



# USATF *Pacific* Board of Athletics Meeting

## Tuesday, May 16, 2023 - 7:30-9:30 PM

### Zoom Only

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

1. Roll Call for PA Meeting (Angie)
2. Approval of March 2023 meeting minutes: unapproved posted online
3. Treasurer's Report (Mawdsley – Mansoor)
4. USATF Pacific Foundation Update (John Shirey)
5. Association Elections- Announcement of previously nominated committee officers and call for nominations from the floor. Committee Nominations close at end of meeting. Angie review list of nominees for committees, review contested chair positions and positions that are still open.

a. Elected by Acclimation positions include:

Committee	Position	Candidate Name

6. Grow to Impact 2023 projects – (Sneed)
7. USATF Annual Meeting is in Orlando, FL: Thurs, 30 Nov - Sunday, 3 Dec...Consider booking your flights now.
8. Officials Committee Update – (Leake)
9. Youth Report – (Sample/Houston)
  - i. April youth coaches meeting details
  - ii. PAC Meet date conflict
  - iii. Hosting of Top 8 Meet at Rancho Cordova
  - iv. Confirmation of post-season meet dates/sites
10. 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
11. Future Meetings: September in person Sunday September 17<sup>th</sup> (Assoc. Annual Meeting), Tuesday, Nov 14 (Zoom)
12. Motion to accept by acclimation the chair positions that are not contested.
13. New Business