



USATF *Pacific* Board of Athletics Meeting

7:30-9:00PM - Tuesday, January 16, 2024

Info: email corilevans@gmail.com for Zoom Meeting access

- 7:30-7:35: Roll call for PA Meeting-Cori Evans
- 7:36-7:40pm: Approval of Nov. 14 meeting minutes: Cori Evans– unapproved posted online
- 7:41-7:45pm: Treasurer’s Report: Jason Mawdsley & Mansoor for approval
- 7:46-8:00pm: 2024 Budget continued discussion & finalize 2024: Jason Mawdsley & John Mansoor
- 8:01pm: 8:05pm: USATF Pacific Foundation Report of 2023-John Shirey
- 8:06-8:11pm: Wrap up of Orland Convention -Irene
- 8:12-8:25pm: Awards Recognition Banquet – Brentwood Veteran’s Memorial Hall January 27, 2024. Committee: Angie L. Charlotte S, Ryan C. and all chairs for the awards.
- 8:26-8:30pm: Association Grant \$2000-Media, marketing-Irene
- 8:31-8:35pm: Grow to Impact: John Mansoor-Angie deadline January 15.
- 8:36-8:40pm: Run, Jump Throw, Feb 10, 2024
- 8:41pm-8:50pm: Official Outreach Program: Phil Leake or Don Collins-status
- Competition updates: John, Danielle, and Charlotte
 - **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 **ARC**-July 17-21-2024
 - **2024-2025 Indoor Track & Field Season-Reno-need input on interest 12-1-24 to 12-1-25.**
 - 2024 Top 5 or 8 and or 2024 Region 14
 - **2024 D1 XC West Region in Sacramento-Hagen Oaks.**
- Pacific Association Strategic Plan 2024-2028 Update – each committee should meet and present a preliminary plan for growth. Officials and LDR already started.
- Coach Committee: Super Clinic Jessup University-will be posted online per Charlotte.
- New Business
 - T&F Grand Prix
- Future Meeting Dates – March 19, 2024 Strategic Planning Report, May 21,2024

Committee reports: Must be submitted to Secretary Cori Evans at for compilation **by 1/13/24 at 5:00PM** corilevans@gmail.com.