



# USATF *Pacific* Board of Athletics Meeting

## Tuesday, March 14, 2023 - 7:30-10:00p

**Unapproved meeting minutes - via zoom due too weather**

1. Roll Call for PA Meeting – Longworth: Angie Longworth, Dave Shrock, John Mansoor, Irene Herman, Charlotte Sneed, Tori Busto, John Busto, J.R. Heberle, Jason Mawdsley, Fred Baer, Bill Bartel, Robert Benoy, Danielle Domenichelli, Cris Houston, Phil Leake, Jennifer Oliver, Ajay Padgaonkar, John Shirey, Joy Upshaw, Ed Hollshwandner, John Price, Beth Price, Eric Stuart, Ryan Cowley, David Sander, Al Hernandez, Deborah Sample, Shirley Conners, Monica Vasquez.
2. Approval of January 2023 meeting minutes: Longworth - unapproved posted online. Motion to approve: most approve. 1 abstention. Motion Passes.
3. Treasurer’s Report - Mawdsley/Mansoor. Market is down a little which affects money market accounts. Balance and P/L are posted to the website.
  - Ed Hollshwandner, reminded us that we would take the investments off of the operational version of the budget, but John uses quicken not QuickBooks so he cannot pull out all the investments.
  - Ed also noticed that the books start at November, John Mansoor mentions that is the start of our fiscal year.
4. Close of BoD nominations (*President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> 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*)  
Cris Houston nominate Charlotte Sneed to Coaches Chair and Dave Shrock seconds. Joy Upshaw nominates Charlotte Sneed to Masters T&F chair, Kathleen Tarr seconds. Charlotte Sneed nominate Andrea Johnson for youth chair, Cris Houston seconds, Brunet Lux would like to nominate Eric Stuart for youth chair – need to have a second for this nomination. Eric Stuart nominates Meia Teseno for Youth Vice-Chair, Ed Hollshwandner seconds. Deborah Sample nominate Eric Stuart for youth chair and Deborah Sample for track and field chair, Don't McCarthy for youth vice chair.
  - *Further nominations should email Dave and Angie so we can see.*
6. Grow to Impact 2023 projects – Sneed. No projects have been submitted for 2023. If no other idea’s we will do what we did last year. (booths at college and CIF State Champs track meets). John suggests that PA hosts a T&F meet specifically for college club athletes that are graduating (entry fee would be membership fee to USATF).
7. California's Child Abuse and Neglect Reporting Act (CANRA) implications for club administrators, coaches, officials, assoc volunteers - Cris Houston ([click here for details](#))
  - Please review the information in the link.
  - Jason: Do we have any bylaws that we will need to update as a result of the new CANRA requirements. Cris: Should we as an association require youth clubs to take this training for their youth coaches.
  - Irene suggests that each youth club and LDR club coaches should be in compliance to this new training.
8. Officials Committee Update – Leake
  - From last December: We have completed all of the trainings so far, will continue with Oregon training via zoom. We have 242 officials, with 40 new officials! We also have regional resource coordinators in place. 10-15 new officials from Salinas (there are a lot more requests from south of our region). Still a lot of areas for us to fill in.

