



or USATF Pacific Board of Athletics Meeting
PM, Tuesday, March 16, 2020

Members present: Fred Baer, Verity Breen, Carl Bryant, Shirley Connors, Michael Davidson, Brooks Esser, J.R. Heberle, Irene Herman, Cris Houston, Phil Leake, Angie Longworth, Jim Manha, John Mansoor, Joseph Ols, Ajay Padgaonker, Jean Pomier, Beth Price, Jon Price, John Shirey, Dave Shrock, Charlotte Sneed, Robyn Stevens, Stephanie Trafton, Mark Winitz.
Guests: Patricia DelGrande, NyEma Taylor

1. Roll Call - Trafton
2. Treasurer/Financial Report - Heberle/Mansoor. Mansoor reports on the status of the sport in the association. We expect a significant decrease in sanctions. It is unknown how membership will be affected this year and will have to wait till the fall cross country season to see if membership increases. Joseph Ols motions to approve financial report. Dave Shrock seconds. Motion passes unanimously.
3. USATF Pacific Foundation update — John Shirey. The fall fundraiser exceeded \$18K. We are hoping to keep growing our list of contributors. A Covid19 testing reimbursement program was announced in January yet no one has applied for this benefit. Free testing seems to be readily available however it could also mean meets are not happening yet. The Board voted to continue the program through June. Athlete Grant program: (updated by Trafton upon minutes entry) will be announced May 1 and the deadline will be June 13. \$1000 training grants will be awarded to selected athletes. A \$500 bonus will be awarded if qualified applicants compete in the Olympic Trials. The marathon program will be announced in the fall. Grant information can be found at usatfpacificfoundation.org/grants.
4. USATF Accreditation Update - Mansoor/Shrock. We have passed all the USATF accreditation requirements and we are fully accredited. A bylaw review process to bring our association bylaws inline with national bylaws is planned to proceed after the annual meeting in december. An association-wide newsletter is expected after the annual meeting as well. [Mark Winitz](#) suggests taking time in strategic planning meetings to cover bylaw review.
5. Association Elections - Trafton. Board of Directors positions currently nominated are: Charlotte Sneed (president-second term), Irene Herman (first vice), J.R. Heberle (second vice), [Angie Longworth](#)(secretary), treasurer (vacant), Kendal Spencer (athlete representative), Stephanie Trafton (athlete representative). A motion to close nominations for officers will be put forth at the end of this meeting. Nominations for committee positions are currently open and will close during the May 18 meeting. Send nominations for committee positions to secretary Stephanie Trafton (cc John Mansoor) at secretary@usatfpacific.org.

6. Officials Committee Update - Leake/Padgaonkar. Training clinics via Zoom are complete. They have been well attended and present an opportunity for future clinics and outreach events. Officials certification is underway. Ajay is leading the effort to recertify officials ahead of the March deadline. There are 130 recertified thus far and expect 100 more prior to the deadline. Dennis Boyle has been appointed to PA Mentoring Chair.
7. Competition Status Update – Mansoor/Shrock/Sneed
 - a. Spring/Summer
 - i. Track/Field -St Mary’s HS, Seaside HS, and American River College have been secured to host meets in 2021. It is unknown how many athletes will be allowed to compete due to county protocols and sanction guidelines. Stay tuned.
 - ii. Cross Country: HS, Collegiate meets are in progress around the country. California is more restricted but we could still hold meets.
 - iii. Road Racing: Local races in progress with social distancing in place.
 - b. 2021 Champs: Currently the only local meet in planning is Masters TF champs although there are pending questions if the meet will proceed.
 - c. 2022 TF Junior Olympic Championships: Still planning on proceeding
 - d. Future Meets bids: 2023 & 2025 NCAA D1 West Track & Field Regionals, 2022 Club Cross Country Champs, 2024 D2 NCAA Cross Country Championships.
8. Approval of January 2021 meeting minutes: JR moves to approve minutes, Shrock seconds. Motion carries.
9. Strategic Planning Update - Winitz. Stay tuned for updates on future plans for breakout groups for strategic planning.
10. Future Dates: May 18 (Zoom) - Sunday, Sept 19 (In Person and Zoom) - Nov 18 (In Person and Zoom)
11. Election of Officers - Trafton motions to close the nominations for officer positions and elect positions by acclamation, Shrock seconds. Elected board members are: President Charlotte Sneed, Past President Dave Shrock, Vice President Irene Herman, Second Vice President JR Heberle, Secretary Angie Longworth, Treasurer (Vacant), Past President (Pending) Athlete Rep (Kendall Spencer), Second Athlete Rep (Stephanie Trafton).
12. Gender Determination - Shrock. USATF advocates for equal opportunity, access and treatment for all individuals. Please review our organization statement regarding this policy <http://www.usatf.org/About/Privacy---Other-Policies/Transgender-Transsexual.aspx>. Sneed suggests that meet management consider arranging for non-gender specific port-a-potties to be placed at every meet to accommodate all individuals.

Houston motions to adjourn, Esser seconds. Meeting adjourned at 9:28 PM.

Respectfully submitted,
Stephanie Trafton
Board Secretary