



USATF *Pacific* Board of Athletics Meeting

3:00 PM – 6:00 PM, Sunday, September 19, 2021

Members Present: Fred Baer, Bill Bartel, Rick Berman, Nick Christie, Danielle Domenichelli, J.R.Heberle, Cris Houston, Angie Longworth, John Mansoor, Heike Mansoor, Jason Mawdsley, Jennifer Oliver, Ajay Padgaonkar, Beth Price, Jon Price, John Shirey, Dave Shrock, Charlotte Sneed, Robyn Stevens, Joy Upshaw

Guests: Gavin Wilson, Charles Murphy, Jeff Gallero, Tori Busto, Ed Hollshwander, Connella Ederly, Scott Kosta, Tony Gates, Early Downing, Ginger Virnough, Dominic Ingarm, Katherine de Contreras, Lee Novic, , John Busto, Robert Benoy, Robert Hooper, Jeff Megallion, Lara Salamacha, Eric Thronson, Myehsa Ederly, Jim Waldron, Gale Decator, Anthony Ratcliff

1. Roll call (Longworth)
2. Approval of May 18 meeting minutes- (Angie Longworth) unapproved posted online
 - a. One update to Ed H's last name. Angie motions to approve May 18 meeting notes. Shrock seconds. Unanimous approval.
3. Treasurer's Report -(Jason Mawdsley/ John Mansoor.)
 - a. 2021 had a total loss of \$51K due mainly to lower sanctions and membership. (John) key assumptions were that we were going to go back to our normal membership in 2021, we are only at half our normal membership numbers. Sanctions were way down, in normal years we have \$50K in sanctions, we budgeted for \$25k and in reality, are only getting \$5K in sanctions in 2021. Ed H. Question: How does PAUSATF association reserves compare with the other associations- are we ahead? Behind? Mansoor said, we are light years ahead on savings/ reserves compared to the other associations.
 - b. Jason reviews the cash flow. YTD (\$26K).
4. 2022 Budget Proposal - (-Jason Mawdsley)
 - a. 2022 we are projecting a \$17K loss based on the budget we worked through. There are across the board cuts to budget of ~25%. (John) in 2022 we are assuming sanctions will be at least half of normal, and membership will increase to near normal, (hosting National JO Track meet and XC Nationals. The large events are hurting more than the small events. We do have \$690K in reserves so we can handle deficits for a few years but we don't want to sustain a long term deficits.
 - b. Jason motions to pass the budget as is. Ed Hollshwandner and Dave Shrock seconds. No abstentions, no objections, motion passes.
5. Diversity and Inclusion Working Group Update- (Shrock)
 - a. Formulated a Diversity and Inclusion amendment to assoc. bylaws based off national Associations committee work: Irene Herman, Al Hernandez, JR Heberle, Dave Shrock, Phil Leake to promote inclusion and diversity . Next step is to look at each committee to include D&I in their respective Operations Procedures.
6. Submission of association bylaw amendments for first reading further review/revision invited for final vote to approve 16 November -(Dave Shrock)

