



USATF Pacific Board of Athletics Meeting

7:30pm – Tuesday May 21, 2019

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

Approved

Members on call: Fred Baer, Bill Bartell, Carl Bryant, Don Collins, Joanne Camargo, Michael Davidson, J.R. Heberle, Irene Herman, Al Hernandez, Cris Houston, Jim Hume, Phil Leake, Angie Longworth, John Mansoor, Jennifer Oliver, Joseph Ols, Shirley Connors, Beth Price, John Price, Deborah Sample, Dave Shrock, Charlotte Sneed, Alan Stanbridge, Stephanie Trafton, Mark Winitz, Duane Wolterstorff, JT Jensen.

1. Roll call: Trafton
2. Approval of May meeting minutes: Trafton— Baer moves to approve. Ols seconds. No objections. Motion to approve carries.
3. Financial and Treasurer's Reports: Mansoor and Heberle— Financial Statements available online. Heberle asks for questions, none. Mansoor: Cash flow 2019 has not been updated to current revenue for membership and sanctions due to slow processing by the national office. Investments are up due to increase in market value in the second half of the year. Leake moves to approve. Stanbridge seconds. Motion to approve reports carries.
4. Foundation Report: Jennifer Oliver— Brochures are in approvals stage. Fundraising efforts are in progress. Ideas for future fundraising efforts are being solicited.
5. Open and Masters Track & Field Championship on Sunday June 9 at CSM: Baer, Hernandez, Ols— Joseph reports that CSM has approved the contract for the meet. Payment and insurance info will be sent to them soon. Update on registration is needed. Racewalking event is included and will be part of the racewalk Grand Prix. Timing is now from the booth to minimize delayed communications from track to booth.
6. National Women's Decathlon Championship on June 21 and 22: Baer— Donations are coming in and added to the seed money from Pacific Association. Expecting 24 competitors. Anyone interested in helping with officiating or support roles should contact Fred Baer.
7. Meet updates: Mansoor.
 - a. 2019 JO Track and Field Championship in Sacramento— On-site meeting last week with national office staff. Leake is handling officials selection for 152 officials, assignments will be sent this weekend. Negotiations to host this meet in 2020 are ongoing. Sac Sports Commission is requesting to be a vendor in terms of supplying volunteers to the meet and they are responsible for SafeSport compliance. It is unclear whether the request will be approved.
 - b. 2019 D1 NCAA West Regional Track Championship in Sacramento—1800 athletes. Practice starts today with competition starting on Thursday. Plan in place for evacuation in the event of lightning.
 - c. 2020 National XC Club Championship: Herman. Golden Gate Park application to be submitted in December. Hotel contracts are signed. Will work with ComCom to start advertising for the meet.
 - d. 2021 Masters Track and Field championships to be held in Sacramento. On-site meetings ongoing. Planning ongoing.
 - e. 2023 World XC—IAAF may be planning to reduce competitions of 10K on the track and potentially replacing with a cross country event. This would increase exposure of this meet.
 - f. 2020 NAIA Track and Field Championships targeted for Sacramento— Not awarded to the PA.
 - g. 2020 Junior Nationals Track and Field Champs— Will find out in 2 weeks if Sac is awarded this meet.
8. SafeSport Status: Shrock — SafeSport waiver is available for those volunteers serving in non-official capacity up to a maximum of three events per year. The national office is conducting Waiver Training to allow meet directors to administer the waiver to non-official volunteers. The SafeSport requirements are for Association and Regional Championships where there are USATF members only and where PAUSATF is running the meet. Charlotte is one of the two administrators for the Pacific Association and Heike is the natural choice for the second administrator to compile information for SafeSport compliance of the valid meets.
9. Committee Elections: Nominating Panel Chair, Dave Shrock— Nominations close tonight at the end of this meeting. Nominations have been made for all positions. 5 positions (Youth and Coaches Committee) will be contested by election process. Secretary will request candidate statements within 2 days. Following candidate

statement upload to website, secretary will then send ballots by email to eligible voting members in the youth and coaches committee with a 30 day voting window. Ballots are expected to have a deadline to submit to Heike by June 26th. All candidates will take office on July 1.

10. Pacific Association Awards Banquet: Herman— Basque Cultural Center, 599 Railroad Ave, South City. Limit of 300 participants. Each committee would be responsible for its' presentation. 5:00pm-9:00 on February 1, 2020, Saturday. Fred will make referrals for hotels in the area. Email Irene your committee awards banquet chair and establish guidelines for the recognition. LDR can email you a copy of their brochure to get an idea of recognition, i.e. Coach of the Year, Runner of the Year, Field Athlete of the year, based on participation & performance. Should have these established by September-October. Looking for an emcee that is a comedian or entertaining between awards presentation.
11. Increase in exposure from Marketing and visibility: Cynci- with Verity Breen —Sandwich boards distributed to high schools and marketing needed for awards banquet.
12. Status of Strategic Plan Updates/Spring, 2019: Mark Winitz— No updates
13. Future Meetings— Pacific Association Annual meeting to be held September 17 (Reno delegates selection), National Annual Meeting, Reno on December 4-8. November 12 (Walnut Creek) meeting will be an in person and conference call.
14. New Business: Irene reports that membership is 5062. Adults membership is greater than kids. 735 Coaches, 250 Officials.
15. Motion to adjourn at 9:02, Ols. Seconded by Leake. Motion to adjourn carries.

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