



USATF *Pacific* Board of Athletics Meeting

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

Unapproved

1. Roll Call for PA Meeting -Angie Longworth: Dave Shrock, John Mansoor, Charlotte Sneed, JR Heberle, Robyn Stevens, Irene Herman, Jason Mawdsley, Charles Murphy, Colleen Barney, Deborah Sample, Eric Thronson, Fred Baer, John Shirey, Kim Sanchez-Dardine, Michael Davidson, Ed Hollshwandner, Ajay Padgaonkar, Beth Price, John Price, Brian Cardoso, Brunet Lux, Monica Vasquez, Phil Leake, Robert Benoy, Robyn Stevens, Ryan Cowley, Tori Busto, Bill Bartel, 6503077341, Gene French, 6504833733,
2. Approval of Sept. 18 meeting minutes: Angie Longworth – unapproved posted online
3. Treasurer’s Report – Jason Mawdsley – John Mansoor
 - a. Ed Hollshwandner makes a motion to amend the Youth club meet grant budget (line item 91) from proposed 2023 level of \$1500 back to the 2022 level up to \$2500, Deborah Sample seconds it. Vote 15 approve, no voted no, no abstain. Motion passes to increase to budget. Ed and Jason discuss various issues including Youth clubs sanctioning and tightening up rules for grants and eligibility. Ed mentions that Youth operating procedure rewrite this winter is forthcoming.
 - b. 2022 balance sheet, once we have concluded disbursements and revenues we will have a surplus of roughly \$23,000. Had projected a deficit of (\$20,214). The delta is attributed to Youth committee doing a phenomenal job of controlling expense and bringing in revenue this year, the Master’s T&F committee having an event that brought in \$7,000, income from investments brought in \$10,000, a 1 time sale of timing equipment and some 1 time grants round out the delta.
 - c. Burnet Lux from Umoja Track Club, youth believes we should move budget to a percentage basis for distribution of funds.
 - d. Ed H. would like to have the budget viewed as operational expense/ income and keep the investment side on a separate report. Have a cash P&L statement and have a separate investment report.
 - e. We will table to budget vote until we resolve the open items (coaches and Ed’s motion).
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)
 - Irene reviewed the list of delegates.
 - Nite of Legends event is free this year. Will be on Saturday evening.
 - Annual Meeting will continue in Orlando for the next 2 years (2023, 2024).
5. USATF Pacific Foundation update — John Shirey

- a. A year ago we changed the athlete grant program to have 2 cycles of awards (1 for T&F and 1 for marathoners) Mia Weagle, Amy Schantz and Brendan Greg. All 3 are entered in CIM. In September we have officer elections. Exactly the same people. Michelle Vasalo, Rick Berman, Stephanie Trafton (secretary) and John Shirey as President. 2 new board members, Lisa Bowden, David Sander. Said goodbye to board member- Jay Abbot. We will be kicking off our fall fundraiser. Looking to raise \$12,000 to fund our athletes next year. Note, the foundation does not get money from the association, it stands alone to bring in its own money.
6. Association Celebration Banquet (4 Feb) update - Irene Herman
 - a. Call for award nominations – Ryan Cowley/Leroy Milam (Officials), will also need LDR nominations, coaches, and Youth awards. In addition to committee awards we have Association wide awards.
 - b. Food is a Chinese banquet in south city. Will get application for registration in Mid-December.
7. Youth Update – Deborah Sample/Cris Houston
 - a. Deborah- submitted schedule for 2023 T&F. Debra will work with clubs to ensure they are in compliance with requirements, and will work with clubs if they want to host an event.
 - b. Cris – concluding the XC season this weekend. Have had several. XC Championships in Willow Hills this weekend. 408 athletes registered for the association championship. Believe the grand prix is a great motivator for participation. May have to restructure to focus on participation instead of competition. How to recognize participation.
8. Officials Update – Phil Leake
 - a. Got applications in for NCAA West regional, selections should be made by the first. If you want to officiate at this meet get your name into the NCAA now.
 - b. Rick Berman has done a great job of getting officials for LDR Grand Prix and Club Nationals.
 - c. Finalizing dates and times of clinics this next week.
 - d. Phil's proxy at annual meeting is Dennis Boyle.
9. 2022 Associations Grant Update – Ryan Cowley, Dave Shrock, JR Heberle: \$2000 to purchase EDM- long distance measuring device for field events. Ryan will learn how to operate. Ryan has started to learn how to use. Shawn Laughlin donated a laptop to use with the EDM device. JR will offer training sessions. Tori submitted for associations grant for the RJT event for 2023 (was not approved for this cycle).
10. Grow to Impact association activities – Charlotte Sneed, we were granted \$5000. We used part of the o for the money to purchase an OWL device to use in hybrid meetings, and a promo booth at CIF T&F Champs.
 - a. John suggests putting A frames with info at the college meets. Stanford, SF State, Sac State, Berkeley. We have budget for marketing and it could be used for this.
 - b. Ed H. suggests putting the A frames at HS Sectionals. Charlotte remarked that we did do that this year.
 - c. Charlotte asks that members send her ideas of how to use future grow to Impact funds.
11. Competition Status Update/Recap – Mansoor, et. al.
 - a. Master's Track Meet post event report – Irene and Charlotte

