



USATF *Pacific* Board of Athletics Meeting

Tuesday, 16 November, 2021 - 7:30-9:30pm

Meeting Minutes - unapproved

Meeting Started at 7:35

In attendance:

1. Roll Call for PA Meeting -Longworth (Fred Baer, Bill Bartel, Robert Benoy, Rick Berman, Nick Christie, Andy Crawford, Michael Davidson, J.R. Heberle, Irene Herman, Cris Houston, Phil Leake, Angie Longworth, John Mansoor, Jason Mawdsley, Charles Murphy, Ajay Padgaonkar, Beth Price, Deborah Sample, John Shirey, Dave Shrock, Charlotte Sneed, Robyn Stevens, Joy Upshaw, John Busto, Tori Busto, Ryan Cowley, Tony Gates, Edward Hollshwandner, Jim Manha, Leroy Milam, Amanda Scotti, Jere Summers-Hall, Virginia Simms, Rich Jones)
2. Approval of Sept. 19 meeting minutes: Longworth – unapproved posted online. Make a motion to approve the Sept 19th minutes: phil second, all in favor, no opposed, Irene abstain
3. Treasurer’s Report – Jason Mawdsley -Mansoor
 - a. We are running on track per our proposed budget. Sanctions are way below what we have been in the past. Unless we can overcome the loss of our sanction revenue with investments then we have to do a hard readjust. Move to accept the treasurer’s report. All in favor- yes, no opposed, no abstentions.
4. Investments Discussion – John Mansoor- we have a lot of cash and it is sitting around doing nothing. Need to reinvigorate the finance committee and invest. President appoints committee chair. Recommendation to have each committee submit a rep within the next 2 weeks. Charlotte appoints Jason Mawdsley as committee chair.
5. Associations Grant Updates – Shrock USATF has granted each association \$5,000 to increase membership. Must create 1 page proposal to get the grant.
6. 2021 USATF Annual Meeting – to be held virtually Thurs-Sunday: 2-5 December
 - a. Meeting format to be held virtually Thursday- Sunday 2-5 December – Shrock, there are 32 people from our association are registered for the event, Charlotte, Cris and Dave are going in person and the rest of us are virtual. FYI, we are back in Orlando next year. Bizbo will host. Please vote, will be very important and will drive the future of this association and USATF. Meetings start at 7AM.
 - b. Delegation management – Irene Herman
 - Pacific delegate/participant caucus? (Wednesday, 1 December at 7:30 PST) Irene has emailed those of us that are delegates. As delegation chair, Irene monitors the delegates. Write a brief 1 pager from your area, how you feel about the meeting, what you feel should be presented.
 - Schrock, you can be reimbursed of your \$125 registration fee as long as you signed up in advanced, write a 1 page report on your committee meetings and submit a reimbursement form before January 15. If you are not a delegate but are on a

committee you can vote so long as something (reply this back).

