



USATF Pacific Board of Athletics Meeting
3:00 PM – 6:00 PM, Sunday, September 20 , 2020

Meeting Info: email secretary@pacific.usatf.org for zoom access

1. Roll call for PA Meeting - Stephanie
2. Approval of May 19 meeting minutes: Stephanie Trafton – unapproved posted online
3. Treasurer’s Report - JR Heberle/Mansoor
 - o 2021 Budget Proposal
4. 2020 USATF Annual Meeting – to be held virtually Thurs-Sunday: 3-6 December
 - a. Meeting virtual format with motion to reimburse delegates early registration fee – Shrock
 - b. Nomination/selection of delegates and alternates - Herman- tentative list posted online
5. USATF Pacific Foundation update — John Shirey
 - a. Change in Foundation in leadership
 - b. Athletes grants and support for 2021
6. JJM Contract Renewal 2020-2024 – Sneed
7. USATF Connect 80: SafeSport and Club registration – Houston
8. Increasing USATF and association diversity – Herman
9. Officials certification and certification fee reimbursement – Padgaonkar
10. Strategic Plan status for 2021/22 – Winitz
11. HoF-Tom Moore-Assoc Service Awards for 2020 - Milam
12. COVID -19 Return to practice and competition protocol – Shrock
 - a. Youth and Open/Masters XC season protocols
13. Competition Status Update – Mansoor, et. al.
 - a. Fall XC Status
 - b. 2021 Track and Field
 - c. Future bids
14. Future Meetings:
 - a. November 17th in person or via Zoom?
 - b. Zoom Annual Meeting delegate caucus - Wed, 2 Dec at 7:00pm?
15. Brief Committee Reports if time allows
16. New Business