



USATF *Pacific* Board of Athletics Meeting Tuesday, March 14, 2023 - 7:30-10:00pm

Zoom *ONLY* (due to weather)

Meeting Info: email secretary@pacific.usatf.org for zoom access

1. Roll Call for PA Meeting - Longworth
2. Approval of January 2023 meeting minutes: Longworth - unapproved posted online
3. Treasurer's Report - Mawdsley/Mansoor
4. Close of BoD nominations (*President, 1st Vice President, 2nd Vice President, Secretary, Treasurer*), with any final nominations from the floor - Shrock ([click here for assoc and committee officer nomination timeline](#))
Set-up of a 30-day election window for contested positions
5. Opening of association committee positions for nominations...nominations close 16 May
(*Check each committee's operating procedures for positions open for nomination/election*)
6. Grow to Impact 2023 projects - Sneed
7. California's Child Abuse and Neglect Reporting Act (CANRA) implications for club administrators, coaches, officials, assoc volunteers - Cris Houston ([click here for details](#))
8. Officials Committee Update - Leake
9. Association Awards Celebration Banquet report - Herman ([click here for awards program](#))
10. Strategic planning for this Olympiad 2020-2024 ? - Herman ([link to last assoc strategic plan 2017-2020](#))
11. Youth report - Sample/Houston
February Coaches Meeting report ([click here for meeting minutes](#))
Confirmation of post-season meet dates/sites ([click here for full Youth TF schedule](#))
Report on two association funded Mini Clinics and Vacaville RJT clinic
Update on Youth Club Coaches Level 1 reimbursement
12. Open and Master's TF competition, championship meet update - Baer/Hernandez – Upshaw
Open TF GrandPrix update - Baer
13. Competition Status Update - Mansoor and Sports Committee Chairs
 - 2023 NCAA D1 West Region Track Championships (Sac State)
 - 2023 NCAA D1 West Region Cross Country Championships (Haggin Oaks- Sacramento)
 - 2023 USATF Masters 10 Mile Road National Championship (Sactown 10)
 - 2024 USATF 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)
 - Indoor facility update and future bids
14. Future Meeting Dates: 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)*)
15. New Business