- a. Encourage everyone to review the bylaws. Email Shrock any suggestions. Today we present for first reading. Will have final reading at November meeting. We will have a final reading at the November 16 meeting and vote to approve.
 - b. Shrock motion to approve the revision 20 of bylaws for first reading with edits to come prior to Nov 16 meeting with vote for final approval for Nov 16 meeting, Angie seconds, No abstentions, no objections, motion passes.
7. Covid19 Status -(Charlotte Sneed/ Dave Shrock)
- a. Delta variant has tied us in a knot. National JO's had to add additional protocols. Whatever USATF says you still have to go by your respective county regulations.
 - b. Mansoor says National JO XC to be held near Lexington, Kentucky on December 11 will be an all comers meeting. No qualifiers for the event. We will still have Association/ Regional JO XC meets but they won't be qualifiers.
 - c. All youth coaches, we are having Oct 9th youth meeting at Pinole Valley high school. Starts at 10am – 2 PM.
 - d. Ed H. any discussion about vaccination verification from USATF? Shrock suggests go back to guidelines for putting on events, and speak with Cris. Will be discussed at the Youth Coach meeting. John, nationals Master meet required testing or vaccination and so did the summer JO Track meet required vaccination or testing (at the last minute).
 - e. Tony Gates: Testing vs vaccine, kids can't receive vaccination yet, will have to take that into account as well.
8. Assoc Grant review - Coaches Badges -(Dave Shrock)
- a. Shrock, every year 10-12 grants are issued each year for \$1500 – 2000, and PAUSATF usually is a recipient. For 2021, Youth Committee submitted a successful request to develop coaching ID badges. 72 coaches have signed up so far. Hats off to LaDonna Aubert, Cris Houston.
 - b. Is there a way to get them sent out other than collecting personally at events? Get with Youth Committee chair to discuss.
 - c. Mansoor, we did receive the 1500 from the national office electronically. From USATF- for badging machine reimbursement.
9. 2021 USATF Annual Meeting-Nomination of delegates and alternates - (Charlotte Sneed)
- a. Annual meeting was supposed to be in Orlando this year- NOW USATF will do hybrid in Orlando, National Office volunteer leadership, one rep from each association, and staff will convene in Orlando while the rest will join via electronic means like last year. Shrock has a National phone call tomorrow to figure out details with National committee chairs and Executive positions.
 - b. Delegates who attend via Electronic who register early will have their \$125.00 fees reimbursed as long as they attend the opening ceremony, closing ceremony, write a report and submit a reimbursement form with receipt. Note- anyone can attend the virtual meeting.
10. USATF Pacific Foundation update -(John Shirey)
- a. Foundation awarded 8 George Kleeman Olympic training grants this year. 7 of those 8 achieved and competed at the Olympic Trails. 2 qualified and competed in Tokyo! Robyn Stevens and Nick Christie !!

- b. Decided to split the grant process into 2 seasons, track and long distance/marathon. Awards for long distance/marathon to be announced soon.
 - c. Raffle at Officials Meeting raised money for the foundation, and we cleared \$3,081.
 - d. Propose doing a fundraiser during the awards banquet in Feb. Will need to get prizes donated if we do that. Talk with Irene about it. February 12th is the date of the awards banquet.
11. Competition Status Update – (Mansoor, et. al.)
- a. National Championship 100K Road – Rick Berman- In Sacramento, American River Parkway near Watt Ave boat ramp, 10k loop course, there is also 50k. Not a big field but should be fast, but will be selection for national team. Organized by Megan Campfield.
 - b. NCAA D1 West Region XC meet this fall in Sacramento (Danielle Domenichelli): Meet director, partnering with Sac State and Sac Sports Commission. Sac State is official sponsor. November 12th at Haggin Oaks Golf Course. West regional meet there several times. Has NCAA asked for plan B if we have wild fire smoke? Danielle will look into it.
 - c. Sactown 10 Master’s Championship, (Danielle Domenichelli). April 3rd, 2022, Sactown 10 has been on the Grand Prix for a few years, will add the Master’s Championship. Will still be on PA circuit. The Master’s prize money will be the same as the Master’s Championship prize money.
 - d. Club Cross in SF Golden Gate Park Fall 2022- (John Mansoor) Going to look a lot like the 2015 event. Contract signed for hotels and progressing with other elements – Irene Hreman is the meet director.
 - e. Junior Olympic Track & Field National Championships in Sacramento – (John Mansoor)- JO’s will be at Sac State. The extension of ‘The Well’ student center has taking out the clerking area that was used in the past, clerking will move to the hiping area, pushing sweats area further out. Gotten the approval to use Shaun Laughlin for timing. An Onsite coming up October 28th.
 - f. 2023,24,25 Championships – (John Mansoor)- 2023, 2025 NCAA D1 West Regional Track Championship. 2024 Master’s T&F Championships in Sacramento and D2 National XC at Haggin Oaks.
 - g. Men’s 2021 35km Race Walk National Championships with an Open 35km and 20km in Santee, California (Tracy Sundlun/Nick Christie). Weekend of November 13 — either the 13th or 14th. Waiting on city of San Diego to confirm which date (13th or 14th).
 - h. Men and Women 2022 35km Race Walk National Championships in Santee, California (Tracy Sundlun). January 16th.
12. Fall XC Status-(Danielle Domenichelli, Cris Houston)- LDR Grand Prix is going on. Going well, attendance a little low at first but has picked up. Cris- 18 and under XC, 7 club hosted meets scheduled. Championship will be held November 21st at Willow Hills in Folsom. It will not be a qualifier for JO’s.
13. Master’s Track Meet “Welcome Back Meet”– will not be called a championship – November 7th, Independence High School in San Jose. Will add power walk and standing broad jump. Age groups start at Age 25!!!! Sub Master’s has changed to 25 years old!
14. Officials Meeting report – (Phil Leake)- 12 officials worked the Olympic Trials! Most of any association. This year’s track meets started with no races. Sac city and American River College will not have meets next year, as they will be upgrading their facilities. Sac State will hold 3 meets, UC Davis hold Big West Championships in October and in May. Golden West Invitational will be June 4th 2022.
15. Phil Leake was confirmed for a second term as Committee chair, John Lilligren is vice-chair, Tori Busto is secretary, at large executive committee: Scott Kostka and Bruce Makenson, and representatives to this committee are Robert Benoy, Charles Murphy and Jennifer Oliver.

