



USATF Pacific Board of Athletics
Meeting Tuesday, March 15, 2022 -
7:30-10:00pm

Zoom Only

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

Call

1. Roll Call for PA Meeting – Longworth

- Fred Baer, Bill Bartel, Robert, Benoy, Ton Bernhard, Andy Crawford, Danielle Domenichelli, JR Heberle, Irene Herman, Cris Houston, Angie Longworth, John Mansoor, Jason, Mawdsley, Charles Murphy, Jennifer Oliver, Ajay Padgaonkar, Beth Price, John Price, Deborah Sample, Dave Shrock, Charlotte Sneed, Donna Chan, Bernice Matoza, Jeff McGallian, Jorn Jensen, Eric Stuart, Mark Betker, Bill Hawkes, John Busto, Tori Busto, Ed Hollshwandner, Amanda Scotti, Al Hernandez, Denise Williams-West

2. Approval of January 2022 meeting minutes: Longworth – unapproved posted online

- Motion to approve: Dave Shrock, Al Hernandez seconds: all in favor yes. No opposed, no abstentions.

3. Treasurer’s Report -Mawdsley – Mansoor

- Investments are underway, will have \$450k in investment fund, with the rest in \$250k in purchase acquisitions plus other for cash in down market.
- Sanctions have been down. Budgeted for 6,000 members. We have 3,300 members as of today. Expect more as we get closer to National meets.
- We budgeted \$90k in revenue and we have \$30K so far. Lost \$40k last year, budgeted to lose half that this year, we are losing more than that this year. Need to change the way we do business. John asking committees to cut spending.
- Ed Hollshwandner- where are people going if they are not sanctioning? Most large races were using our sanctions. But during the pandemic USATF put covid protocols on the sanctions so made it way too difficult to use our sanctions. John Mansoor- we shouldn't be in the insurance business, we should be in the business of growing our athletes and events.

Corporate matching update – Mawdsley

- Will put our association up on Benevity and the foundation to enable corporate matching.

Appraisal and selling of old timing equipment -Herman/Mansoor

- Have the list of serial numbers, equipment is 20 years old. We are trying to see the value of it is today. Want to sell it, hopefully within the association so we can take advantage of it. History, we purchased 20 yrs ago because the youth meets were not auto timed then, youth self-timed for 10 years until the person quit timing. These days, other contractors are doing the timing. JR is going to put it up on timing sale board.
- The BoD approved to move forward with having an independent person research how much equipment is worth, then offer for tender in hopes that PA group purchases. Some of the equipment is out of date. Ed H. How will we know the equipment was available? Let's put the equipment on the PA website as a memo to let people know that it is for sale.

4. Legislative considerations – Mawsley/Mansoor/Shrock

AB 5 - Independent contractor tax reporting considerations (Gig workers right bill), may have to implement for our officials and coaches who get stipends. Dave has asked the National office for guidance for California associations.

AB 506 – Youth Sport protection enhancements – return to LiveScan? AB506, assembly bill passed by CA State legislature, youth protection, mandated reporters and volunteers. National office says guidance is coming for this. Will see this in all schools, youth groups. Sate created a 2 hour and 4 hour course on line in addition to getting another live-scan and fingerprints.
5. COVID update – Shrock
 - Tier 1- all meets we hold in our association
 - Tier 2 National Meets.
 - [Link to Covid Protocols](#)
6. Pacific Association Accreditation – Sneed/Mansoor
 - All paperwork submitted and accepted, some requirements waived due to Covid.
7. Officials Committee Update—Leake
 - 6 different regions resource coordinator (for mentors, training, certification, etc) setting up to help everyone.
 - JO's we have secured housing for the officials in the new dorms at Sac State. Officials Application went out 3 weeks ago. Looking pretty good, Application submit by April 30th.
 - Do we know what the schedule for the JO's are? Have the field schedule and waiting for the race schedule. Similar to schedule of 2019.
 - Assoc Grant EDM equipment update – Manha
 - Electronic distance measurement machine (laser measures) purchased for the association!! Training clinics will come available to recertify on this piece of equipment.
 - GoogleCalendar official schedule update – Leake
 - Meet coordinators and directors are sending info to add to the calendar. Jim Manha sends blast to the officials to let everyone know the needs.
8. 2023 Banquet date with suggested place and time – Herman
 - Propose same location (Basque Cultural Center, free parking and up to 300 people) as 2020, Saturday January 28th, or February 4th. Would like to keep the pricing at \$50 per person. John Busto prefers January 28 (Feb is full of track meets, etc). John M, how about doing the banquet in conjunction with the coaches clinic. SACCity is where the coaches clinic is.
 - Thank You to the people who participated in Zoom Awards Celebration.
 - The awards creator are having issues with supply chain and hope to have them soon.
9. Assoc promo efforts – Oregon 22 World Champs. and Grow to Impact Grant – Shrock
 - We are having the world T&F Championships, first time in US! In Oregon. All officials who work at college meets, ask race director to announce about the world event. Virtual zoom watch parties to watch the qualifiers. Phil L- Do we have a written statement we can announce. Fred- will get the PSA's from USATF. Mt Sac should be able to do promo's. John M, LOC to have watch parties prior to the start of the JO meet with the kids. Do it in the stadium on the watch boards.

