



USATF Pacific Board of Athletics Meeting
3:00 PM – 6:00 PM, Sunday, September 19 , 2021

Meeting Info:

email secretary@pacific.usatf.org for Zoom Meeting access

1. Roll call for PA Meeting- (Angie Longworth)
2. Approval of May 18 meeting minutes- (Angie Longworth) unapproved posted online
3. Treasurer's Report -(Jason Mawdsley/ John Mansoor.)
4. 2022 Budget Proposal - (-Jason Mawdsley)
5. Diversity and Inclusion Working Group Update.- (Al Hernandez)
6. Submission of association bylaw amendments for first reading further review/revision invited for final vote to approve 16 November -(Dave Shrock)
7. Covid19 Status -(Charlotte Sneed/ Dave Shrock)
8. Assoc Grant review - Coaches Badges -(Dave Shrock)
9. 2021 USATF Annual Meeting-Nomination of delegates and alternates - (Charlotte Sneed)
10. USATF Pacific Foundation update -(John Shirey)
11. Competition Status Update – (Mansoor, et. al.)
 - a. National Championship 100K – Jean Pommier
 - b. NCAA D1 West Region XC meet this fall in Sacramento (Danielle Domenichelli)
 - c. Sactown 10 Master's Championship, (Danielle Domenichelli)
 - d. Club Cross in SF Fall 2022- (Al Hernandez)
 - e. Junior Olympic Track & Field National Championships in Sacramento – (John Mansoor)
 - f. 2023,24,25 Championships – (John Mansoor)
12. Fall XC Status-(Danielle Domenichelli, Cris Houston)
13. Officials Meeting report – (Phil Leake)
14. Introductions of new committee chairs - Deborah, Joy, Robyn, Danielle (Charlotte)
15. Acknowledgement of our Tokyo Olympians: Robyn Stevens and Nick Christie- (Charlotte)
16. Association Banquet will be held February 2022- (Charlotte)
17. Future Meetings: November 16th, Dec 2 Annual Meeting Caucus via Zoom – (Charlotte)
18. Other Business
19. Adjourn

Committee reports: Must be submitted to Secretary Angie Longworth at secretary@pacific.usatf.org for compilation **by September 17 at 8:00PM.**