



USATF *Pacific* Board of Athletics Meeting Tuesday, 16 November, 2021 - 7:30-9:30pm

Zoom Meeting Info: link to be sent to Board of Athletics members

**** Please do not distribute the meeting code to others outside the USATF organization ****

- Roll Call for PA Meeting -Longworth
- Approval of Sept. 19 meeting minutes: Longworth – unapproved posted online
- Treasurer’s Report – Jason Mawdsley -Mansoor
 - Finance Committee
 - Motion to appoint Jason Mawdsley as Finance Committee Chair
 - Investments
- Associations Grant Updates - Shrock
 - Badges
 - Membership
- 2021 USATF Annual Meeting –
 - Meeting format to be held virtually Thursday-Sunday: 2-5 December- Shrock
 - Delegation management – Irene Herman
 - Pacific delegate/participant caucus
 - Proposed:Wednesday, 1 December at 7:00 PDT
- Bylaw amendment: review and final vote to approve- Dave Shrock
 - [link to proposed bylaw update](#)
- USATF Pacific Foundation update – John Shirey
- Association Celebration Banquet (12 Feb) update- Irene Herman
 - Awards - Milam
- Officials Committee Update – Leake
- COVID -19 Competition Protocol Updates– Shrock-Mansoor
- Competition Status Update/Recap –
 - Master’s Track Meet “Welcome Back Meet”– November 7th,
 - NCAA D1 West Region XC-Sacramento 12 Nov Danielle Domenichelli
 - Fall XC Status-(Danielle Domenichelli, Cris Houston
 - Sactown 10 Master’s Championship, April 3rd, 2022 Danielle Domenichelli
 - Club Cross in SF Golden Gate Park Fall 2022- (Irene Herman)
 - Course Change
 - Junior Olympic Track & Field National Championship-Sacramento – (John Mansoor)
 - 2023-2025 Championships – (John Mansoor)
 - 35km Race Walk National Championships-) (Tracy Sundlun/Nick Christie)
- Future Meetings:
 - Zoom USATF Annual Meeting Delegate Caucus - Wed, 1 Dec at 7:00pm
 - 2021 Board of Athletics (proposed)
 - 18 January
 - 15 March
 - 17 May

revised 11/16/2021

- Annual Meeting- 20 September (Tuesday) or 18 September (Sunday)
- 15 November
- New Business
 - Meet Director's Resources- Jim Manha
 - PA Website Calendar- Charles Murphy