



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
 - Finance Committee investment strategy
4. 2021 USATF Annual Meeting
 - Meeting Reports – Herman (*full delegate reports posted 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. USATF Pacific Association Award Ceremony- Saturday, 12 Feb, beginning at 3:00pm - Herman
 - 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. Request from Cynci Calvin (website manager) for photos to refresh website. We are looking for high resolution .jpeg or .png files (300 dpi at actual minimum size of approximately 4" x 6"). Group photos are best (and required for youth photos), and we need representation of our Committees. Send them to Cynci at ccrun@ncbb.net.
13. 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
14. 2022 Meeting Dates: Tues, 18 January, Tues, 15 March (*hybrid*), Tues, 17 May, Sunday, 18 September (Hybrid), Tues, 15 November, Wed, 30 November (*Annual Meeting caucus*)
15. New Business