

Agenda for Pacific Association Board of Athletics Meeting

Tuesday, May 16, 7:30 pm
Sheraton Grand Hotel, Sacramento

Treasurer's Report
Coach's Background Checks
2006-07 NCAA Championships
2006 adidas Golden West Meet
2006 Cross Country Nationals
2007-09 CIF Cross Country Meet
2008 Indoor Track Championships
Strategic Plan
Committee Reports

Pacific Association/UUSATF Board Of Athletics Meeting Minutes

Tuesday March 14, 2006 7:30 pm
Foster City Recreation Center

Meeting called to order at 7:40 p.m.

PRESENT: Tyler Abbott - Treasurer, Men's LDR Chair; Fred Baer - Media Chair & Women's Open T&F Chair; Stephanie Brown - Athletes Chair; CynCi Calvin - Secretary, Communications Chair; Bruce Colman - Officials' Chair; Jerry Colman - President; Dick Connors - Officials; Mike Hammerquist - Youth Treasurer; Al Hernandez, Men's Open T&F Chair, Coaches; Maura Kent, Youth Com Com Rep; George Kleeman - Past Pres., Officials; Hollis Lenderking – LDR Ultra Subcommittee Co-chair; John Mansoor - Exec. Dir.; Lori Maynard, Disabled Athletes; Sonny Maynard, Officials; Bob Rush; Debra Sample - Vice President, Youth; Margaret Sheehan - Officials; Charlie Sheppard - Disabled Athletes Chair; Joanne Slaton-Camargo - Youth Chair; Lloyd Stephenson - Masters LDR Chair; Mark Wintiz, LDR; Willie Young, Youth Committee Vice Chair.

MINUTES of January 18, 2006 Meeting

- **Approved** unanimously with two corrections: Hollis Lenderking was not present at the January 18 meeting; John Murray has replaced Sonny Maynard as an At Large Board of Athletics member.

TREASURER'S REPORT

- **Approved** unanimously the 2005 report
- **Approved** unanimously the 2006 accrual report

GRIEVANCES

- Josh Tenzeno has made his appeal to the National Board; no news yet.
- **Approved** unanimously: motion to reverse suspension of Silver State Striders and Sierra Flyers coaches because no Sierra Flyers actually competed for SSS.

OPEN TRACK AND FIELD CHAIR POSITION

- **Approved** unanimously: President Jerry Colman's appointment of Fred Baer as the Women's Open Track and Field Chair and of Al Hernandez as the Men's Open Track and Field Chair.
- A vote to confirm these appointments will be made at the annual PA Open Track and Field Meeting.
- The next election will be in 2007.

BACKGROUND CHECKS

- Debra Sample and Phil Watkins will research options and put together a plan for 2007.
- ID Badges should be required to be worn.
- USATF National program won't work in California

- National USATF has guidelines for who gets checked, for disclosure and handling of positive checks and for dealing with offenses.
- Follow CA state public school system for how often checks should be done.
- PA Executive Board approved that money should not be an issue to establish these checks.

2006 NCAA T&F CHAMPIONSHIPS – June 7-10

- Plans are on schedule
- Need 8 to 10 more volunteers (filed, Finish Lynx, crew)
- New CSUS President is supportive and wants to bid for 2008, '09 and '10.
- Would have to plan this around CSUS construction.
- CBS will have live broadcast June 10, 10 am to 12:30.

GOLDEN WEST INVITATIONAL

- Well into the athlete recruiting phase.
- Hopeful for an increase of participants.
- adidas and Folsom in second year of 3-year sponsorship.
- Throwing field construction begins March 22.

2006 CROSS COUNTRY CHAMPIONSHIPS

- Co-Director Peanut Harms says all is coming along well.

2007 – 2008 INDOOR TRACK AND FIELD CHAMPIONSHIPS

- UNR getting a new indoor facility.
- NYC is giving up National Open Indoor and Boston is taking it over for 2007.
- 2008 is a possibility – maybe even a 3-year package since Boston has an international meet 3 weeks before and also has expensive hotel rooms.
- PA needs to decide if we want to take this on; could include a youth meet. And it would be an event ownership situation.
- Loss of Payton Jordan meets discussed in relation to PA activities – can PA revive it? Hinges on sponsorship.

STRATEGIC PLAN

- Send Mark Winitz your suggestions – he will circulate the plan and have an update by next meeting.
- **Approved unanimously:** to allocate \$1,000 of the strategic plan budget to place ads in high school track and filed programs/web sites directing youth to PA youth track and field events/clubs.

PACIFIC ASSOCIATION HALL OF FAME

- George Kleeman will be Subcommittee's Chair; Lloyd Stevenson volunteered to participate. Dan Davidson and Harmon Brown were suggested.
- Criteria can be a modified version of the National USATF Hall of Fame guidelines.

NATIONAL 50K TRAIL CHAMPIONSHIPS

- Hollis Lenderking reported that the Headlands 50K has been awarded the 2006 Championships.
- Headlands 50K will also be the National 50K Championships for 2007

COMMITTEE REPORTS

- Officials from Bruce Colman: Clinic season is over; 70 new officials certified; mentoring program is underway; officials annual meeting will be held August 27 in Davis.
- Membership Committee report from Irene Herman presented by Lloyd Stevenson.

- Coaches Committee Report from Dave Shrock: Norcal Trials May 5 at CSM; Finals May 12 at SCC; Sierra College will be hosting the Inaugural Jerry Judd XC Meet; call for support for the Modesto Relays; USOC problem – USOC wants to keep athletes in US rather than assist with travel to Europe, etc. but without quality meets in U.S. athletes need to travel abroad.
- Athletes – from Stephanie Brown: athletes needing to be able to get support for travel abroad to quality meets.
- Youth from Willie Young – need to promote the sport to our youth in positive ways; encourage and help them attend the larger meets like Modesto Relays.
- Media from Fred Baer – Track Writers Luncheons at Foster City Carvers Restaurant welcome journalists, writers, and athletes to participate in forums and provide features to help promote the sport.
- LDR from Mark Wintiz – discussed traffic accident death of a woman runner; possibly the PA could promote runners safety by providing guidelines on the web site and a clinic.
- LDR form Tyler Abbott – PA athletes at Winter Nationals who qualified for U.S. World XC Team (Blake Russell, Sara (Bei) Hall, Ryan Hall; LDR Banquet a success.

MEETING ADJOURNED at 9:45 p.m.

Next Meeting: Tuesday, May 16, 7:30 pm, Sheraton Grand Hotel, Sacramento