



or USATF Pacific Board of Athletics Meeting
PM, Tuesday, May 18, 2021

Members present: Phil Leake, Fred Baer, Brooks Esser, J.R. Heberle, Irene Herman, Cris Houston, Jim Manha, John Mansoor, Joseph Ols, Jon Price, John Shirey, Dave Shrock, Charlotte Sneed, Robyn Stevens, Stephanie Trafton, Bill Bartell, Carl Bryant, Shirley Connors, Andy Crawford, Don Porteus, Beth Price Tom Bernhard

Guests:

1. Roll Call – Trafton
2. Approval of March 16th meeting minutes. Correction to #11, past pres should be under Dave Shrock. All in favor: eye, no abstentions, no objections.
3. Treasurer/Financial Report - Heberle/Mansoor. JR, Balance Sheet: 707,000, going down as we have fixed expenses and little income coming in so far. Mansoor we have clubs that have signed up in 2021 and athletes have signed up as well. Sanction revenue is down. Revenue is always 1 month in arrears as Nationals are 1 month in arrears. Don't foresee sanctions being very strong this year, few small track and XC events. Don't see any larger events (over 5000 ppl) will sanction with us this year. We have be recertifying officials this year which is a 1 every 4 year expense. Brookes Esser motions to approve financial report. Dave Shrock seconds. Motion passes unanimously.
4. USATF Pacific Foundation update — John Shirey. The application period is open right now for \$1000 grants from the foundation. AND \$500 bonus grants to athletes that compete at the 2021 Olympic trials. To be eligible you must: 1) be a member of PAUSATF, 2) Have financial need, 3) Meet performance standards. You can find the application and performance standards on the foundation website. Applications will stay open until June 13th. A separate grant program in the fall for marathoners. We have decided to rename our grant's The George Kleeman training grants (major and bonus grants). Please Pass the word.
5. Association Elections- Announcement of previously nominated committee officers and call for nominations from the floor. Committee Nominations close at end of meeting. Stephanie: review list of nominees for committees, reviewed contested chair positions and positions that are still open.

a. Elected by Acclimation positions include:

Committee	Position	Candidate
Racewalk	Chair	Robyn Stevens
Mens TF	Chair	Fred Baer

Womens TF	Chair	Al Hernandez
Coaches	Chair	Dave Shrock
Coaches	High School/Coaches Subcommittee	Cris Houston
Womens LDR	Chair	Danielle Domenichelli
Mens LDR	Chair	Andrew Crawford
Masters LDR	Chair	Tom Bernhard
Athletes	Chair	Nick Christie
Youth	Secretary	Andrea Johnson
Youth	Treasurer	Ed Hollshwandner
Youth	Communications	Michael Davidson
Youth	Officials	Don Harding
Youth	Combined Events	Lee Webb
Youth	Cross Country	Cris Houston
Youth	Racewalk	Beth Price

6. Competition Status and Update: Shrock: starting to have competitions.

- Changes to USATF Sanctioning Requirements-- Mansoor/Shrock
 - Shrock: USATF Office says that you now can obtain a sanction for an event. To be considered a championship, whether it is open, masters, youth, you have to use USATF insurance. When you use their insurance you have to go by what is now published for COVID protocols which are burdensome. What they have also said is that so long as an association committee does not put on the event, nor do you call it a championship, you can still sanction the even and use outside insurance so long as you meet your county COVID restrictions and have a COVID coordinator at the event.
 - Mansoor: getting outside insurance for the events we are trying to put on. Getting high schools to get track and field meets. Golden West will be at Cordova high school and youth, anticipate good numbers. Following weekend we will have Top 8 Youth meet (avoiding the word Championship). We will get spectators for these events. Also working on getting a sunset tour track and field (sac state maybe) Danielle Domicile working on this one.
- Spring/ Summer 2021: limiting spectators at the Olympic Trials. Refunding a lot of tickets.

- Question if there will be masters/open track and field championship this year? Fred Baer and Joseph Ols is following up on possible locations and then events that can take in open runners.
 - Youth T&F Carl Bryant- Mike Currey will host some hammer and discus meets for us. Working on officials and sanctions for these meets.
 - 2022 T&F Junior Olympics—Mansoor -
 - Future meets and bids): 2022 Club Cross Country Champs, 2023 National Masters T&F Champs, 2023 and 2025 NCAA D1 West Track & Field Regionals, 2024 D2 NCAA Cross Country Championships
7. Reintroduce the Assoc Risk Manager to supervise Assoc championships events – Herman -concerned with athlete safety. Designate a board executive committee representative to take on the responsibility of risk manager as described in BoA Risk Manager Description and Role (May 2012) document. Vice President will coordinate and delegate. Document to be posted (this was accepted in May 2012).

 8. Proposal not to charge entry fee for assoc members for assoc ‘championship’ level events – Ols Motion: Due to the COVID shut down our athlete members receive much less from their USATF 2020 memberships. Because these member athletes are some of the associations greatest assets, we wish to remain in their highest level of goodwill and because the PA has wisely saved a financial nest egg to cover important strategic investments such as this, and because Masters T&F and others have contributed thousands of positive cash flow yearly. I move that the PA masters and open T&F athletes are credited the \$15 pre registration or day of fee for the athletes that participate in one of our major meets.
 - a. Mansoor says Youth wants to get in on this reduction as well. Must be PAUSATF members. (offset by having the T&F facility be free this year)
 - b. Fred Baer makes friendly amendment to wave the fee structure. Simplify by just saying there will be a fee waiver for PA members and then each group can take care of the specifics.
 - c. Dave Shrock seconds motion as amended. Motion passes

 9. Diversity and Leadership/Inclusion committee proposal – Herman: Will create a committee/ task force. Shrock: the BoA can create an ad hock task force. If we want to add a committee it has to be part of a bylaw revision. Introduced and read at first meeting, approve at second meeting, add to fiscal bylaws in September then if at first meeting then we wait to second meeting to approve.
 - a. Phil Leak motions to create task force to review our current bylaws and come up with proposal of language to be included in a proposed bylaws amendment to bring to the board in its annual September meeting and that would include the creation of a standing diversity inclusion committee. Shrock seconds. Motion passes.

10. Proposal to financially support championships Within the Pacific Association—Shrock: the BoD came up with proposal to fund covid related testing/ coordinators. This is for the top level meets the association puts on, or clubs directly restated to an association committee would be eligible for this. Shrock motions to allow reserve PA funds be used to offset COVID related administrative costs. **(See details outlined by Shrock) need to get to add to these minutes.** Phil Leak seconds motion. Motion Passed.

11. Coaches Badge Initiative (Youth) –Shrock/Aubert: back at Feb youth meeting, youth committee approved idea for 3 step compliant registered badges similar to the officials' badges. Designs have been developed. (Picture, member number, club the person coaches). Will have a yearly disc put on the badge for this quadrennial. Want to have id'ed coaches on the field. We have the badge printer purchased. Will print and have badges distributed at meets. We will pilot for the rest of the associations.

12. ~~Pacific Association Strategic Plan 2021 2024 Update—Winitz~~
13. Future Meeting Dates - Sunday, 19 Sept (Annual Meeting); Tues, 16 November. We'll have a caucus at the annual meeting . Can we have a zoom at the annual meeting so people can attend.
14. Stephanie motions to accept by acclimation the chair positions that are not contested. Brookes Esser seconds. Motion passes.
15. New Business- Irene, we have 1929 members at this point.

Shrock motions to adjourn, Leake seconds. Meeting adjourned at 9:10PM.

Respectfully submitted,
Angie Longworth
Board Secretary