



USATF Pacific Board of Athletics Meeting

7:30pm – Tuesday January 21, 2020

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

Approved

Members/guests on call: Fred Baer, Rick Berman, Carl Bryant, Andy Crawford, Brooks Esser, Don Harding, JR Heberle, Irene Herman, Jim Hume, Jim Manha, John Mansoor, Charles Murphy, Joseph Ols, Beth Price, Jon Price, Dave Shrock, Charlotte Sneed, Kendal Spencer, Alan Stanbridge, Stephanie Trafton, Mark Winitz, Shirley Connors, Angie Longworth, Ajay Padgonkar, Kendall Spencer, Carl Rose

1. Roll Call: Trafton.
2. November Minutes: Trafton. Discussion. Corrections suggested. Shrock motions to approve November minutes as corrected. Spencer seconds. Motion carries.
3. Treasurers Report: Heberle. Financial Strategic Plan process is underway. Emails went out to committee chairs to inquire about programs they have heard that other associations have success with. Heberle will create a list of comprehensive programs and spendings for all respondents. This can be used to inform the main Strategic Planning Session to be held in March. Winitz will contact Heberle to discuss notable items to present to the Board. Desires for associations audits were discussed at the annual meeting by USATF CFO Sara Reese. Biannual review audits were mentioned, but no further details have been communicated.
4. Financial Reports: Mansoor. Reports are posted on the meetings site. More bills are expected to be paid from 2019 year. Mansoor has not yet received the road running grand prix payouts. We currently are running a negative balance, which was expected, but we are close to hitting our sanction and membership goals. Suggests tying new financial plan programs to how it will positively effect membership numbers. Herman inquires about the returned deposit for Golden Gate Park. Mansoor reports that the PAXC total net is approx. \$7500. Trafton motions to approve financial reports. Ols seconds. Motion carries.
5. Combined Open/Masters Track and Field Championships: Ols, Baer, Rose. Leroy Milam will repeat as meet director. Tentatively planning for May 31. Venue is still to be determined. Masters Annual Meeting Teleconference to be scheduled for later in January (Tuesday the 28th). Sneed suggested sending a corrected email for the proper access code for the teleconference. Masters awards are all squared away and will be presented at the Inaugural PA Awards Banquet Feb 1. Baer reports that during an Open Track and Field call, survey data from club respondents was discussed. There were few participants (8 out of 48 clubs) in the survey but the information was useful. Discussed site and schedule options for the upcoming combined championship. Herman suggests asking around at the award banquet for ideas from club representatives. Rose suggested that throws facilities are important for consideration for site selection. Also, distant track events could be added to existing meets as grand prix scoring events. This could increase participation and excitement for the PA Grand Prix.
6. Foundation Update: Rick Berman. Athlete grant process is underway. Grant structure will be different this year as automatic qualifications will be in line with Olympic Trials standards but an additional bonus will be given for qualification and verified competition at the Trials. Foundation will choose 5 candidates for the initial \$1k grant but any of the applicants that compete at the Olympic Trials will receive a \$1k grant. Marathoners who finish in the top 24 qualify for bonus, top 3 race walk, as well as any competitors who qualify/compete for the track and field trials. Full terms and conditions are on the foundation website at www.usatfpacificfoundation.org. Applications are due January 27th. The awards will be distributed mid-February. Emails will go out to the PA membership from ConstantContact. Shrock mentions that 12 scholarships were awarded by the foundation to PA coaches to attend the Level I coaching school .

