



USATF Pacific Board of Athletics Meeting 11:00AM-1:45pm, March 24, 2024 Strategic Planning Meeting RSVP lunch

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

- 11:00am-11:15am call for RA Meeting-Cori Evans including organizing for SP(strategic planning)
 - 11:16-12:00 noon SP Groups-JR Heberle
 - 12:01-12:30pm: Lunch & Learn, committee sharing & notes for SP-JR facilitator SWDT
 - 12:31-12:35pm: BOA meeting call to order: Irene-approval of 01-16, meeting minutes.
 - 12:36-12:45pm: Treasurer's Report-Jason M. & updated budget based on January Meeting Amendments.
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 - 12:46-12:56pm: USATF Pacific Foundation Report of 2023-John Shirey & Youth status on Travel Grant-Eric Stuart
 - 12:57-1:05pm: Awards Recognition Banquet Report-Irene
Committee: Angie L. Charlotte S, Ryan C. and all chairs for the awards.
 - 1:06-1:15pm: Association Grant \$2000-Media, marketing-Irene SP
 - 1:16-1:25pm: Grow to Impact Status Angie & John M
 - 1:26-1:30pm: Run, Jump Throw, Feb 10, 2024-Tori report-post report & future
 - 1:31-1:35pm: Official Outreach Program: Phil Leake or Don Collins-status(SP)
 - 1:36-1:45pm Competition updates: John, Danielle, and Charlotte, LDR Crawford
 - 2024 US Masters National Outdoor Track Championships-Phil, John & Charlotte ARC-July 18-21-2024
 - 2024-2025 Indoor Track & Field Season-Reno-need input on interest 12-1-24 to 12-1-25.
2024 Top 5 for 2024 Region 14-status
 - Pacific Association Strategic Plan 2024-2028 Update – each committee should meet and present a preliminary plan for growth. Officials and LDR already started.
2025 D1 XC West Region in Sacramento-Hagen Oaks.
- Refer to the January minutes for future meets, detailed notes were taken, thanks, Cori!
- Future Meeting Dates – May 21, 2024 Zoom

Committee reports: Must be submitted to Secretary Cori Evans at for compilation by 3/20/24 at 5:00PM. secretary@pacific.usatf.org