16. Introduction of Jason Mawdsley as new Association Treasurer and member of Executive Committee (Charlotte)
17. Introductions of new committee chairs -(Charlotte) Joy Upshaw- Master's Track and Field, Deborah Sample- Youth, Robyn Stevens – Racewalk, Danielle Domenichelli - Women's LDR and Nick Christie - Athlete's Chairperson.
18. Acknowledgement of our Tokyo Olympians: Robyn Stevens and Nick Christie in Race Walking events- (Charlotte)
19. Association Banquet will be held February 12 2022- (Charlotte) at the Basque Center in South San Francisco as in the past. Expect to be in person. Irene is the organizer.
20. Future Meetings: BoA- November 16th, Dec 2 Annual Meeting Caucus via Zoom – (Charlotte)
 - a. Fred Baer suggests that we consider having it as a hybrid meeting.
21. Other Business:
 - a. Fred Baer want to recognize Valerie Alman of Stanford, who won the women's discuss Gold at the Olympics!
 - b. Jeff McGallian says that he can get meeting space in Concord, will get with Charlotte.
 - c. Jennifer Oliver: Cal will not host the Pac12 next year, it will now be in university of Oregon. Cal will host Pac 12 in 2025. Cal is hosting 2 allcomers, one in January and one in February. The Cal opener track meet, March 5, will host California high school relays for the first time. Bill Bartel will use all comers meets for officials training.
 - d. Tori Busto: Vacaville high has all comers meet February 12, kids and master's races.
 - e. David Sander, councilman and sometimes Mayor of Rancho Cordova and throws coach. RC holds a lot of meets for youth, PAUSATF and Golden West, etc. Looking forward to future events that they can host. Working hard to add steeplechase facility.
 - f. Coach Tony Gates: High school kids will be participating in the all comers meets in January and February in prep for winter T&F championships. Looking forward to getting his kids involved.
 - g. Fred Baer: Thank you official for putting on women's decathlon event at College of San Mateo earlier this year.
22. Adjourn
 - a. Phil Motion to adjourn, Joy seconds. Meeting adjourned 5:30 PM.

Respectfully submitted,
Angie Longworth
Board Secretary