

Pacific Association Board of Athletics Meeting Notes
November 18, 2008

7:45 pm – meeting called to order

Attendees: Susan Armenta (Athlete Rep/RW); Fred Baer (Media Com); Cynici Calvin (Com Com Ch); Maria Castillo (Youth Officials Ch); Bruce Colman (Officials Ch); Jerry Colman (Pres); Dick Connors (Officials); Shirley Connors (Officials); Dan Davidson (Awards Ch); Mike Hammerquist (Youth); Darrell Hampton (VP; Youth HS Ch); Debra Harvey (Youth V Ch); Irene Herman (Membership Ch); Al Hernandez (Open Men T&F Ch/Coaches); Ed Hicks (Officials); Maura Kent (Sec/Youth Com Ch); George Kleeman (Past President); Art Klein (RW Ch); Becky Klein (Youth RW Ch); John Mansoor (Ex Dir); John Murray (Officials); Sue Murray (Officials); Eric Pierce (at large); Bob Podkaminer (Officials); Pat Randall (Officials); Margaret Sheehan (Officials); Charlie Sheppard (Disabled Athlete Ch/Youth Disabled Ch); Bob Shor (Youth XC Chair); Joanne Slaton-Camargo (Youth Ch); Lloyd Stephenson (Treasurer/Masters LDR Ch); Thomas Vincent (Coach/Youth Webmaster); Phil Watkins (Equipment Ch); Gail Wetzok (at large); Dan Wright (Youth Treasurer)

- Minutes – approved from prior meeting
- Treasurer's Report – expenses / budget approved
- USATF Annual Meeting / Convention
 - Will be held at Silver Legacy (cheaper hotel rates at Circus Circus)
 - Group code = 1USTRAK (\$39 Sun-Thur / \$60 Fri-Sat) = 800-648-5010
 - Friday, 7:00 am is PA Caucus
 - Wednesday night at General Session – reorganization vote – all delegates must be present for this vote
 - Thursday, Friday, Saturday = hospitality suite set up by Fred Baer for any of us to use
- USATF Reorganization
 - Pod plans to request a roll call prior to vote at Convention
 - Wednesday at 3 pm at Convention is a meeting to explain restructuring package
 - ACTION: Fred Baer and Pod need to meet to discuss concern that Nor Cal JCs don't have a vote
- Grievances
 - LDR – still not known if grievance was challenge all the way to the national office
 - PA grievance – national office still looking over notes from their various executive BOA meetings
- 2009 California Relays
 - Moved to Sac State and will be contested on May 9
 - Further discussion to combine with Adidas Carson and Golden West and move all meets to June 13 thus making the meet a part of the Golden Spike Relays tour
 - NBC TV would air meet

- Complication is Save Mart promotional schedule duplication with NASCAR race on same weekend
 - If meets do not get combined then California Relays will stay on May 9
 - If meets do not get combined than Golden West will stay on June 13 and merge with PAC
- 2009 Golden West meet
 - See above ... possible opportunity to either combine with California Relays or combine with PAC
- 2009 Junior Olympic Cross Country Championships
 - Everything moving forward
 - John Mansoor is officially the Meet Director
 - Working on the creation of the LOC
- 2009 Senior Games
 - Need to ensure officials mark their calendar
 - 65-100+ age group compete 1st week (Aug 5-8)
 - 59-64 age group compete 2nd week (Aug 9-11)
 - Location: Stanford
 - 5K and 10K run & race walk courses are still being laid out
- 2010 Junior Olympic Track Championships
 - Bid had been submitted
 - On sight visit with 5 people from national committee who attended
 - Second visit required due to construction at venue location; Doug Logan attended second visit
 - PA is the only association bidding to host meet
- 2010 Masters Track Championship
 - Proceeding
- 2010 Open / Masters Cross Country Championship
 - Bid by Aggies? to host meet; Peanut going to Reno but needs to go in front of PA Exec Board before he can pitch to National Committee
- 2011 World Masters Track Championship
 - Proceeding; venues / hotels secured
- Strategic Plan
 - Move BOA meeting to 4 instead of 5 meetings a year
 - Meet in February and combine with Jan BOA meeting
 - Strategic Planning Session (occurs once every 4 years)
 - Date: Monday, February 16
 - Time: 10:00 – 5:00 pm
 - Location: Sheraton Grand, 13th & J St., Sacramento
- Committee Reports
 - Awards
 - Hall of Fame voted on by attendees in meeting
 - Other award voting to be done online
 - Officials
 - Turns & Distances just published
 - Clinics about to be posted on website; go online to register
 - Masters

- Looking for location in PA to hold Nationals
- Men's/Women's T&F
- Membership
 - Starting membership drive now

	29-Jan-08	18-Mar-08	19-May-08	Nov-08	2009
Total	2,121	3,566	4,435	5,755	917
Coaches	251	345	394	446	
Level 1	114	161		188	
Level 2	24	29		40	
Level 3	6	9		11	
Officials (All)	213	275	293	314	
Certified	172	224	240	246	
Uncertified	41	51		68	
Adult Athletes	1,286	1,566	1,409	2,546	
RW Adults	75	97		128	
Youth (3-18)	547	1,270	1,614	2,458	
RW Youth	14	83		129	
Disabled Athletes	3	5	6	8	

Youth 2007	2,960
Adult 2007	3,105
Total 2007	6,024

- Race Walk
 - Three RWers from PA will become RW of year award winners
 - Tyler Sorenson nominated for Jr. National RW of year
 - Becky received a letter of recognition for RW coaching
- Youth
 - First round of the JO XC qualifications are over
 - Annual Youth Committee meeting held and the 2009 T&F schedule was ratified
 - Executive Youth Committee attended both site visits hosting delegation from the national office for the 2010 JO national meet
 - Working with Golden West meet director to combine with PAC meet ... whether combine or not ... will be held at Folsom HS
- LDR
 - Season is winding down
 - Clarksburg possible 30K age group record
 - XC champs will be held Sunday @ Golden Gate (PA Champ)
 - Club Nationals will be in Spokane on Dec 14
 - Banquet ... details still to be worked out
- Other

- 2012 USATF National Convention / Annual Meeting bid by San Jose
 - San Jose not selected as a finalist; neither was Anaheim or Florida
- New Business
 - None

Meeting adjourned at 9:17 pm.

Handouts

- USATF Coaching Education Level 1 School flier
- Coaching Education Scholarship Application
- Budget information
- Candidates for Annual Service Award flier
- 2009 Clinic and Recertification clinics for officials flier
- Race Walk Committee Report
- 2008 Membership spreadsheet