



USATF *Pacific* Board of Athletics Meeting
7:30-9:30 PM – Tuesday November 12, 2019

CALL IN ONLY

Conference Call Info: (563) 999-2090 Access Code: 406394

- **7:30PM-7:35PM** Roll call for PA Meeting-Stephanie Brown Trafton
- **7:36PM 7:38PM** Approval of September 17 meeting minutes: Stephanie Brown Trafton
 - – action item unapproved minutes posted online
- **7:39PM-8:00PM** Treasurer's Report: JR Heberle
 - -- action item
- **8:01PM-8:10PM** Youth Budget Revision- Wolterstorff
 - – action item
- **8:11PM-8:16PM** Foundation update: Berman/Abbott
- **8:17PM-8:27PM** USATF Annual Meeting overview:Reno, NV-Irene/Dave
- **8:28PM-8:38PM** Meet updates: Mansoor/Herman
 - 2020 National XC Club Championship-& PA XC Champs 2019/2020
 - 2021 Masters Track and Field National Championships
 - 2023 World XC—IAAF
 - 2020 Open T&F Championships discussion: Baer/Rose
- **8:39PM-8:54PM** 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.
- **8:55PM -9:00PM** Masters T&F committee annual meeting: Ols
- **9:01PM- 9:05PM** Committee Reports
- **9:06PM-9:10PM** Awards Committee request for nominations: Milam
- **9:11PM– 9:15PM** SafeSport update: Shrock

- **9:16PM- 9:20PM** Future meetings- 2020 dates
 - January
 - March
 - May
 - September
 - November
- **9:20PM- 9:30PM** New Business

Committee reports must be submitted to Secretary Stephanie Brown Trafton for compilation by Nov 10 at 5:00PM. secretary@pacific.usatf.org