



USATF Pacific Board of Athletics Meeting

7:30pm – Tuesday September 17, 2019, Foster City

- **7:30-7:35 Roll call /sign-in** -Stephanie Brown
- **7:35-7:40 Approval of May 15th meeting minutes** -Stephanie Brown– action item
- **7:41-8:00 Treasurer’s Report**- JR Heberle - action item
 - Presentation of Budget for 2019
- **8:01-8:10 USATF Annual Meeting** - Irene Herman
 - Thursday-Sunday, December 5-8. Grand Sierra Resort, Reno, NV
 - Nomination for delegate and alternate delegates
 - details on site location and accommodation
 - Call for the names of association members who have died in 2019 to list at meeting
- **8:11-8:15 Foundation update** - Rick Berman
- **8:16-8:20 PA Awards Banquet** - Irene Herman
 - 5:00pm-9:00 on February 1, 2020
 - Basque Cultural Center, 599 Railroad Ave, South San Francisco
 - Limit of 300 participants
 - Each committee responsible for its own presentation
- **Championship Meet Updates 2019/2020** - John Mansoor
 - 2019 Open T&F Grand Prix update - Fred Baer
 - Letter from official Charles Murphy regarding the Assoc Open/Master’s T&F Champs.
 - 2020 National XC Club Championship-& PA XC Champs 2019 & 2020-Irene Herman
 - 2021 Masters Track and Field championships
 - 2023 World XC—IAAF
 - 2020 NAIA Track and Field Championships
- **Sierra Gold Masters Meet** - Clyde Lehman
 - June 13, 2020 & discussion on Open and Master T&F PA Championships possibly in conjunction at Nevada Union HS, Nevada City
- **New Business**

Committee reports: Must be submitted to Secretary Stephanie Brown at for compilation **by September 15th at 5:00pm.** secretary@pacific.usatf.org