7. Bylaw amendment: review and final vote to approve (Dave Shrock)
[link to proposed bylaw update](#)
Phil makes motion to question, Irene Herman and Rick Berman seconds. All Approve, no oppose, no abstain. Bylaws approved.
8. USATF Pacific Foundation update — John Shirey: The foundation decided to have a second round of grants this year to focus on marathon runners – awarded 3 more grants, Shadrack Biwok (sp), Nicole Lane, and 1 more person that I didn't catch name of. They decided to increase the grants to those who went to the Olympic trials (because our investments were so good, we gave them additional \$500). Given 11 grants in our association. Kicking off fall fundraiser, everyone who a member of AP will be getting announcement, want to raise \$25K. Donate and encourage others to contribute.
9. Association Celebration Banquet (12 Feb) update- Irene Herman: Quite a year to celebrate! We should recognize our athletes. At the Basque Center. Be thinking about how we can celebrate our athlete's. Will be showcasing the Youth.
 - a. Call for award nominations- Leroy Milam, be sure to submit your awards to Leroy.
10. Officials Committee Update – Phil Leake: Since last meeting we have been having training clinic's, intro clinic, LDR XC umpiring Zoom, Track Zoom, Official's evaluation forms at most of the meets, Dennis Boyle mentor chair is revamping mentor, revamping awards and adding on year of service awards (patch, pin, challenge coins). Looking at redoing the calendar to be more effective. March 27, Tory Busto has run, jump, throw, clinic. Expanded board, LDR, youth and race walk. We had a great showing of officials at the NCAA D1 XC meet. We have added 15 more officials from the clinics (both LDR and track and field).
11. COVID -19 Competition Protocol Updates– Shrock-Mansoor: USATF has update in OCT giving direction to llc and event directors. First talk to your county specifically, must abide by them first and if you want to get certified or sanctioned you must follow USATF protocols. Usatf.com/COVID. John, all events that are sanctioned are small this year, the large events are going elsewhere for
 - a. BoD voted to purchase an OWL camera device to connect to our zoom / hybrid meetings to use for our meetings, clinics, etc.
 - b. Boston Marathon has opted to check everyone's vaccinated next year.
12. Competition Status Update/Recap – Mansoor, et. al.
 - a. Master's Track Meet "Welcome Back Meet"– November 7th:
 - Was a great day at independence high school. Wasn't considered a championship event. We had a lot of race walk records. Had people travel from LA and Sacramento, Bay Area. Used this meet at a training event for the officials. If you want to have a good meet, have good officials and we did! Lesson from Officials, learn the doodah early, lots of compliments on the food.
 - b. NCAA D1 West Region XC -Sacramento (Danielle Domenichelli) 12 Nov:
 - things went well, 4 way partnership between Sac state, Sacramento running association, Sacramento something and PAUSATF. 4th time we have done a big event at this venue.
 - c. Fall XC Status-(Danielle Domenichelli, Cris Houston):

- Youth, strong return to competition, over 200 athletes participating in club meet, Rancho Cordova track club has 1 more meet. The Bob Shore Grand prix. Some Willow Hill XC, need officials. First Youth championship since the pandemic, so it changed the format a bit. There are 270+ kids that have signed up. Great job by USATF with membership and birth certificate verification.
 - GGP XC Championships November 21 have a course change due to damage to the park. This course is faster, hill comes early in the race, finish at the polo field. Will get a hand towel. Entry is 270, deadline is Friday at 5pm.
- d. Sactown 10 Master's Championship, (Danielle Domenichelli). April 3rd, 2022
 - e. Club Cross in SF Golden Gate Park Fall 2022- (Irene Herman):
 - Have contracted hotels with the same rates as we had agreed to to 2020. Race fee has been raised to \$40. PA GGP Championships will run this course as a dry run.
 - f. Junior Olympic Track & Field National Championships in Sacramento – (John Mansoor):
 - Had the onsite from national committee, pretty routine. Proceed full steam ahead, no real issues. New hammer cage and new press box out there. The lodging will be the dorms.
 - g. 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.
 - h. Men's 2021 35km Race Walk National Championships with an Open 35km and 20km in Santee, California (Nick Christie). Weekend of November 13:
 - Had a nice turnout, for qualification and ranking for national ranking.
 - i. Men and Women 2022 35km Race Walk National Championships in Santee, California (Tracy Sundlun). January 16th.

13. Future Meetings:

- a. Zoom USATF Annual Meeting Delegate Caucus - Wed, 1 Dec at 7:30pm PST: secretary to send out meeting invite and agenda.

14. 2022 Board of Athletics proposed dates (all Tuesdays):

- a. 18 January - Zoom
- b. 15 March (in Person/hybrid ?) Angie will poll people to see what area would be best to meet.
- c. 17 May - Zoom
- d. 18 September (Sunday) for annual Meeting
- e. 15 November - Zoom

15. New Business

- a. Creation of a meet director resource platform – Jim Manha
 - Look for document to utilize for all comers track meets.
 - Goal to create checklist with commentary and post on PA Website. Jim is looking for input to help create this document.
- b. PA Website Calendar – Charles Murphy:
 - The PAUSATF officials calendar, need help from Cynci and John Liligren, want to make it easier for officials to find the meets to help officiate. Right now the calendar doesn't give contact for officials.
 - Contact Charles Murphy to update info to calendar.

- Want to transfer the excel spreadsheet to google calendar. Right now there are 8 calendars, no master calendar and little information on them.

c. Strategic Planner needed- Please contact Charlotte or Irene an email.

Phil Leake Motions to end meeting, Jason Mawdsley seconds

Meeting adjourned at 9:43