



USATF *Pacific* Board of Athletics Meeting

Tuesday, 15 November, 2022 - 7:30-9:30pm

Zoom Meeting Info: link to be sent to Board of Athletics members

You may request the meeting link by emailing Secretary Angie Longworth at secretary@pacific.usatf.org

**** Please do not distribute the meeting code to others outside the USATF organization ****

1. Roll Call for PA Meeting -Angie Longworth
2. Approval of Sept. 18 meeting minutes: Angie Longworth – unapproved posted online
3. Treasurer’s Report – Jason Mawdsley – John Mansoor
4. 2022 USATF Annual Meeting – to be held in -person Thurs-Sunday: 1-4 December
 - a. [click here for meeting information](#)
 - b. Delegation management – Irene Herman
 - Pacific delegate/participant caucus: Thursday 1 December 20min after conclusion of opening session (on pool deck adjacent to meeting registration office)
5. USATF Pacific Foundation update — John Shirey
6. Association Celebration Banquet (4 Feb) update - Irene Herman
 - a. Call for award nominations – Ryan Cowley/Leroy Milam
7. Youth Update – Deborah Sample/Cris Houston
8. Officials Update – Phil Leake
9. 2022 Associations Grant Update – Jim Manha
10. Grow to Impact association activities – Charlotte Sneed
11. Competition Status Update/Recap – Mansoor, et. al.
 - a. Master’s Track Meet post event report – Joy Upshaw
 - b. PA Open TF Grand Prix results – Fred Baer
 - c. Fall XC Status - Danielle Domenichelli, Cris Houston
 - d. Club Cross in SF Golden Gate Park, Dec 10 - Irene Herman
 - e. 2024 Master’s T&F Championships in Sacramento and D2 National XC at Haggin Oaks
 - f. Association RJT event, Sat. February 25, 2023 at Will C Wood HS, Vacaville – Tori Busto
 - g. Indoor facility update – John Mansoor
12. Future Meetings:

USATF Annual Meeting participant/delegate caucus - Thursday, 1 Dec in Orlando
13. Proposed 2023 BoA meeting dates:
 - a. 17 January
 - b. 14 March (in person/hybrid ?) - Opening up of officer election cycle
 - c. 16 May - Announcement of officer election results; opening of committee chair election cycle
 - d. 19 September (Tuesday) or 17 September (Sunday) for Annual Meeting
 - e. 14 November