- Grow to Impact Grant, \$5k dedicated to the OWL hybrid video camera/ speaker. A frames with baskets, and XXX. Every association in the nation got \$5000 to spend to increase outreach to help grow back membership. Will report what worked, what didn't, etc. Send us your ideas on how to grow back membership.

10. Foundation's George Kleeman Athlete Grant recipients for 2022 – Shirey

- Foundation will be awarding athlete training grants in 2022, will have 2 programs, 1 for spring George Kleeman training grants for T&F (10 -\$1500 grants) May 1- May 20 timeline, and 1 in Fall for marathoners and LDR (3 \$1500 grants for the fall) sept 1-20 timeline for submission. On-line applications. Qualifying standards are the same as last year. (not using the National Standards, but what we used last year). Need to get the word out, we will use our social media to advertise. Need coaches to help us get the word out. These must be Pacific Association members. John M, can we put together an A frame with this information and post these at the high profile college meets.
- Looking for board positions for the Foundation- need diversity.

11. Association RJT event at Vacaville HS, Sunday, 27 March – Tori Busto

- Looking promising, got a flier and radio call in to local radio station, emailed elementary schools. Feel like good turnout, have 9 stations set up. Would like to have 2 officials per station, have 11 so far. Have some bars and water donated from Nugget market.

12. Competition Status Update – Mansoor and Sports Committee Chairs

- Reinstating of Open TF Grand Prix- Fred Baer: hope to get Grand Prix going again. Want to change the article for track awards so that people aren't given \$, have a minimum of 3 meets.
 - Motion : In order to achieve PA end of year prize money: minimum score of 900 in 3 meets, 1 of which will be in Pacific Association (section 5.5 scoring). Fred motions, Dave Shrock seconds. All approve 33, abstain 0 , opposed 0, motion passes.
- Open TF Champs part of GWI Invite or separate: Fred Baer, do this meet in conjunction with the decathlon and allow masters to attend. Propose to have open association champ with women's decathlon. Dates are: Memorial day weekend, Sunday/ Monday. Al Hernandez, we need a meet director for the outdoor champs. If Fred is willing to be RD Al is ok with Fred's proposal, if not, go with golden west. Golden West is June 4,5. AJ, memorial Day weekend a lot of officials are busy that weekend. John M, need to hear from Amanda and Joy, many of the entries of the open meet have been masters. Want to stay within budget. If Golden West Youth had over 1500 entrants, will go to 2 day format, if we add open and masters it may go to 3 days, Friday evening. Phil, need to be wary of officials.
- National Women's Dec. Champs. at CSM- Memorial day.
- Master's TF Champs in Fall- Have an opportunity to have master championship in conjunction with a regional championship. Any \$ we make goes to PA. Can also charge higher fees for a dual event.
- Youth progression to JO's in Sac 25-31 July
 - Call for all local official to sign-up to officiate, click below for registration link: https://docs.google.com/forms/d/e/1FAIpQLSdqPqxy1b2N23i9_QcbUrtEed_fpOcl8K9mWbd7iQnWDqAw/viewform
 - Facilities, removed press box and creating bigger version of this, timeline has it ready in time. Clerking area is no longer available so clerking and hipping tent will be next to the track causing congestion in the sweets

return area.

- 2022 T&F Junior Olympics details
- 2022 Club Cross Champs GG Park - Sat, 10 Dec – Herman
 - Sanctioned, permitted. Course will be faster than 2015, massage ultra-health will be out for post-race and emergency care, special med will do EMT. In contact with covid testing (24 hr results if we need to do it this December). Will be asking for race officials. Andrew is Meet referee; technical official is Al Hernandez. Kathy Berman is working it too. Have links for hotels, etc. Can Dave poke National to get it posted.
- Future Bids
 - Current bids that we have: secured 2023, 2025 NCAA div 1 west regional T&F championship at sac state, 2024 us masters track championship, Div 2 NCAA 2024 XC National. 3 entities are interested in building an indoor track, sac state, rancho Cordova is looking at one as well, for the residence and event facility that can host national championships. Davis is also in the discussion with sac state. Reno is the 3rd entity. All of these are because of air quality in the summer.

13. Future Meeting Dates: May 17 – September 18 (Sunday-Hybrid) – November 15

14. New Business:

- Verity is no longer holding the position of social media, looking to fill her social media position, contact Cynci Calvin.

Dave Schrock move to adjourn, Phil Leake seconds Meeting adjourned at 9:58 PM