



USATF *Pacific* Board of Athletics Meeting

Tuesday, 17 November, 2020 - 7:30-10:00pm

Zoom Meeting Info: link to be sent to Board of Athletics members

**** Please do not distribute the meeting code to others outside the USATF organization ****

1. Roll Call for PA Meeting -Trafton
2. Approval of Sept. 20 meeting minutes: Trafton – unapproved posted online
3. Treasurer’s Report - JR Heberle-Mansoor
4. 2020 USATF Annual Meeting – to be held virtually Thurs-Sunday: 3-6 December
 - ✓ Meeting format - Shrock
 - ✓ Delegation management - Herman
5. USATF Pacific Foundation update — John Shirey
 - ✓ Foundation’s 2020 fall fundraising campaign
6. JJM Contract Renewal 2020-2024 – Sneed
7. USATF Connect 80: Club registration and age verification processes – Houston
8. 2021 Digital Marketing Ideas – Herman-Breen
9. Officials Certification/Training for 2020 Quadrennium – Padgaonkar – Leake - Bartel
10. HoF-Tom Moore-Assoc Service Awards for 2020 - Milam
11. COVID -19 Return to Practice and Competition Protocol – Shrock-Mansoor
 - ✓ Youth and Open/Masters XC season protocols
12. Associations Grant Updates - Shrock
13. Competition Status Update – Mansoor, et. al.
 - ✓ Fall XC Status
 - ✓ 2021 Track and Field – National Master’s T&F Champs. at Sac State
 - ✓ 2021 NCAA D1 West Regional Cross- Sacramento
 - ✓ 2022 USATF National JO T&F - Sacramento (*bid submitted*)
 - ✓ 2022 USATF National Club Cross Country Champs - GG Park
 - ✓ 2023 NCAA D1 West Regional Track- Sacramento
 - ✓ 2024 NCAA D2 Cross Nationals- Sacramento
 - ✓ 2026 NCAA D1 West Regional Track- Sacramento
 - ✓ Future bids
14. 2021 Race Walk Plans - Stevens
15. Future Meetings:
 - ✓ Zoom USATF Annual Meeting Delegate Caucus - Wed, 2 Dec at 7:00pm
 - ✓ 2021 proposed dates: January – March – May – September – November
16. New Business