

USATF *Pacific* Board of Athletics Meeting

Tuesday, May 17, 2022 - 7:30-9:00 PM

Zoom Only

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

Meeting started 7:35 pm

1. **Roll Call** for PA Meeting – Charlotte Sneed, Irene Herman, Dave Shrock, Fred Baer, Jason Mawdsley, Joy Upshaw, Phil Leake, John Mansoor, Robert, Tom, Cris Houston, Bill Bartel, Ajay, John Busto, Tory Busto, Michael Davidson, Beth Price.
2. Approval of March 2022 meeting minutes: – unapproved posted online- not posted in time for May meeting, will be posted prior to September meeting
3. **Treasurer's Report** -Mawdsley - Mansoor
 - a. Corporate matching update – Mawdsley
 - b. Investment update: The Merrill Lynch account has been and we are now executing on the investment strategy that was approved by the BoA. We are dollar costing averaging into the market, so that what that means is that we don't take all the money we have and dump it in all at once. we're putting money in every few weeks, roughly \$30,000 a month we're putting into the market and the other cash that we have in there we're just rolling over into bonds so it's just not sitting there, doing nothing and that in so we have a small tiny hedge against inflation. It will take most of the year to roll all the money we have into the investments that we decided on.
 - c. Budget: it's highly unlikely us to hit some of these income targets that we had set for this year, for example- sanctions- we budgeted \$25,000 we're not going to come anywhere close to that. The takeaway is with the economic contraction, we need to be very cognizant of the money we spend.
 - d. 2023 budgets are starting now, please submit to Jason. Will send reminder for committee members to distribute. John M- for budgeting, everything will be questioned. Must justify what we want to spend.
4. **Membership:** National trend, membership is WAY down. (also sanctions are way down). PA Membership: adults, as of today, we have 2155. Youth 2173 members, may get more youth with JO's coming up.
5. **Appraisal and sale of old timing equipment** -Herman/Mansoor. \$3-4,000 for camera and \$1,000 for the wireless sensor. Jason Mawdsley motions that we sell the camera for \$2500 and the wireless start sensor for \$1000, or best offer and authorize John to post it for sale and to follow up as required. Phil Leake: Second. Post to our Pacific clubs first. If no offers by July 31st then we open it up to others. All in favor all in attendance, Opposed 0 , Abstain 0, motion passes
6. **COVID update** – Sneed https://us02web.zoom.us/recording/detail?meeting_id=7UK7XxpsSr%2B%2FIJ%2FxTxvjVA%3D%3D
 - a. Anyone going to Eugene must be immunized- no exceptions.
7. **Officials Committee Update**—Leake
 - a. GoogleCalendar official schedule update
 - b. JO Officials Update

i. Call for all local officials to sign-up to officiate. registration link:
https://docs.google.com/forms/d/e/1FAIpQLSdqpPqxvy1b2N23i9QcbUrtEed_fpOcl8K9mWbd7iQnWDqAw/viewform

JO officials have been received, 135 officials, some are cancelling due to very expensive flights. We need more people. Youth executive committee sent a list of people they wanted to attend but they are not USATF members, will have to replace these names with valid people. Accommodations are being set up for officials.

- c.
 - o Assoc Grant EDM equipment update – Manha/Shrock: The association submitted for an associations grant of \$2,000 to buy an electronic measuring device. It's been purchased and we're assembling all the equipment. We should be getting a check for \$2,000 from the office.
- 8. **2023 Banquet update** – Herman: We have booked a Chinese banquet for February 4 2023 in South San Francisco, Grand Palace seafood restaurant. Over 100 ppl will fit (or more). We don't have to pay for the room.
- 9. **Assoc promotional efforts** – Sneed:
 - a. Oregon 22 World Champs: banners and hat list have been sent to the National office.
 - b. Grow to Impact Grant: Should get \$ from National for this effort.
- 10. **Pacific Association Foundation Update** – Shirey: received 8 applications, will review and distribute funds.
- 11. **Competition Status Update** – Mansoor and Sports Committee Chairs
 - a. *Association Championships*- PAC championship at Rancho Cordova, schedule finalized, Region 16 meet is at Modesto, schedule not finalized. Costs for these meets will be hotel and timing costs. Open Championship within Golden West meet, signups ongoing and looking good. Not getting as many Youth as expected (due to PAC meet the next weekend) may get changed to 1 vs 2 day meet.
 - b. *National Women's Dec. Champs. at CSM* – This is postponed indefinitely.
 - c. *2022 T&F Junior Olympics* details. Sac state construction on schedule. Sports commission concern with numbers not coming in as expected, their overall costs are up with Sact state. This meet will become a real problem for anyone wanting to host it if they can't cover costs. This is a National issue. Are trying to raise the numbers (top 7 for western region participants)
 - d. *Master's Championship, Upshaw*: will collaborate with Western Region meet in October. (Joy has been selected for the US World under 20 meet coach!! Will be held in Cali, Columbia)
 - e. *2022 Club Cross Champs GG Park* - Sat, 10 Dec – Herman Website post notice underway, working with Pier 39 for PR, sanctioned, hotel links on line. Expect 2000 runners. Next month we will have meeting with leadership. Will be a faster course than 2015.
 - f. *Future Bids*: Mansoor West Region D3 at sac state next year, 2024 Masters track championship (venue tbd), 2025 D1 west regional at Sact State, 2024 D2 XC at Higgin oaks. Reno is doing a study to invest in an indoor track. (However, the hotel industry is against it, sports in general because sports people don't bet as much as gamers).
- 12. **Future Meeting Dates** – Sneed
 - a. September 18 (Sunday-Hybrid) send rsvp for the in person part (supply food)

b. November 15

13. New Business:

- a. Dave Shrock: recognize Robin Stevens for setting American record in the 35000 m racewalk, her 5th American record in 3 months!!!!
- b. New athlete representative. (Need to get her spelling of her name).

Phil Leake move to adjourn meeting 9:00 pm