



USATF *Pacific* Board of Athletics Meeting

Tuesday Sept 17, 2019

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

Approved

Members/guests present: Jay Abbott, Fred Baer, Bill Bartel, Rick Berman, Tom Bernhard, Carl Bryant, Cyni Calvin, Joanne Camargo, Brooks Esser, Don Harding, J.R. Heberle, Irene Herman, Cris Houston, Jim Hume, Phil Leake, Clyde Lehman, Angie Longworth, John Mansoor, Leroy Milam, Joseph Ols, Beth Price, Jon Price, Jhn Rembao, Deborah Sample, Dave Shrock, Charlotte Sneed, Allan Stanbridge, Bob Thompson, Stephanie Trafton, Mark Winitz, Amanda Scotti, Rob Dewar, Joy Upshaw, Duane Wolterstorff, Inka Mims, Chris Lucey, Darrel Robinson, Jim Manha, Nicole Goldman, Michelle LaSala, Kevin Pool

1. Roll call: Trafton

2. Housekeeping: 1. Approval of May meeting minutes: Trafton— Trafton motions, Baer seconds. No objections. Motion to approve carries. 2 Trafton motions to destroy ballots from Committee Chair elections. Ols seconds. No objections. Motion to approve carries. 3. Esser motions to move Sierra Gold Masters/Open Champ request to next agenda item. Trafton seconds. No objections. Motion carries.

3. Sierra Gold Masters Meet - Clyde Lehman. Current the date is planned for June 13, 2020. Discussion on Open and Master T&F PA Championships possibly in conjunction with Sierra Gold at Nevada Union HS. The Masters committee will discuss at next meeting and decide if they would like to hold the PA Masters Champs in conjunction with this meet. Open Track and Field chairs will also discuss the having the Open Championship at this meet as well. The sport committees are ultimately responsible for choosing the date and venue of their respective championship meets. The committees will work with Sierra Gold to coordinate if they decide to host the champs here. Sierra Gold has indicated they would like to host both championships.

4. Treasurer's Report- JR Heberle - Heberle discusses report posted to the online meeting page. Harding moves to approve the report. Esser seconds. No objections. Motion carries.

5. Presentation of Budget for 2020 - Heberle. Heberle motions to approve the budget posted to the online meeting page. Trafton seconds. Discussion:

A. Line 14/15 and Line 70/71 both dependent on whether Sierra Gold hosts the Masters and Open Championship meet. There are no decisions made yet by the sport committees therefor this amount will remain in the 2020 budget but could be amended based on November meeting.

B. Heberle motions to change Line 33 changes to 1,500 and Line 94 changes to 0 based on Bernhard discussion of prize money precedents in LDR. Shrock seconds. No objections. Motion carries.

C. Heberle motions to change Line 39 changes to 0 and Line 138 changes to 1000 based on Bernhards discussion of awards banquet changes for 2020. Esser seconds. No objections. Motion carries.

D. Shrock calls for discussion on Line 89 Medical. This item is for payments to youth clubs hosting Youth Championship meets for reimbursement of paramedic fees. Mansoor suggests youth meets can implement small spectator fee to offset medical costs. Harding voices families with multiple kids in youth meets already have high financial costs and would not suggest additional fees added. Bryant argues in favor of the funds and says the youth committee vets the clubs that host the meets and that clubs that are on the fence about hosting meets will have more incentive to host if the medical costs can be subsidized. Bryant says he will report back to the board about the number of clubs that currently host meets and will make note if the medical subsidy increases the number of clubs that agree to host in 2020. Shrock would like to see a daily cap in medical fees paid out so that costs for meets that run into 10-12 hours do not use up the entire budget in one meet. Shrock motions to approve the medical funds with clubs to be reimbursed based on invoice send to PA office. Harding seconds. Ayes 23, Nays 0, no abstentions. Motion carries.

Heberle motions to approve the 2020 budget with amendments above. Trafton seconds. No objections. Motion carries.

6. USATF Annual Meeting Delegate Selection- Herman. USATF Annual Meeting will be Thursday-Sunday, December 5-8. at the Grand Sierra Resort, Reno, NV. Rooms cost with tax and fees start at \$138 per night. This includes free airport shuttle and free valet. Nomination for delegate and alternate delegates is open. All funded representatives are chosen per sport committee representation based on voting ability in sub-committees at the national level. The PA has ability to select up to 18 delegates to vote on the floor of the general session. Only named delegates from the associations and elected national sub-committee members are allowed to vote at the general session. Currently all 18 delegates have been selected based on PA sport committees. Two alternate delegates are needed. Hume nominates John Murray for alternate delegate. Joy Upshaw nominates herself for alternate delegate. No other nominations heard. Upshaw and Murray are declared alternates. Trafton motions to approve delegates. Sneed seconds. No objections. Motion carries.

7. Foundation update - Rick Berman. Kleeman estate has sent a check to the Foundation for general use. Funds will be able to be used for athlete grants, officials grants, and coaching education grants. The Foundation has been granted approval to send (via Cynci or other Pacific approved Constant Contact authorized user) fundraising emails to Pacific Association members. Berman says the Foundation will discuss that the Kleeman estate check be used as matching funds for PA membership donations. Mansoor mentions that another entity has interest in sending funds to the foundation and will contact foundation directly.

8. 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. Still looking for MC. Herman would like to have the foundation contact funded athletes to request to speak to the group about how the grant has helped them in their athletic career.

9. Championship Meet Updates 2019/2020 - John Mansoor

- 2019 Open T&F Grand Prix update - Fred Baer. Results posted on online meeting page.
- 2020 National XC Club Championship-& PA XC Champs 2019 & 2020-Irene Herman
- 2021 Masters Track and Field championships - Need to schedule around World Champs in Eugene.
- 2023 World XC—IAAF - stalled
- 2020 NAIA Track and Field Championships - Not awarded to PA
- Letter from official Charles Murphy regarding the 2019 Assoc Open/Master's T&F Champs. Would like to see measures in place to prevent the mishaps with lack of water/food for officials that happened at the 2019 Open/Masters Championships. Meet Director Milam discusses the problems that occurred. Milam was part of a committee making planning decisions and in the future the committee should arrange to have a officials liaison for day of meet care of officials and volunteer staff. Ols praises Milam's participation and record in the association as a dedicated supporter of the sport and incredible volunteer to our organization.
- NCAA Championships 2022-26- SacSports will bid
- 2019 NCAA D2 XC- Nov 23 at Haggin Oaks. Planning ongoing.

10. New Business: None

Trafton motions to adjourn meeting at 9:58PM. Ols seconds. No objections. Motion carries.

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