

**PAUSATF BOA September 17, 2023 10:00am-2:00pm zoom  
Meeting Minutes- Unapproved**

1. 10:00am-10:25am: Irene: Meeting Called to Order & Roll call and introduction to the 2023-2025 committee chair: Each person introduces themselves, name, position & statement of what you hope to accomplish in the next two years (strategic planning), limit 2 minutes max per chair.

In attendance: John Mansoor, Irene Herman, Angie Longworth, Cris Houston, Charlotte Sneed, J.R. Heberle, Jason Mawdsley, Irene Herman, Eric Steward, Fred Baer, Lee Webb, Deborah Sample, Meia Tezeno, Beth Price, John Price, Angie Longworth, Andy Crawford, Tom Bernhard, Vin Lananna, Phil Leake, Brother Hayes, Bill Bartel, Robert Benoy, John Busto, Laura Barger, Don Harding, Anthony Ratcliff, Chris Lucey, Dave Shrock, John Shirey, Ryan Cowley, Mike Bower, Slaton Carmego, Don Collins, Shirley O'Conner

Vin Lananna

Increase membership

How we consume our sport

How we brand our sport

He talked to all the presidents last year at the conference. 1) Use of facilities, petition facilities- how to secure usage of facilities. 2) IT, group is putting together a plan to be revealed at the annual meeting. 3) Way information is communicated to the membership, Presidential task force assigned to each of these initiatives.

Budapest- team USA was fantastic and excelled- hope the coverage in the US was good.

Attended JO's in Sacramento and Eugene. Youth is our future! Let's capture the youth space. How do they consume our sport.

Challenge, need to include kids in the BoA meetings. Are we relevant, important, etc.

2. 10:26-10:29am Approve May 16, 2023 Meeting Minutes -unapproved posted Online. Motion to approve 11 approve, no abstentions or not approved.

3. 10:30-10:35m:Treasurer's report-approval-Jason Mawsley

Reviewed projections from 2023. Motion to approve treasurers report. Motion to approve: Andrew, Phil seconds. Brother Hayes requesting copy of 2023 budget. IT is posted on PA website. The expenditures you will see when we post the 2024 proposed budget 14 approve, opposed 0, abstain 0:

4. 10:36-11:25am Budget report & discussion-Jason Mawsley and John Mansoor. Keeping in mind all committees target increase members and USATF visibility.

5. 11:26-11:38am: Grow to Impact 2023 Report: Charlotte Sneed  
Still waiting for the check from National office.

6. 11:39am-12noon: Orlando Convention qualifications and procedures (add link to Article

6). Delegation and committee representatives. Irene Herman

2014-2017- over 7000 members, highest is 2016-8397. 2023 now is 6700

Name	MTF	WTF	MaTF	MLDR	WLDR	MaLDR	CC	MUT	RW	YA	Assoc	Offc	Other	Alt
Charlotte Sneed			x											
Cris Houston													HS coach	
Angie Longworth					x			x					ath	
Andrew Crawford				x									ath	
Tom Bernhard						x							ath	
Eric Stuart										x				
Phil Leake												x		
Ajay Padgaonkar												x		
Carl Rose	x													
Danielle Domenichelli		x											ath	
Irene Herman							x				x			
Robyn Stevens									x				Ath/RW	
Joy Upshaw													Ath/MTF	
Lee Webb													Para	
Dave Shrock														
Fred Baer														
open position														

7. ~~12:00noon-12:30pm: Lunch break~~ No lunch break, we were ahead of schedule.

8. 12:35-12:45pm: USATF Foundation: John Shirey

Application period closes Thursday 9/21. Awards to be announced in early October. Gave 10 George Kleiman grants in the spring. Raised over \$2,000 at the Officials annual meeting. Officials continue to be the most generous donators to the foundation. They give more to the foundation than the rest of the membership combined. Looking for more ways to spread the word for the foundation. Will add a line item to the PA XC Championships to offer to give to the foundation, try to make it easy. West Valley track club will add a line to the Xmas relay registration. Please reach out to John Shirey if your group would add a line to your registration form for the foundation. Added a new director, Laura Barger, to the BoD of the foundation. Long time coach. John M. Consider adding Youth to the program to fund travel to JO events.

9. 12:46-12:52pm Report on the JO top 8 Rancho: Various committees

10. 12:53-1:00pm: Officials Committee Update: Phil Leake

Had annual meeting at end of August.  
Mike Brown, David Mantooth, Leon Glvoer, Dave Shrock, Joe namonth, 10 national award winners: Cris Houston, Charlotte Sneed, Association awards and 6 chair awards, 14 apprentice awards. Trying to gain more officials. Looking to create a challenge coin in recognition of job well done.

11. 1:01-1:45pm Competition Status Update : National Championships

2023 PA Masters T&F Championship-report August 20<sup>th</sup>-Charlotte Sneed  
2023 D1 NCAA XC West Regional - Sacramento -John or Danielle  
2024 US Masters Outdoor Track Championships - Sacramento -John  
2024 D1 NCAA XC Mountain West Region – Reno-John  
2024 D2 NCAA XC National Championships- Sacramento -John or Danielle  
2026 D1 NCAA XC West Regional Track Championships - Sacramento  
2024-2025-Indoor Track & Field Season-Reno-John  
2024 JO top 5 or 8 Youth-Event Management-Irene & John  
2024 Region 14 Youth-Event Management-Irene & John  
Laura Barger asks: Can we post someone up at the meets we are officiating, to put up an information booth for recruiting officials and discussing our foundation and the grants? Youth summit in October in INDY. Will the meets be reorganized?

**SafeSport: it is not optional, and it will continue to grow.**

12. 1:46-1:50pm: Annual Awards Recognition Celebration January 27, 2024 looking for location

in East Bay or towards Sacramento. Leroy Millam & Ryan Cowley chairs.

Hall of fame and lifetime achievement awards, etc, call for nominations. Committees should also submit their awards. submit to Ryan by December.

What vendor will we use?

Mark Winitz passed away earlier this year. Can we get an award named after Mark. Could it be LDR lifetime achievement or name the lifetime achievement award. Tom Moore award is targeted at event director award. Or strategic planning award.

Can award's committee review suggestions and come up with a proposal. (Leroy, Dave, Ryan)

13. 1:51-1:55pm: Future Meetings : November 14-via Zoom, January, via zoom  
March: in person and strategic planning meeting.

New Business: none

Motion to adjourn, Phil, second Charlotte. So moved 12:21.