

USATF *Pacific* Board of Athletics Meeting 7:30-9:00PM - Tuesday, May 18, 2021

Call in Info:

email <u>secretary@pacific.usatf.org</u> for Zoom Meeting access

- Roll call for PA Meeting-Stephanie Trafton
- Approval of March 16th meeting minutes: Trafton— unapproved posted online
- Treasurer's Report:-- JR Heberle (John Mansoor)
- USATF Pacific Foundation update John Shirey
- Association Elections-
 - Announcement of nominated committee officers; call for nominations from the floor.
 - Committee Nominations close at end of meeting Trafton
- Competition Status Update
 - Changes to USATF Sanctioning Requirements-- Mansoor/Dave Shrock
 - Insurance
 - COVID-19 Guidelines
 - Spring/ Summer 2021
 - Youth
 - Open
 - Masters
 - 2021 Youth Championships/Junior Olympics-- Carl Bryant
 - 2022 T&F Junior Olympics--Mansoor
 - o Future meets and bids
 - 2022 Club Cross Country Champs
 - 2023 National Masters T&F Champs
 - 2023 and 2025 NCAA D1 West Track & Field Regional
 - 2024 D2 NCAA Cross Country Championships
- Proposal to reintroduce the PA Risk Manager to supervise PA championships events Irene Herman
- Proposal for FREE entry to PA members for association championship level events Joseph Ols
- Diversity and Leadership/Inclusion committee proposal Herman
- Proposal to financially support championships Within the Pacific Association-- Shrock
- Coaches Badge Initiative (Youth) –Shrock/LaDonna Aubert
- Future Meeting Dates Sunday, 19 Sept (Annual Meeting); Tues, 16 November--Sneed
- Close of Committee Elections--Trafton
- New Business

Committee reports: Must be submitted to Secretary Stephanie Trafton at for compilation **by May 15 at 5:00PM**. secretary@pacific.usatf.org