

10/09/2021 PAUSATF General Youth Committee Meeting

1. Meeting Attendance:

In person: Will Pittman, Brunet Lux, Greg Newman, Tony Gates, David Sander, Denise Williams-West, Josh Gruver, Anthony Davis, Cris Houston, Traevon Williams, Andrea Johnson, Daute McCarthy, Lewis Pugh, LaWanda Young, John Knowles, Alicia Stansbury, Eric Thronson, Joanne Carmargo, Ed Hollshwander, LaDonna Aubert, Dave Shrock

Via Zoom: Heike Mansoor, Nancy Lambert Campbell, Sheree Parker, Dan Swartz, Evangela Dixon, Carl Bryant, Kolette Simonton, Terrence Gladney, 3 unnamed via iphone/ipads

2. Introductions of New Board Members and Welcome

- a. Deborah Samples - President
- b. Evangelina Dixon- Membership Chair
- c. Eric Steward - Vice Chair
- d. Ed Hollshwander Treasurer
- e. Andrea Johnson Secretary

3. Dave Shrock

- a. No scholarships this year for Level 1 because there were no SuperClinic
- b. Online Level 1 will be held via Zoom (price: \$225); Jan 14-17, 2022
- c. Level 2 held via Zoom Dec 27-31: Price (about \$449)
 - i. Grants available for female/emerging female and others deadline Dec 31
 1. Prices are approximate cost and can change/vary
- d. This year every coach who is Coaches Registry (membership, SafeSport, Background check, and Level 1 or 2) will get a wristband at JOs.
- e. Will get an update on if coaches will be able to have full access in the warm-up area during JOs.
Questions: Will coaches be able to go in a warm-up area if they are in the Coaches Registry?
Answer from national office added after meeting: No, wristbanded coaches will have access to warm-up areas as in the past only due to SafeSport mandates. For Sacramento, the national office/National Youth Committee have approved a coaches box within the warm-up area, adjacent to the entrance for the coaches, as the two previous JO's we've hosted.
- f. JOs July 25-31 in Sacramento
 - i. If anyone wants to help with JOs email Mansoor at Pausatf@aol.com
 - ii. Range of volunteer opportunities? LOC will work to create a volunteer electronic application site with opportunities to volunteer in the new year.
- g. Coaches Badges- Order Coaches Badge and will be available at association XC championship meet (must be current SafeSport, Background Check, and Member) Contact LaDonna Aubert: aubert_2000@yahoo.com

4. Ed Hollshwander – Budget Report

- a. Explanation of what the Treasurer does
- b. Table: How do we charge food trucks/vendors at meets? (Flat rate v. Percentage)**
- c. Presented the Budget Approved by the Board of Athletics for 2022

5. We need more young people becoming officials. Start as an apprentice and then move up.

- a. Grants available for if you are under 40 or if you want to be an implements inspector.

6. MAPP – minor athlete protection policy (To be in compliance with SafeSport clubs must implement these policies. Will go into effect Jan 1, 2022). More information will go out.

LUNCH BREAK 11:40-12:15p

7. Discussion about entry fees
 - a. Entry fees are \$7 for a one day and \$4 per event on a two-day event

8. Tentative Schedule for Youth Track Meets 2022:
 - a. March 12 God Speed Edison High; Sherri Parker
 - b. March 26 East Bay Heat – Berkeley High; Coach Trayvon
 - c. April 2 Sacramento Speed Factory – Inderkum High; Coach John Knowles
 - d. May 14-15 3M Laney College; Coach Pittman
 - e. May 28-29 Central Valley Roadrunners- Riverbank High; Coach Carl Bryant
 - f. June 4- MP Striders- Luther Burbank High; LaDonna Aubert
 - g. June 11-12 PAC Championship Meet- Cordova High
 - h. Jun 18-19 Coaches Choice Meet (not a qualifier)- Cordova High
 - i. Jun 23-26 Top 5 & Multi- Sacramento State (TBA)
 - j. Jul 9-10 Shor Sheppard – Cordova High
 - k. Jul 25-31 National Junior Olympics Sacramento State

Motion to approve schedule (Approved unanimously 17)

9. Motion to make maximum fee \$8 for a one-day meet and \$5/event for a two-day meet. (Approved unanimously 17)

10. Motion on the floor to increase maximum fee from \$7 to \$10 per athlete for a XC meet. (Approved unanimously 17)

Meeting Concluded 1:50p