



USATF *Pacific* Board of Athletics Meeting

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

Unapproved Meeting Minutes

1. Roll Call – Longworth People: Fred Baer, Bill Bartel, Nick Christie, Andy Crawford, Michael Davidson, Danielle Domenichelli, Irene Herman, Cris Houston, Phil Leake, Angie Longworth, John Mansoor, Jason Mawdsley, Jennifer Oliver, Ajay Padgaonkar, Beth Price, Deborah Sample, John Shirey, Dave Shrock, Charlotte Sneed, Robyn Stevens, Joy Upshaw, John Busto, Tori Busto, Shirley Connors, Earl Downing, Al Hernandez, Ed Hollshwandner, Scott Kostka, Jeff McGallian, Leroy Milam, Amanda Scotti, Tara Thronson, Gavin Wilson, Anthony Ratcliff
2. Approval of November 2021 meeting minutes: Longworth - unapproved posted online, motion to approve- Angie, Phil seconded. All approved, no opposed, no abstentions.
 - Also review committee reports posted online. Charlotte reminded people to review.
3. Treasurer’s Report - Mawdsley-Mansoor, Jason reviewed actuals, came in \$40k better than we had planned, thank you to those people that have money making events (Irene, Joy, Amanda, Cris)

Finance Committee investment strategy. Want some passive income, moderate risk growth funds. We expect a market correction to happen in the next few years (as they have always happened every so often).

The Finance Committee is recommending the following for our investment strategy for calendar year 2022:

1. Opening of a Merrill Lynch brokerage account.
2. Investment of approximately \$450,000 of the \$683,000 reserve fund.
 - a. \$250,000 in the following high yield income/dividend fund: [SPYD](#)
 - b. \$100,000 in the following moderate large cap growth fund: [VOO](#)
 - c. \$100,000 in the following aggressive large cap growth fund: [VUG](#)
3. \$233,000 was left aside for continuing operations and a potential future capital purchase of an indoor track.
 - John M, membership numbers discussion. A lot of challenges trying to produce meets like normal. Sanction portal has changed, new protocols for COVID (becoming more onerous).
4. 2021 USATF Annual Meeting
 - Meeting Reports – Herman (*full delegate reports posted online*) Irene, 12 reports are compiled and linked online for distribution.
 - Update on USATF temporary bylaws update – Shrock. Charlotte, John Murray, Dave attended live. At the closing session, temporary amendments were voting down. (Who is on the board, everything ran through the board). 7 days after the meeting the board rescinded the members vote. Membership is letting them know that we do not appreciate what they did. This year’s conference will be in Orlando again- 2022.
 - Use of PA ‘Owl’ meeting device. We bought one and will use one when we have our hybrid meetings.
5. USATF Pacific Foundation update - John Shirey
 - Fall Fundraiser results. Raised \$9,330, short of goal of \$12,500. Won’t be able to do raffle at the banquet, which has now become a zoom meeting. Will review grant program for 2022 in March. Jason M will set up digital raffle for the Foundation. IS foundation set up

to accept Employer matching program. John Mansoor, good job in selecting your recipients of the foundation grants! CIM winner was a grant recipient.

6. Pacific Association Accreditation - Sneed/Mansoor. Mansoor, took care of the PA Accreditation. Taken out 5 requirements this year because of COVID issues that continue. (Normally there are 9). Question, has an association ever been kicked out? Yes, Metropolitan was disenfranchised and had to reorganize as New York, also a Southern association had to reorganize.
7. Grow to Impact Proposal Submission – Sneed. \$5,000 grant we received to build membership. We spent \$1,000 on the OWL. Committee will look at strategic plan. Marketing and promotion will receive the grant \$. Dave and Charlotte brainstormed benefits to membership. Bimonthly webinars to members, a variety of topics. Possibly give \$100 gift certificate to speakers. National brainstorming session commencing this week. The other idea is purchasing more A- frames to set up at track meetings. Mansoor: Each time we host national JO meet we see an increase in youth members. In high school there is a lack of awareness of our JO Program. Goal is to put them at the meet to show to the kids. Give these A-frames to people who are going to these meets to display. Need to have volunteers pick these up and take them to meets. Need to get volunteers to take them. Had a booth at CIF and we did see an increase in membership as a result.
8. Updated COVID protocols – Shrock: USATF has changed that vaccinated and negative COVID test within 72 hours. National Cross meet found 8 out of 200 tests- these were all asymptomatic. updated covid protocols: <https://www.usatf.org/covid19/logistical-information-and-guidance-for-event-directors-and-local-organizing-committees>

Andy asked: For sanctioned road races, is the expectation from USATF that the race management will enforce and manage all aspects of the negative test requirements? yes, it is your responsibility that you confirm that all your athletes tested negative.

