



USATF *Pacific* Board of Athletics Meeting

7:30-9:00PM Tuesday May 19, 2020

Call in Info:

email secretary@pacific.usatf.org for Zoom Meeting access

- 7:30PM -7:35PM: Roll call for PA Meeting-Stephanie
- 7:36PM 7:38PM: Approval of March 21 meeting minutes: Stephanie Trafton– unapproved posted online
- 7:39PM-7:49PM: PA COVID-19 Status Update: Sneed
 - National task force ‘return to play’ strategy: Dave
 - Annual Meeting scheduled for Reno: Dave
 - CCAA (College DII) cancellation of Fall sports, and possible impact on PA Cross events: Dave
- 7:49PM – 7:50PM: Treasurer’s Report: JR Heberle (Mansoor): Revision/update
- 8:01-8:05PM: New USATF-Connect membership portal/Membership Fee increase: Shrock
 - Officials multi year discount
- 8:06PM-8:11PM: USATF Pacific Foundation update — Jay Abbott
- 8:12-8:17PM: Future Championship Meets
 - Association/Region Championships
 - 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
- 8:18PM-8:23PM: Youth Budget Revision-XC Meet Medical: Heberle
- 8:25PM-8:31PM: Awards Committee Update — Milam
- 8:32PM-8:38PM: Scheduling of Lananna virtual town hall meeting with Pacific membership: Shrock
- 8:39PM-8:48PM: 2017-2020 Strategic Plan postponed-Format Discussion: Sneed
- 8:49PM-9:04PM: Electronic Voting for Association Officials: Sneed/Shrock
- 9:05PM-9:09PM: PA Safe Sport Coordinator Position: Shrock
- 9:10PM-9:15PM: Future Meetings:
 - June/July?
 - Sunday, September 20th Pacific Assoc Annual Meeting (Location and time discussion finalize)
 - Board of Directors recommends to approve
 - November 17th in Sacramento. (Venue?)
- 9:16-Close: New Business