- Ajay, almost 300 officials from this Olympiad. It is hard to keep them safe sport compliant, (some are not always compliant which is why Phil stated a lower number).
  - Sac State has cancelled their season 😞.
  - UC Davis meets: As UC Davis hosts our August Officials banquet with food included, UC David does not pay meet stipends. John will step in and pay from the PA Budget.
9. Association Awards Celebration Banquet report - Herman ([click here for awards program](#))
- Banquet had 142 people, agenda moved along and ended at 8:29. Charlotte and Cris hosted. Fred passed out the program. When a group reserves a table of 10 it makes checking in easy. Our speaker was a youth race walker who did a great job.
  - Irene suggests that every committee keeps the awards at the top of their agenda year round so we don't have to struggle to get names at the last minute as last year.
  - Would like to have it in the East Bay next year, and host 150-160 people. Need to have reasonable price for the facilities and meal.
  - Will target last week of January next year so it isn't in conflict with Coaches SuperClinic always held the first Saturday of February every year.
  - John Shirey thanked Irene for doing fundraising for the foundation at the Banquet. He would like to more of this. (Irene had donated some homemade artisan sourdough bread for the raffle).
10. Strategic planning for this Olympiad 2020-2024? - Herman ([link to last assoc strategic plan 2017-2020](#))
- We haven't talked about the strategic plan since 2020. Strategic plan for the association is on going. Marketing and Promotion for each committee should be our focus this year. Irene will be connecting with the committees shortly.
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 \$100.00 reimbursement
- Approved schedule for fall XC, still considering location for youth XC championship, will determine in May.
  - 11 coaches have approved so far for the level 1 reimbursement.
  - For 2024 the national office does not have a sight for the national TF JO's.
  - Olympian Min-Clinic: Second clinic this weekend at Chabot college. Ed H worked with Lee to organize the clinic, and the first one had 100 some odd kids. Clinic is free for everyone who had USATF membership.
  - Tori RE the RunJumpThrow Clinic: Had a good event, with Olympians Stephanie Trafton and Robin Stevens came to support run, jump, throw. It was fun to watch people learning. Tori would like to see the Olympians get paid for their appearances in the future.
12. Open and Master's TF competition, and championship meet update - Baer/Hernandez – Upshaw
- Open TF GrandPrix update – Baer
- Joy hosting kids half lap (200m) will be scheduled April 1<sup>st</sup> at Stanford Invitational...11:50 sharp.
  - Joy and Amanda will be not be Master's TF Committee chairs for the next 2 years.
  - Master's national indoor had over 1000 people. Tyrik Hill (football) ran the 60m.
  -

- April 23 at College of San Mateo and June 3<sup>rd</sup> for Senior Games.
- Association Master's TF meet will possibly be in October.
- Great website to find facilities: Facilitron
- Women's flag football is starting this fall in high schools, so we may lose some high school XC girls to this sport.
- Fred Baer has discussion with San Diego-Imperial association, as they put together a summer series set of meet which are popular. Fred would like to set up similar PA summer track series.
- The USATF Board of Directors, with Kendall Spencer leading the way, officially "accepted" the women's decathlon and endorsed championship competition on order to provide a qualifying opportunity for USA athletes to participate in the work level meet planned for September in conjunction with Decastar in France.

### 13. Competition Status Update - Mansoor and Sports Committee Chairs

- 2023 NCAA D1 West Region Track Championships (Sac State) last weekend in May
- 2023 NCAA D1 West Region Cross Country Championships (Haggin Oaks- Sacramento) November
- 2023 USATF Masters 10 Mile Road National Championship (Sactown 10) April 2<sup>nd</sup>.  
(Should be about 200 masters signed up)
- 2024 USATF Masters National Track Championship (Sacramento - facility tba) American River college possibly.
- 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 updates and future bids. Rancho Cordova is doing study on feasibility. Can do volleyball, basketball, meetings, concerts, etc \$60-80MM cost estimate. Colleges are really interested in it.

13a. Final requests for Board of Directors Nominations for 2023-2025 term. Fred Baer moves to approve slate, Phil Leak and Cris Houston second. all approve, 0 no, 0 abstention.

President-Irene Herman, 1<sup>st</sup> Vice President-Angie Longworth, 2<sup>nd</sup> Vice President-JR Heberle, Treasurer- Jason Mawdsley,

Secretary-Tori Busto, Past President-Charlotte Sneed

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:

- Kathleen Tarr: growing numbers of members. Para Olympics doesn't have age categories (Master's) and Masters don't have disabled categories.
- Masters track meet went very long. Medals were sometimes mailed out and some were not. She phoned customer service at USATF and had no follow up from the people they told her to contact.

Phil moves to adjourn. Move to adjourn, Charlotte seconds, meeting adjourn at 9: 59