Scott Kostka: Do volunteers and officials at sanctioned events also need to be tested? Expect the February T&F and Roads to need this.

Deborah Sample: What about the spectators? Don't know this right now. Doesn't normally work.

Danielle Domenichelli: Are covid testing requirements required for races that sanction with USATF but waive USATF insurance? Andy Crawford: Echoing Danielle's question: Are covid testing requirements required for races that sanction with USATF but waive USATF insurance? COVID testing protocol is a condition of Sanction. Contact Elizabeth of national office (National events have to have USATF insurance). Email sanctions at usatf.org to find out. San Diego had to use the 5% positivity rate.

9. Association BoD Grant Purchase -Shrock PA was successful in obtaining \$2000 grant, to purchase long throw electronic device. Machine has been paid for and will have machine by end of February and start training for the use of it (looks like a civil engineering measuring device, will lessen the time to measure throws).
10. USATF Pacific Association Award Ceremony- Saturday, 12 Feb, beginning at 3:00pm - Herman
 - Zoom, involve all the committees will acknowledge volunteers, athletes, plus 15 min guest speaker (Robyn & Nick will review their experiences at Tokyo).
 - Committee chair award presentations
 - Association wide and committee award nominations needed by 31 January – Milam- need some names for the Hall of Fame- people who have done very well for a long time. Dave will put link in chat to input contributions to awards. Awards Link:

<https://www.pausatf.org/awards/> please nominate deserving members!

11. Officials Committee Update – Leake : past few months officials committee has set about being agile. Added all meets to google calendar. Push high school calendar to athletic.net since it is more comprehensive. We are putting the meets in our calendar that the officials are going to volunteer for.
 - Officials Training 2022- Bartel . Put together an ambitious training schedule based on the number of new officials. Mike Armstrong townhall Wednesday. Some live training sessions in February. EDR clinic, racewalk, etc coming up. Oregon has invited us to a townhall style meeting, 2 time Olympic starter from USA.
 - Google calendar function- Lillygrin-Leake. There is a tutorial on how to use the calendar. There is Google PowerPoint on how to use. Cynci and John Liligren have been working hard to combine all the calendars. Fred Baer, want to have 1 calendar for all events, and have ability to show what events have open runners.
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- Mansoor, sanction system has been changed over to the connect 80 program. Presents additional challenges. In order to sanction any event will have to go through safe sport and will have to be a member of USATF. Working on a work around for the USATF member. Each new hurdle creates another impediment to sanctioning.
 - 2022 Association TF Championships
 - 2022 TF Junior Olympics- contact Phil Leake if you want to officiate this event. This packet will be out within the next week.
 - Future Bids- current bids reno has expressed an interest hosting JO XC event.
 - Vacaville all comers track meet was cancelled due to COVID (February).
 - Hernandez has Chabot college – they will let us put on a combined T&F meet (lots of throws space). Charlette, has anyone talked with Hartnell T&F would like to have it on 1 day of Memorial Day weekend. Or June 4th or 5th. (state meet for high school is that weekend and could cause conflict for Memorial day dates.)
 - Joy, a lot of people want to have the Masters meeting for this year, looking at Folsom area. Joy going to Palma/ Monterey area for T&F events.
 - Deborah Sample, most meets will be at Rancho Cordova track. Had to cancel coaches choice July 18,19 meet because it was in conflict with AAU qualifying meet.
 - 2022 Club Cross, secured 2 hotels at a great rate for SF (189\$/ night plus comped nights for every so many rooms rented). GGP are asking us to go ahead and put our permit in. Finish line will be wide. Kaiser is loaning us their finish truss; Sean Laughlin is our timer.
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:
 - SAC Junior Olympic LOC meeting was held, will have another meeting soon. Meetings will be monthly for the next couple of months, then speed up as event gets closer. Press box under construction, will want to find out if it will be done by meet time. Clerking area is no longer available to us so clerking and hiping will be together.
 - Lost a youth coach, Joe Silva. His funeral will be in Elk Grove.

- Vin Lananna zoom, brainstorm on how we can promote Eugene 2022. Email Dave (town hall info: aecchair@usatf.org) for invitation. 6pm Pacific. Dave will send email info Thursday morning.
- IF CIF season stays put, state champs on May 26 then golden west will be the next weekend at Rancho Cordova.
- Phil motions to adjourn, Irene seconds motion. End at 9:38