

2020 USATF Pacific Youth Spring Meeting Notes

2/15/2020

- **Duane Wolterstorff – Treasury Report (Youth Budget)**
 - Need to buy equipment/replace broken items in the shed
 - Budget in positive (some savings occurred from actual location of PA Championships and timer, etc.)
 - Cris H motion to approve XC volunteer met hour reconciliation, Chris L second, approved
 - Special Account (Sub-bantam Cham and Shor/Sheppard Track Meet); positive on Shor/Sheppard and negative on sub-bantam; working on creating scholarships; this account may become a non-profit in the future
- **JR Heberle – Treasure of Pacific Association**
 - Financial strategic plan: making a serious review of whole budget
 - Most of the line items are the same one year to the next; not seeing changes where we would like to see changes
 - Youth comes with changes to request → this year was medical for XC; budget involves whole board committee; needs feedback to make change to bring back to board
 - How do we account of sanction income?
 - Looking into the extra \$1.90 added on to membership fees (had no previous notifications and no other options to avoid the extra fee) → working on finding out the answer for that
 - What cost do we control and what do we not?
 - Do people want to do 2-day meets? → extra revenue because can charge per event vs. per athlete for a one day meet
 - How does this effect coaches/parents/families especially new families coming into TF
 - How much money would it take to make meets run smoother/faster so that parents/families come back year after year? How will it make an impact on the meet?
 - Sanctioning fees → part goes to National Office part goes to Association; can reduce rate of Association of sanctioning fee or can keep it and can be refunded in another way or....?
- **Cris Houston- 2019 XC Update and Recap**
 - 6 regular club hosted meets in 2019
 - PA meet in Folsom, Regionals at Woodward Park, Nationals in Madison, WI
 - Purposed 2020 XC meets:
 - Sept 27 Oakland Cubs - Redwood Regional Park
 - October 4 Santa Cruz - Soquel HS, Soquel
 - Oct 11 NorCal Striders - West Valley HS Cottonwood
 - Oct 18 Diablo Valley (tentative) TBD
 - October 25 team Onalysis - Golden Gate Park
 - Nov 1 Peninsula Flyers - Bayfront, Menlo Park
 - Nov 8 Contra Costa Cheetahs TBD

- Nov 15 OPEN
- Nov 22 PA Junior Olympics TBD
- Nov 29 Region 14 JOs TBD (PA Hosted)
- Dec 12 National JOs Lexington, KY
 - Motion passed to approve 2020 XC schedule
 - Where to hold the meets on Nov 22 and 29
 - Cris H. → Motion to have subcommittee to make the decision for the place to hold meets; motion passed
- **Debra Sample – 202 TF Schedule Updates**
 - PA Championship Top 8 meet; Shor/Sheppard Meet (June 6/7) – still working on facilities
 - PAC meet (June 13/14) - contacted Kennedy High School and waiting to hear; Can use Turlock High; will contact Chabot College; need to check facility and make sure everything is okay
- **Carl Bryant-Volunteers for PA Meet**
 - Where do you want to volunteer? Email Carl Bryant
 - If you are a coach, you can take the clinic to become an official
- **Ken Hunter- Membership Issues**
 - Template in place for meet directors that will sanction a meet
 - If you are a USATF Club your runners need to be a member of USATF if they start working out for club and they need to be part of the Pacific Association (covers liability); if you have outside insurance it is stated that it is “highly recommended”
- Lee and Evangela will work on records for PA for championship meets
- New Business
 - Cris H. → Youth Operating Procedures was last updated in 2015; propose to create a committee to review and update procedures and create a specific section to address XC needs

Meeting Adjourned