

Next Meeting:

7:30 pm

Wednesday, November 15, 2006

Heather Farms, 1540 Marchbanks Dr., Walnut Creek, CA

**Agenda for 11/15/2006 Meeting to be included at a later date.**

**Pacific Association Board of Athletics**

**Annual Meeting Minutes**

Foster City Recreation Hall, Foster City CA

Wednesday, September 20, 2006 7:30 pm

Meeting called to order at 7:35 p.m.

PRESENT: Tyler Abbott - Treasurer, Men's LDR Chair; Dave Ahn, Men's LDR; Fred Baer - Media Chair & Women's Open T&F Chair; Bob Bowman, Past President, guest; Stephanie Brown - Athletes Chair; Bruce Colman, Officials Chair; CynCi Calvin - Secretary, Communications Chair; Tony Coffey, guest; Jerry Colman, President; Dick Connors - Officials; Dan Davidson, Awards Chair; Charles DesJardins, Masters LDR; Mike Hammerquist - Youth Treasurer; Darrell Hampton, Youth HS Chair; Irene Herman, Membership Chair; Al Hernandez, Open Men's T&F Chair; Ed Hicks, Officials; Maura Kent, Youth Communications; George Kleeman - Past Pres., Officials; Art Klein, Race Walk Chair; Becky Klein, Youth Race Walk Chair; John Mansoor - Exec. Dir.; Joy Margerum, Masters T&F Chair; George Paddeck, Youth Secretary; Bob Podkaminer, Officials; Debra Sample - Vice President, Youth; Margaret Sheehan, Officials; Bob Shor, Youth XC; Dave Shrock, Coaches Chair; Joanne Slaton-Camargo - Youth Chair; Lloyd Stephenson - Masters LDR Chair; Phil Watkins, Equipment Chair; Mark Winitz, Men's LDR; Tony Williams, Sr. - Youth Membership Chair; John D. Wise, coach,/official.

MINUTES of May 16, 2006 Meeting

- **Approved** unanimously.

**TREASURER'S REPORT**

- **Approved** unanimously the 2006 current status report
- **Approved** unanimously the 2007 budget that includes funding of Youth Conference at Asilomar and \$5,000 for Lifescan fingerprinting machine for background checks
- Tyler Abbott is requesting each committee to send him 1 or 2 budget priorities along with the accomplishments of several individuals for him to highlight in his donation request letters.

**2006 NATIONAL USATF CONVENTION DELEGATES**

Bob Podkaminer (chairman of the delegation)

Jerry Colman (President of PAUSATF)

Shirley Connors (at-large); Dick Connors (at-large); George Kleeman (at-large), Debra Sample (at-large)

Irene Herman (LDR), Mark Winitz (LDR), Lloyd Stephenson (LDR)

Fred Baer (Open Women's T&F), Al Hernandez (Open Men's T&F), Joy Upshaw Margerum (masters T&F)  
Bruce Colman (officials)  
Dave Shrock (coaches)  
Art Klein (race-walk)  
Joanne Camargo (youth)  
Stephanie Brown (elite athletes)

#### BY LAW AMMENDMENTS

- Article 18 (removal of officers): approved unanimously
- Article 16 (grievance procedures): Approved unanimously

#### SANCTIONS

- Need to be submitted no later than 2 weeks before the event.
- Need facility permit in hand (no verbal or in any other form).
- Best is to submit sanction form and fee as soon as event is scheduled.
- Refunds are done in the case of event not happening.
- Can check with Heike at PA office for status of sanction or check USATF calendar.
- NOTE: submit events for officials calendar to flojo1049@yahoo.com

2006 SERVICE AWARDS presented to CynCi Calvin and Bob Shor.

#### BACKGROUND CHECKS

- To be done by Jan. 1, 2007.
- Will take Lifescan machine & camera to meetings, meets (Oct. Youth meeting; Nov. PA meeting)
- Badges will be made at PA office
- No exemption for previously checked people
- Follow national USATF office protocol for who gets checks; no officials
- No reimbursement for people getting their checks elsewhere.

#### PACIFIC ASSOCIATION HALL OF FAME

- Get input, feedback, ideas to George Kleeman
- Will begin 2007.

#### NCAA DIV. I TRACK & FIELD

- In Sacramento at CSUS for 2007 in spite of construction at south end of track
- Drake – 2008, Arkansa – 2009, Eugene – 2010.

#### GOLDEN WEST INVITATIONAL

- Went well – financially OK.
- Might combine PA Youth T&F Champs in 2008 for a 3-day format.

#### OTHER NATIONAL CHAMPIONSHIPS

- 50K Trail at Headlands went well; will return in 2007.
- XC Club Nationals Dec. 9: need 20 officials

#### CIF (CALIF. STATE HS) XC CHAMPIONSHIPS

- Fresno might be out; Folsom interested and willing to fund \$30,000
- Venue: Empire Golf Course in Folsom
- Placer Co. also interested (Whitney Hills Gold Course).

#### STRATEGIC PLAN

- Marketing Committee Chair: needs a job description posted on web site and placed in CTRN.
- PA Athlete Development (see below – report from Athlete's Chair, Stephanie Brown)
- Identify additional priority strategic programs to fund
- Recruit and appoint a Strategic Planner
- Recruit a volunteer to post News on web site.

#### COMMITTEE REPORTS

- Athletes: Stephanie Brown has plans to outreach to high school athletes at state meets and to post-collegiate athletes at open championships.
- Officials by Bruce Colman: presented officials recruiting cards; election year – send nominations to Jeanne Sanders.
- Masters T&F by Joy Margerum: PA Championships went well in Sacramento; need to work on better entry system and would prefer not to have a split venue.
- LDR from Tyler Abbott: Chris Lundy at World Mountain Trophy; Elissa Reidy going to Tufts 10K.
- Coaches report from Dave Shrock: 326 coaches; 45 at level 1, 2, or 3; 2 level 1 Schools this year (one at Berkeley, one at Rocklin); Grant application submitted to USATF for increasing number of coaches in PA/USATF; send an email to [shrockd@mjc.edu](mailto:shrockd@mjc.edu) to receive coaches eNews.
- Race Walk from Art Klein: Susan Armenta and Mark Green, new to PA, will work with youth development
- HS Youth from Darrell Hampton: PA Youth outstanding performances at IAAF World Junior Champs. In Beijing: relay team; Scott Roth (PV); Ke'nyia Richardson (TJ); Tory Anthony (PV), Marie Lawerence (steeple). Drug testing for youth is increasing and necessary.

MEETING ADJOURNED at 9:40 p.m.

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