



USATF *Pacific* Board of Athletics Meeting

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

Zoom Only

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

1. Roll Call for PA Meeting (Angie)
 - a. Angie, Charlotte, Dave Shrock, John M, Jason Mawdsley, Jennifer Oliver, coach gates, Charles Murphy, Phil Leake, Fred Baer, Ed H., Al Hernandez, Cris Houston, Deborah Sample, Dave Shrock, Dave Sanders, Danielle Domenichelli, Tori Busto, John Busto, Ajay P.

2. Approval of March 2023 meeting minutes: – unapproved posted online move to approve dave shrock , seconded Phil Leake. 22 approved, no opposed, no abstain.

3. Treasurer’s Report -Mawdsley – Mansoor
 - a. Investments: dollar cost averaging into the market (invest X amount of \$ per month). Have about 2/3 invested that we planned to invest. Rest is in bonds and certificates. Low on sanctions but expect about 19,000. Memberships expect about 80,000. No unexpected expenditures. Looking ok, should come close to our projections for the year.

4. USATF Pacific Foundation Update (John Shirey)
 - a. This is the time of year that we give away training grants, the George Kleman (sp?) training grant. Will be \$1500-\$2000. Must be a member of the PAUSATF and be one as of May 21, 2023. Should have made the Olympic qualifying mark-or close to it.
 - b. Day of giving, reached their goal due to some large givers. Strongly encourage everyone to give, even a small amount.

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:

Committees:	Name	Position	nominated by	seconded by
Youth	Deborah Sample	T&F Chair	Eric Stewart	La Donna Aubert
Youth	Ed Hollshwandner	Treasurer	Deborah Sample	
Youth	Andrea Johnson	Secretary	Deborah Sample	
Youth	Evangelia Dixon	Records Chair	Deborah Sample	
Youth	Brunet Lux	High School Chair	La Donna Aubert	Deborah Sample
Youth	William Dixon-Banks	Membership Chair	La Donna Aubert	Deborah Sample
Masters TF:	Charlotte Sneed	Chair	Joy Upshaw	Kathleen Tarr
Para Athletics Committee	Lee Webb	Chair	Irene Herman	Robyn Stevens
Women's Open T&F	Danielle Domenichelli	Chair	Irene Herman	Angie Longworth
Men's LDR Committee	Andrew Crawford	Chair	Angie Longworth	Irene Herman
Women's LDR Committee	Angie Longworth	Chair	Angie Longworth	Irene Herman
Master's LDR Committee	Tom Bernhard	Chair	Angie Longworth	Irene Herman



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Ed withdrew from treasurer

HS coach committee – Cris Houston self nominates and Ed H seconds.

6. Grow to Impact 2023 projects – Sneed
 - a. Charlotte submitted to National and waiting for response.
 - b. Target a track meet to post high school track meet targeted to athletes that didn't make it to college or college athletes that are just getting out of college that aren't going "pro".
7. USATF Conference is in Orlando, FL again. Consider booking your flights now.
 - a. Need to review the compensation amount for the association members that are travelling across the country to attend the conference. Costs are going up, need to assess the reimbursement amount.
8. Officials Committee Update – Leake.
 - a. Discussed mentoring at last meeting. Mentors are a point of contact for new officials. Great success so far.
 - b. Majority of officials at the JO meet are PA officials.
9. Youth Report- Sample/Houston
 - i. April youth coaches meeting details
 - ii. PAC Meet date conflict-
 1. some coaches are talking of boycotting the meeting
 2. Coaches have voiced concerned to Youth Chair.
 - iii. Hosting of Top 8 Meet at Rancho Cordova
 1. Need to have concrete plans for this meet.
 2. Going to be at Rancho Cordova.
 3. Registration is open.
 4. Rancho facilities preparing with fencing, etc. Is there a "plan/ play book" on how to execute this meet?
 - iv. Confirmation of post-season meet dates/sites
 1. Youth XC developing schedule for 2023
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



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11. Future Meetings: September in person (changed to Zoom) Sunday September 17th (Annual Meeting),
Tuesday, Nov 14 (Zoom).
12. Motion to accept by acclimation the chair positions that are not contested. Phil leak motion, Charles murphy and Cris Houston second. All approved.
13. New Business.
 - a. Officials are looking for various equipment, would like to have a place- a location where people submit their older equipment to let new officials use.

FYI Contested Positions:

Contested Positions:					
Committees:	Name	Position	nominated by	seconded by	also nominated by
Youth	Andrea Johnson	Chair	Charlotte Sneed	Cris Houston	
Youth	Eric Stewart	Chair	Brunet Lux	Deborah Sample	La Donna Aubert
Youth	Mia Tezeno	Youth Vice Chair	Eric Stewart,	Ed Hollshwandner	
Youth	Dante McCarthy	Youth Vice Chair	La Donna Aubert	Deborah Sample	
Men's Open T&F	Carl Rose	Chair	Irene Herman	Angie Longworth	
Men's Open T&F	Fred Baer	Chair	Fred Baer	Al Hernandez	
Coaches Committee:	Charlotte Sneed	Chair	Cris Houton	Dave Shrock	
Coaches Committee:	Al Hernandez	Chair	Al Hernandez	Irene Herman	

For Contested Positions, candidates, please send secretary (at secretary@pacific.usatf.org) a 300-500 word statement on why they should be elected to the position, experience, vision for the committee, etc. preferably with a pic.

Motion to adjourn: 9:15. Phile Leake, seconded Ajay P.