. Open Track and Field Requests Budget increase to support the USATF Womens Decathlon Championships. The proposed location is CSM as it will tie in to the Prefontaine Diamond League meet at Stanford. The proposed date is June 22 and 23. The money will be used as seed money for the event and may be offset by other funding sources. \$2000 represents the maximum that PA will spend on this event. Any surplus will be returned to PA. Shrock motions for a one time increase to Open Track and Field budget by \$2000. Lehman seconds. Ayes carry. Motion is approved.
7. Foundation Report: Berman. Foundation has formally changed name to USATF Pacific Foundation. Guidestar rating increased from bronze to gold. No new information on the Kleeman bequest but it is anticipated that funds are to be used for officials development and training. 9 athletes have been awarded training grants and the process to distribute the funds is underway. A total of 11 scholarships were awarded to coaches for attendance to the Level 1 Coaching School.
8. Open & Masters Track and Field Championships, June 9th at CSM: Ols. Meet will include the distance events in coordination with LDR committee. Distance events are becoming more rare in domestic and international major competitions so we expect increased participation at this event.
9. Upcoming meets:
 - a. 2020 NAIA National Track Championship - no movement currently
 - b. 2020 Junior Nationals on hold until we know more about 2020 Junior Olympic bid.
10. Nominations Panel: Shrock. Nominations for Executive committee are open until March 24th at 11:59PM. Send nominations to John Mansoor. If no positions are contested then nominees are approved by acclamation and term starts June 1. Committee nominations are open April 1 and close at the May 21 Board of Athletics meeting. Terms to begin July 1. If any positions are contested then a 30 day voting window opens on May 23 and

ballots will be send to the email address on file for clubs and eligible individuals. Registered 2019 clubs in good standing with 3 or more athletes will be allowed one vote. Officers nominations so far are:President: Charlotte Sneed. Nominator: Irene Herman. Seconder: Stephanie Trafton. First vice president: Irene Herman. Nominator: JR Heberle. Seconder: Joseph Ols. Second vice president: Brooks Esser. Nominator: Joseph Ols Seconder: Clyde Lehman. Secretary: Stephanie Trafton. Nominator: JR Heberle. Seconder: Charlotte Sneed. Treasurer: JR Heberle. Nominator: Jim Hume. Seconder: Joseph Ols

11. Awards Banquet 2020: Herman. First Association Awards Banquet will be from 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.
12. 2019 Meetings: May 21 (conference call). September 17th, 2019: Pacific Association Annual meeting and USATF Annual Convention delegates selection. November date and location to be determined.

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