



USATF Pacific Board of Athletics Meeting
10:00 AM – 2:00 PM, Sunday, September 18, 2022
Foster City Rec Center 650 Shell Blvd, Foster City
And Zoom

Meeting Info:

email secretary@pacific.usatf.org for Zoom Meeting access

1. Roll call for PA Meeting - (Angie Longworth)
2. Approval of May 17 meeting minutes - (Angie Longworth) *posted online:*
<https://www.pausatf.org/about/meetings/>
3. Treasurer's Report & Sale of timing equip - (Jason Mawdsley/John Mansoor)
4. 2023 Budget Proposal - (Jason Mawdsley): <https://www.pausatf.org/about/meetings/>
5. Assoc Grant update of EDM purchase – (Jim Manha)
Discussion on 2023 Assoc grant ideas (Charlotte/Dave)
6. 'Grow To Impact' \$5000 Grant Update - (Charlotte Sneed)
7. USATF Annual Meeting details - (Dave Shrock)
8. 2022 USATF Annual Meeting nomination of delegates and alternates - (Irene/Charlotte)
9. Day and time for in-person PA Caucus in Orlando – (Irene/Charlotte)
10. USATF Temporary Amendment Compromise – (Dave Shrock)
11. 'USATF Journey to Gold' Strategic Plan details - (Dave Shrock)
12. USATF Pacific Foundation update - (John Shirey)
13. Competition Status Update – (Mansoor, et. al.)
 - a. Fall XC Status - (Crawford/Domenichelli, Houston)
 - b. Club Cross in SF, Dec 10, 2022 - (Irene Herman)
 - c. 2023,24,25 Championships – (John Mansoor)
 - d. TF Champs planning – (Sample, Baer/Hernandez, Upshaw)
14. Officials Meeting report – (Phil Leake)
15. Association Banquet will be held Saturday, 4 February 2023 at Garden Palace Restaurant, South San Francisco - (Irene)
16. Call for PA Award nominations by 16 January, 2023 - Ryan Cowley/Leroy Milam)
award info and nomination website: <https://www.pausatf.org/awards/>
17. Future Meetings: November 15th via zoom, Annual Meeting Caucus: Thursday, 1 Dec 20min after the conclusion of the opening session by the pool.
18. Other Business
19. Adjourn