



**USATF Pacific Board of Athletics Meeting**  
**7:30-9:00pm Tuesday March 17, 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 January 21 meeting minutes: Stephanie Trafton– unapproved posted online
3. 7:39pm-7:49pm: Treasurer’s Report: JR Heberle: action item and other financial matter reports.
4. 7:50-pm-7:55pm: Budget Update for Youth budget: Heberle
5. 7:56pm-8:03pm: Update on Master Committee Annual Meeting and Championship Meet— Joseph Ols
6. 8:04pm-8:11pm: Update on Open Committee Annual Meeting and Championship Meet—Rose/ Baer
7. 8:12pm-8:17pm: USATF Pacific Foundation update — Rick Berman
8. 8:18-8:28pm: 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
9. 8:29pm-8:34pm: Membership Update and fee increase – Herman and Shrock
10. 8:35pm-8:40: SafeSport - Dave Shrock
11. 8:41pm-8:45pm: PA Awards Banquet Recap; 2021 Date - Herman
12. 8:46pm-8:50pm: Awards Committee Update - Milam
13. 8:51pm-8:58pm: 2917-2020 Strategic Plan - Winitz. May 19<sup>th</sup> Plan
14. 8:59pm-9:08pm: Future Meetings:
  - May 19th - Foster City Recreation Center
  - September 15<sup>th</sup>/20<sup>th</sup> Annual Meeting (*location and time discussion; finalize 5/19*)  
*Tues, September 15<sup>th</sup> is the traditional date*  
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 May meeting
  - November 17th in Sacramento. (Venue?)
15. 9:09pm-Close: New Business