7. Annual Meeting Report: Herman. Over 40 people attended the PA caucus breakfast. The meeting notes have been compiled, edited, tabulated and posted to the PA website. Shrock reports that 134 members fell ill during the meeting. The health department tested and found that Norovirus was the culprit. The resort was asked to disinfect all food areas.
8. Meet updates: Mansoor/Herman
- 2022-2026 NCAA (DI/II/III) Championships (XC/Track)— Sacramento State is in bid process.
 - 2021 JO Nationals are available for bidding but Sacramento has not yet decided if they want to bid.
 - 2022 JO Nationals is targeted for bidding by Sacramento in the near future.
 - 2020 National XC Club Championship- December 12, 2020. Sponsorships are being solicited by the committee for the post-race party. Herman visited some other XC championships to see how they are putting on successful meets. Everything is running smooth so far. The committee would like to have the West Regional Champs at the same venue as a dry run in November. Athletes are looking forward to coming to SF. Prize money is \$45K, which is \$5k more than previous. Entry fee is up \$5 per.
 - 2021 Masters Track and Field National Championships—All set for 3rd week in July, 2021 at Sacramento State.
 - 2023 World XC—Could be again available for bid as Oregon NOP has been discontinued. It is still TBD if Sacramento will bid.
9. SafeSport Update: Shrock. John Rembao has been notified of a SafeSport interim suspension and process is proceeding per USATF/SafeSport protocol. Shrock advises to be patient and allow the process to take place and respond to requests by the NO. We expect a final determination in 6-9 months. All Association Executive Committee and Committee Chairs must be 3-step SafeSport Certified. Please make sure you are SafeSport compliant by March 31st. Go to USATF page and search for SafeSport. The 3-step process(member/NCSI Background Check/SafeSport Training) is spelled out and there is a member search feature to verify if you are in compliance. Coaches must complete this process if they are potentially applying for a coaches pass at the Olympic Trials. Background checks take approximately 10 days so please get this done ASAP. SafeSport training certificates should be mailed by the NO to those who attended in Reno.
10. National Membership Fee increase update: Shrock. Discussions are ongoing by the Associations committee and National office to come to an agreement regarding the planned membership fee increase, multi-year memberships for officials as well as the additional 9% credit card processing fee. Negotiations are underway. Sneed asks to continue to push for youth to be allowed to get multi-year memberships. A new membership system/database is expected to be announced in April. The credit card surcharge is thought to be helping fund that.
11. PA Awards Banquet: Herman. (Feb 1, 5pm-9pm, Basque Cultural Center, 599 Railroad Ave, South City)
Currently there are 51 registered. The committee chairs need to contact awardees and encouraged to come. LDR most likely will register at last minute. Shannon Rowbury is expected to be the keynote speaker. Bryant will reach out to the youth and parents to register. Ols would like to see announcements also about Stephanie Trafton and her booth displaying Olympic memorabilia. One representative from each committee needs to help with greeting and checking in their members. Baer requests anyone who would like to get the PA rate for hotel accommodations to contact him via email. Berman is running the AV so please send him or Irene videos and photos for viewing at the social hour.
12. Awards Committee: Shrock/Milam. Award include hall of fame (5 recipients), service awards (7 recipients) and 2 associations awards. Committee consists of Shrock, Milam and Mansoor. List of awards and recipients can be found on the pausatf.org awards page. Milam has notified the recipients by email and requested final info.

13.Strategic Planning Session: Winitz. The 2017-2020 plan is coming to a conclusion. A new plan for the 2021-2024 quadrennial is needed. Working Dinner meeting to be held at the March meeting in Foster City. Winitz thanks Dave Shrock (Administration and Governance), John Mansoor (Athlete Development and Comp), Cynci Calvin (Communications), Irene Herman (Marketing and Promotion), and Jim Hume (HR, Education and Training) for their leadership thus far. We need to focus on membership building for this next plan. Sneed would like to see more accountability for plans to be carried out. Winitz requests that the planning leaders send in reviews and updates to the current plan so we can be more productive at the March meeting.

14.Future meeting dates: 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.

15.New Business: Murphy would like to update photos on the youth page. Cynci Calvin is chair of the Communications committee and will provide Murphy with a name of the youth delegate to report and update the page. Herman reports that food will be provided to the participants of the strategic planning meeting in March.

Trafton motions to adjourn meeting at 9:00PM. Shrock seconds. No objections. Motion carries.

Respectfully Submitted,

Stephanie Trafton, Secretary of the Board of Athletics, PAUSATF