

## USATF *Pacific* Board of Athletics Meeting Tuesday, January 19, 2021 - 7:30-10:00pm

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

- 1. Roll Call for PA Meeting -Trafton
- 2. Approval of November 2020 meeting minutes: Trafton unapproved posted online
- 3. Treasurer's Report JR Heberle-Mansoor
- 4. 2020 USATF Annual Meeting
  - o Meeting Reports-Herman
  - o Update on USATF Bylaws Update Shrock/Sneed/Spencer
- 5. USATF Pacific Foundation update John Shirey
  - o Fall Fundraiser
  - Athlete COVID Testing
- 6. Pacific Association Accreditation Sneed/Mansoor
- 7. Pacific Association Election Timeline -Trafton
  - o Directors
  - Committees
- 8. Seed Funding for Association Grant Purchase -Shrock
- 9. Officials Committee Update Leake
  - Officials Certification 2020 Quadrennium Padgaonkar
  - Officials Training 2021- Bartel
- 10. Competition Status Update Mansoor/Herman/Sneed
  - o Spring/Summer 2021
  - o 2021 Championships
  - o 2022 T&F Junior Olympics
  - o Future Bids
- 11. 2021 Pacific Association Membership Development -Sneed
- 12. 2021 Meeting Dates:

March 16 – May 18 – September 19 (Sunday-in person) – November 18

13. New Business