- Racewalk went really well.
 - Busy at registration. May consider a different way to charge for multi event registration
 - Couldn't do the steeplechase because there wasn't water, turned it into a 3k option.
- b. PA Open TF Grand Prix results – Fred Baer
List of grand prix standing will be finalized after 1 December, and funds distributed.
- c. Fall XC Status - Danielle Domenichelli, Cris Houston
- PAXC Championship this weekend. Strawberry Canyon TC providing volunteers. Three races. 5 miler for 40+ men, expect over 400 people. Use this as the prequel to the Nationals on 9 Dec. also at GG Park.
- d. Club Cross in SF Golden Gate Park, Dec 10 - Irene Herman
- Will have race walking demonstration at packet pickup.
 - All hotels have met the room bookings.
 - PAUSATF will host race party at Hotel for no cost. Will get DJ in and let West Valley run the party.
 - Andy Crawford and Carl Rose are co-directing the race event.
- e. 2024 Master's T&F Championships in Sacramento and D2 National XC at Haggin Oaks
- Amanda Tentatively RD for T&F event. Danielle is the race director for XC D2
 - NCAA west region D1 T&F as Sac State, NCAA D1 West Region 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
- Looking for a local indoor track, possibly Rancho Cordova. Reno is also putting together a proposal.

12. Future Meetings:

USATF Annual Meeting participant/delegate caucus - Thursday, 1 Dec in Orlando

13. Proposed 2023 BoA meeting dates:

- a. 17 January - Zoom
- b. 14 March (in person/hybrid ?) - Opening up of officer election cycle
- c. 16 May -Zoom 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

Motion to adjourn Cris, seconded Irene. Meeting adjourned at 9:32



Charles Murphy



Charlotte



Colleen Barney



Deborah Sample



Eric Thronson



Fred Baer



J.R. Heberle



John Shirey



Kim Sanchez-Dardine (She/her)



Michael Davidson





Angie (Host, me, participant ID: 417336)



Dave Shrock



Charlotte



Ed Hollshwandner

Mute



Jason Mawdsley



John



Irene Herman



Ajay Padgaonkar



Beth Price's iPhone



























Brian Cardoso



Brunet



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| AP | Ajay Padgaonkar |  |  |
| BP | Beth Price's iPhone |  |  |
| B | Brian Cardoso |  |  |
| B | Brunet |  |  |
| CM | Charles Murphy |  |  |
| C | Charlotte |  |  |
| CB | Colleen Barney |  |  |
| D | Deborah Sample |  |  |
| ET | Eric Thronson |  |  |
|  | Fred Baer |  |  |
|  | J.R. Heberle |  |  |



Michael Davidson



Monica Vasquez



Phil Leake



Robert Benoy



robynstevens



Ryan Cowley



Tori Busto



USATF Pacific Training - Bill Bartel



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