

PAUSATF General Meeting 10.08.22

Call to Meeting Start @ 10:19am

Attendance:

(on Zoom) Meia Tezeno (flying Jaguars), Jason Holland, Brunette Lux (Umoja), Coach Breaux (SF Striders)

(in person) John Knowes, Cristian Morales, Lawanda Young, Lewis Pugh, Ed H., Will Pitman, Traevon Williams, Tina Walker, Sam Burns, Denise Williams, Juliet Kelly, James Kelly, Dante McCathy, LaDonna Aubert, Deborah Sample, Josh Gruver, Andrea Johnson

Welcome: Deborah and Ed

- Summarization of Education read off information given from Shrock (read by Ed H.)
 - 3 new Level 1 instructors
 - Level 2: new virtual format and traditional in person
 - Emerging Female Coaches Grant available from USATF for Level 1, 2, 3 and Specialty Courses for minority female coaches
 - Track and Field Super Clinic back on, possibly at William Jessup University in February
 - Revised SafeSport requirements (check online or speak with Cris Houston); make sure to click on 'core training'
 - Coaches Badges available
 - Four \$5,000 scholarships available for high school seniors
 - Mark Springer Travel Grant
- Officials Training
 - Held sometime in January/February 2023
 - Grant for under 40yrs; official age to be an official in 14yrs.
- Review for 2022 Championships
- PA Championship Meet
 - Medals; ran out of PA Championship medals; this year will not say PA Championship because generic medals were already ordered; 2024 will go back to the old medals
 - Volunteer List- create a way to make sure volunteers show and that list are accurate
 - Have clubs sign up and not individuals coming out of the stands
 - Volunteer call will be posted on website and sign up sheet will be at every area
 - Make sure volunteers know where to find everything needed to set up event
 - Make sure all officials know how to run events for youth meets and know how to deal with young athletes
 - Can we have a QR code to scan and keep track of volunteers
 - Can we have an event coordinator to make sure clubs are accountable?
 - **Motion to look into a paid volunteer event coordinator to deal with all PAY sponsored track meets.**
 - All in favor: 21

- Opposed: 0
- Abstained: 1

- **Motion Passes**

- Need a job description for event coordination
- Volunteers for committee to make event coordinator job description
 - Sam Burns, Pittman, Lawanda Young, Juliet Kelly, Traevon William, Tina Walker, Lewis Pugh
 - Within 30 days they will meet and come up with dates for progress of event coordinator job description
- Complaint from PA Championship
 - Association is being sued by person who made complaint
 - If you know anything about what happened, contact Deborah Sample
- Combined Events at James Logan High
 - 125 total participants
 - Largest number of participants and officials this year
- Security info from Executive Board of Directors: security will be added

Operating Procedures

- The procedures online are labeled 2015 but are older than that; did not contain revisions from 2015
- Need new procedures based on what how we do business now
- Create a new committee to review operating procedures to bring to meeting in February
 - Cris Houston, Ed H., Traevon William, Terrance Gladney

Budget Report- Ed H.

- Profit of over \$29,000 as of 10.01.22
- We have a large surplus, how can we use it to the benefit of the youth?
- Money made will not carry over to Youth, they start at 0 year to year; it is a general budget.
- Can we have a percentage of money back to volunteers versus having just club support pay? How can we use more of the money we have made in 2022?
 - **Motion on the floor to use the surplus from the 2022 budget, which is \$29,617, to be utilized for the upcoming year to pay for volunteer event coordinator and EMTs for meets.**
 - All in favor: 22
 - Opposed: 0
 - Abstained: 0

- **Motion Passes**

- Had discussion for PA to host Combined Event instead of Central Association; this will elevate that the Combined Event is planned for two days will be right before Region 14 meet; meet will break even (fees and Central Association would make up the difference)
 - **Motion on the floor for the Pacific Association to hold the Combined Events if Central Association approves.**
 - All in Favor: 14
 - Opposed: 1
 - Abstained: 4

- Motion Passes

- Approval for volunteer hours for clubs listed. Clubs that are not acknowledged on the list email Charlotte Snead with hours volunteered by 10.15.2022.

2023 Track and Field New Schedule

- March 11- Flying Jaguars @ Pittsburg High
- April 8- GodSpeed @ TBD in Stockton
- April 22 - East Bay Heat @ TBD
- May 20-21 - 3M @ Laney College
- May 27-28 - CVRR @ TBD
- June 3-4 - Golden West @ Cordova High
- June 10-11 PAC @ DVC
- June 17-18 Combined Events @ Logan High (if approved)
- June 23-25 Top 8 @ Cordova High
- July 7-9 Region 14 Top 5 @ TBD
- July 15-16 Shor Sheppard
- July 22 - Subbantum Championship @ Pinole Valley High
- July 24-30 Junior Olympics in Oregon

New Business

- Jagaur Speed Run 60
 - Contact 510-557-0577
 - Coaches can attend in order to gain more athletes after the program

Meeting Adjourned @ 2:25p