



# USATF *Pacific* Board of Athletics Meeting

## Tuesday, January 17, 2023 - 7:30-10:00pm

Meeting Info: email [secretary@pacific.usatf.org](mailto:secretary@pacific.usatf.org) for zoom access

1. Roll Call - Longworth
2. Approval of November 2022 meeting minutes: Longworth - unapproved posted online
  - Also review committee reports posted online
3. Treasurer's Report - Mawdsley-Mansoor
  - Financed Committee investment strategy
  - PAYC Level 1 education discount/rebate proposal
  - Approval of 2023 budget
  - Membership fee increase to \$55.00 for Adult/\$30.00 for Youth and impact for association
4. 2022 USATF Annual Meeting
  - Meeting Reports – Herman (*full delegate reports posted online*)
  - Update on USATF temporary bylaws update – Shrock
5. USATF Club Champs post event report - Herman
6. USATF Pacific Foundation update - John Shirey
7. Pacific Association Accreditation - Sneed/Mansoor
8. Grow to Impact 2022 report and 2023 proposed activities - Sneed
9. Association Awards Banquet - Saturday, 4 Feb, beginning at 5:00pm – Herman
  - [click here for info and registration link](#)
  - Committee chair award presentations
  - Association wide and committee award nominations needed by 15 January – Cowley/Milam
10. Officials Committee Update - Leake
  - Officials Training 2023- Bartell
11. Communications Committee - Cynci Calvin
  - Request for photos to refresh website
  - Move from Constant Contact to USATF funded campaign Manager for email blasts?
12. Association officer/committee chair election cycle timeline and update – Longworth/Shrock
13. Youth Committee Report: Deborah Sample/ Cris Houston
  - Spring meeting date
  - SafeSport monitoring at meets
  - Spring meet updates
14. Competition Status Update – Mansoor, Sample, Baer-Hernandez, Upshaw
  - Spring TF Championships update: Upshaw; Baer/Hernandez; Sample
  - Sat, 25 Feb Assoc RJT Youth Event at Will C. Woods HS, Vacaville- T.Busto
  - 2023 NCAA D1 West Region Track Championships (Sac State)
  - 2023 NCAA D1 West Region Cross Country Championships (Haggin Oaks- Sacramento)
  - 2023 USA Masters 10 Mile Road National Championship (Sactown 10)
  - 2024 USA Masters National Track Championship (Sacramento-facility tba)

- 2024 D2 NCAA National Cross Country Championship (Haggin Oaks- Sacramento)
- 2024 D1 Mountain Region Cross Country Championship (Reno)
- 2025 D1 NCAA West Region Cross Country Championship (Haggin Oaks- Sacramento)
- 2026 D1 NCAA West Region Track Championship (Sac State)
- Future Bids
- Indoor facility update

15. 2023 Meeting Dates: Tues, 17 January (*Zoom*), Tues, 14 March – Foster City (*in person & hybrid?*), Tues, 16 May (*Zoom*), Annual Meeting: Sunday, 17 Sept, or Tuesday 19 Sept Foster City (*hybrid*), Tues, 14 November, (*Zoom*), Thursday, 30 November (*Annual Meeting caucus - Orlando (In-person)*)

16. New Business