



USATF *Pacific* Board of Athletics Meeting

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

Zoom ONLY (due to weather)

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

1. Roll Call for PA Meeting – Longworth: Angie Longworth, Dave Shrock, John Mansoor, Irene Herman, Charlotte Sneed, Tory Busto, John Busto, J.R. Heberle, Jason Mawdsley, Fred Baer, Bill Bartel, Robert Benoy, Danielle Domenichelli, Cris Houston, Phil Leake, John Mansoor, 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 O’Connors, Monica Vasquez.
2. Approval of January 2023 meeting minutes: Longworth - unapproved posted online. Motion to approve: most approve. 1 abstentions. Motion Passes.
3. Treasurer’s Report - Mawdsley/Mansoor. Market is down a little. Balance and P/L are posted to the website.
 - o Ed Hollshwandner, reminded us that we would take the investments off of the operational. But John uses quicken not quickbooks so he cannot pull out all the investments.
 - o Ed also notice that the books start at November, John Mansoor mentions that is the start of our fiscal year.
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*)
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.
 - o
 - o *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 track meets). John suggests that PA hosts a T&F meet specifically for college kids 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](#))
 - o Please review the information in the link.
 - o 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.
 - o Irene suggests that each youth club and LDR club coaches should be in compliance to this new training.
8. Officials Committee Update – Leake
 - o From last December, we have completed all of the trainings so far, will continue with Oregon training via zoom. We have 242 (#?) new officials, 40 new officials! We 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 3way compliant which is why Phil stated a lower number).
- Sact State has cancelled their season 😞.
- Will make sure that Officials know that they don't get a stipend but UC Davis hosts the banquet in return.

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.
- Irene suggests that every committee keeps the awards at the top of their agenda year round so we don't have to do recognition last year.
- Would like to have it in the East Bay next year, need 150-160 people. Need to have reasonable price.
- Will target last week of January next year so it isn't in conflict with Coaches banquet.
- 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 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 reimbursement

- Approved schedule for fall XC, still considering location for youth XC championship, will determine in May.
- 11 coaches have approved for the level 1 reimbursement.
- For 2024 we do not have a sight for the JO's.
- Second one is this weekend; this is \$2500 funded. Ed H worked with Lee, the first one had 100 some odd kids, second one is next weekend. At Chabot college. T&F free for everyone who had USATF membership.
- Tori. Had a good event, 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.
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12. Open and Master's TF competition, championship meet update - Baer/Hernandez – Upshaw

Open TF GrandPrix update – Baer

- Joy hosting kids half lap (200m) will be scheduled April 1st 11:50 sharp.
- Joy and Amanda will be not Masters Track committee chairs for the next 2 years.
- Master's indoor had over 1000 people. Tyrik hill (football) ran the 60m. (Masters track m
- World meet is in tour
- April 23 college of San Mateo and June 3rd Senior games.
- Associations meet will possibly be in October. (go to Facilitron website to find tracks)

- Women's flag football is starting this fall (in High school)- we may lose some high school XC girls to this sport.
- Fred Baer has discussion with San Diego, they put together a summer series set of meets put on by San Diego association. Would like to set up 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 2nd. (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. Fred Baer moves to approve slate, Phil Leak and Cris Houston second. all approve, 0 no, 0 abstention.

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