

USATF *Pacific* Board of Athletics Meeting 7:30-9:00PM - Tuesday, November 14, 2023

Info:

email <u>Secretarty Cori Evans</u> for Zoom Meeting access

- 7:30-7:35:Roll call for PA Meeting-Cori Evans
- 7:36-7:40pm: Approval of September 17 meeting minutes: Cori Evans— unapproved posted online
- 7:41-7:45pm:Treasurer's Report: Jason Mawsley & Mansoor for approval
- 7:46-8:00pm: 2024 Budget continued discussion: Jason Mawsley & John Mansoor
- 8:01pm: 8:04pm: Membership Report-Irene Total Members: 7338 #1 Association 2850 Adult 4239 Youth

Official 4 Year 97 Official 1 Year 76 Adult VIP 39 Clubs: 213 45 Adult only 76 Youth only 168 Added youth

- 8:05-8:10pm: USATF Pacific Foundation update John Shirey
- 8:11-8:15pm: Delegation to Orlando-Irene Herman: Open T&F(M) Al Hernandez, WLDR-Angie L.,MLDR-Andrew C, MLDR-Tom B., Charlotte S-Masters T&F& Coaches Chr, Cris H-HS Coaches, Irene H-President/Delegation Chr, Youth Chr-Eric S. Ajay P-Certification Chr, Bill Bartel-Officials Chr Rep, Tianna Bartoletta, Athletes Rep & Open W T&F, Lee Webb-ParaAthlete Chr. Representative and delegates. Delegates: Fred B., Dave S.,

Collen Barney, Joy Upshaw, Shirley Connors, Deborah S., & Rory Osborne. (19)

- 8:16-8:25pm: Awards Recognition Banquet Brentwood Veteran's Memorial Hall January 27, 2024. Committee: Angie L. Charlotte S and all chairs for the awards.
- 8:36-8:50pm: Reports: Run, Jump, Throw: Tori Busto

Officials Committee Update: Phil Leake

Competition updates: John, Danielle, and Charlotte

2023 D-1 NCAA XC West Regional, 2024 D1 NCAA XC Mt. West Region, 2024 D2 NCAA XC Nat'l Champs Sac, 2026 D1 NCAA XC West Regional Track Champs-Sac.

2024 US Masters National Outdoor Track Championships-Phil, John & Charlotte

2024-2025 Indoor Track & Field Season-Reno

2024.Top 5 or 8 and or 2024 Region 14

- Pacific Association Strategic Plan 2024-2028 Update each committee should meet and present a preliminary plan for growth. Officials and LDR already started.
- Future Meeting Dates January 16, 2024; March 19,2024
- New Business

Committee reports: Must be submitted to Secretary Cori Evans at for compilation **by November 12 at 5:00PM**. secretary@pacific.usatf.org