



USATF *Pacific* Board of Athletics Meeting

Tuesday, January 18, 2022 - 7:30-10:00pm

Meeting Info: email secretary@pacific.usatf.org for zoom access

1. Roll Call - Longworth
2. Approval of November 2021 meeting minutes: Longworth - unapproved posted online
 - Also review committee reports posted online
3. Treasurer's Report - Mawdsley-Mansoor
 - Financed Committee investment strategy
4. 2021 USATF Annual Meeting
 - Meeting Reports – Herman (*full delegate reports poste online*)
 - Update on USATF temporary bylaws update - Shrock
 - Use of PA 'Owl' meeting device
5. USATF Pacific Foundation update - John Shirey
 - Fall Fundraiser results
6. Pacific Association Accreditation - Sneed/Mansoor
7. Grow to Impact Proposal Submission - Sneed
8. Updated COVID protocols - Shrock
9. Association BoD Grant Purchase -Shrock
10. Association Awards Banquet - Saturday, 12 Feb, beginning at 3:00pm - Herman
 - Hybrid or fully zoom?
 - Committee chair award presentations
 - Association wide and committee award nominations needed by 31 January - Milam
11. Officials Committee Update - Leake
 - Officials Training 2022- Bartel
 - Google calendar function- Lillygrin-Leake
12. Competition Status Update - Mansoor/Sneed/Sample/Upshaw/Baer-Hernandez
 - New Connect 80 sanction program review
 - Spring/Summer 2022
 - 2022 Association TF Championships
 - 2022 TF Junior Olympics
 - Future Bids
13. 2022 Meeting Dates: Tues, 18 January, Tues, 15 March (*hybrid*), Tues, 17 May, Sunday, 18 September, Tues, 15 November, Wed, 30 November (*Annual Meeting caucus*)
14. New Business