



USATF *Pacific* Board of Athletics Meeting
7:30-9:00pm Tuesday January 21, 2020
Conference Call: 563-999-2090 Access code: 406394

1. 7:30pm -7:35pm Roll call for PA Meeting-Stephanie
2. 7:36pm 7:38pm Approval of November 12 meeting minutes: Stephanie Trafton– unapproved posted online
3. 7:39pm-7:49pm: Treasurer’s Report: JR Heberle : action item and other financial matter reports. Readdress Youth budget item (Duane).
4. 7:50pm-8:00pm: Update on Master Committee Annual Meeting and Championship Meet— Joseph Ols
5. 8:01pm-8:10pm: Update on Open Committee Annual Meeting and Championship Meet— Carl Rose
6. 8:11pm-8:15pm: USATF Pacific Foundation update — Rick Berman
7. 8:16pm-8:20pm: 2019 Annual Meeting Report - Herman
8. 8:21-8:35pm: Championship Meet Updates
 - 2020 National XC Club Championship -December 12, 2020
 - 2022-2026 NCAA meets
 - 2021 Masters Track and Field National Championships
 - 2021/2022 Junior Olympics T&F
 - 2021 XC Junior Olympics
 - 2023 World XC
 - 2020 PA Open T&F Champs: Baer - see item 5
 - 2020 PA Masters T&F Champs: Ols - see item 5
9. 8:36pm-8:40: SafeSport status — Dave Shrock
10. 8:41pm-8:45pm: PA Awards Banquet — Herman (Feb 1, 5pm-9pm, Basque Cultural Center, 599 Railroad Ave, South City)
11. 8:46pm-8:50pm: Awards Committee Update — Milam
12. 8:51pm-8:58pm: 2917-2020 Strategic Plan — Winitz. Current Status and Timeline for Future Updates
13. Future Meetings: March 17th at Foster City Recreation Center, May 19th conference call, September 15th Annual Meeting (Location pending Foster City Rec Center and time TBA), November 17th in Sacramento.

Shrock would like to consider the annual meeting in September to be held on Sunday September 20th and would like to call for a vote at the March meeting.

14. New Business:

Committee reports: Must be submitted to Secretary Stephanie Trafton at for compilation **by Jan 20 at 5:00pm.**
secretary@pacific.usatf.org