



The next Board of Athletics meeting will be held Tuesday May 22, 2007, 7:30 p.m.
Heather Farms in the upstairs meeting room , 1540 Marchbanks Drive, Walnut Creek

Agenda

Minutes
Treasurer's Report
Elections
Communications
Background Checks
Hall of Fame
2007 NCAA Track Championships
2007 Golden West Meet
50K and 100 mile National Championship
2009 Junior Olympic Cross Country Bid
2009-2011 USATF Outdoor Junior & Open Championships
2011-13 World Masters Championships

Pacific Association Board of Athletics Meeting Minutes

Tuesday, March 20, 2007

William E. Walker Recreation Center, 650 Shell Blvd., Foster City, 94404

Meeting called to order at 7:44 p.m.

PRESENT: Tyler Abbott, Treasurer, Men's LDR Chair; Fred Baer, Media Chair, Women's Open T&F Chair; Stephanie Brown Trafton, Athletes Chair; Cyncl Calvin, Secretary, Com Com Chair; Bruce Colman, Officials Chair; Dick Connors, Officials; Shirley Connors, Officials; Mike Hammerquist , Youth Treasurer; Darrell Hampton, Youth HS Chair; Ed Hicks, Officials; Irene Herman, Membership Chair; Al Hernandez, Men's Open T&F chair; Maura Kent, Youth Com Com rep; George Kleeman, Past Pres., Officials; Art Klein, RW Chair; John Mansoor, Exec. Dir.; Joy Margerum, Masters T&F Chair; John Murray, Officials; George Paddeck, Youth Secretary; Bob Podkaminer, Officials; Deborah Sample, Vice President; Margaret Sheehan, Officials; Charlie Shepard, Disabled Athletes; Dave Shrock, Coaches Chair; Lloyd Stephenson, Masters LDR Chair; Mark Winitz, Men's LDR; Michael Boot, Officials.

MINUTES of November 15, 2006 Meeting

- **Approved unanimously** with a correction (Cyncl listed twice in "members present") and a suggestion (list attendees by Committee) from Bruce Colman

TREASURER'S REPORT

- **Approved unanimously**
- Tyler Abbott is working on setting up a Finance Committee, the PA Foundation plan, and data broken down by Sport Committee.

ELECTIONS

- Jerry Colman unanimously elected as President by acclamation.
- Email ballot for Vice President (two candidates: Fred Baer and Darrell Hampton) will be sent to PA Board of Athletics members.
- Maura Kent for Secretary and Lloyd Stephenson for Treasurer were unanimously elected by acclamation.

BACKGROUND CHECKS – By Law Change for Article 19

- After extensive discussion about privacy issues and the removal of (7) "failure to pass a properly conducted background check" in 19a, since this is already covered in (8) under 19a, the **by law amendment for Article 19 was approved with one abstention**.
- **Accepted unanimously**: background report from George Paddeck

PUBLIC RELATIONS COMMUNICATIONS PLAN

- Mark Winitz submitted a proposal for what he could accomplish with a \$10,000, 15,000 and 20,000 in one year to the Executive Board who reviewed it and had some revisions.

- **Approved with three abstentions** that by April 10, 2007 for \$7500 the Executive Board will work with Mark Winitz to establish a six month (mid-April through September 30, 2007) Public Relations Plan that will emphasize the track & field season (youth, open and masters) primarily via Web site improvements and secondarily via regional print media.

2007 NCAA T&F DIV I CHAMPS

- Construction at CSUS going as planned.
- Good numbers of officials have sign on.

GOLDEN WEST INVITATIONAL

- All going well.
- Good numbers of top athletes coming.

SELECTION EVENT FOR USATF MOUNTAIN TRAIL RACE

- To be held on Mt. Tamalpais "Mt. Tam Trophy Race," July 15, 2007
- Chris Lundy is in charge with assistance from Impalas.
- PA doesn't have a mountain racing subcommittee – falls into cross-country jurisdiction.

2010 JO T&F CHAMPIONSHIPS

- Slight chance that CSUS will be available.

JOXC NATIONAL CHAMPIONSHIPS 2009

- Bid needs to be in by July
- Vanderhoven in Reno a possible RD
- Youth Committee to decide about moving forward.

NACAC (North American/Caribbean Athletics)

- Decathlon/Heptathlon – UC is interested in hosting.
- 3-year commitment: 2008, '09, '10.

2011 WORLD MASTERS

- Walk through to be done late April/early May with Sac. Sports Commission
- 2011 might not happen, but placing bid improves chances for 2013.

MORE MASTERS T&F

- Masters National Indoors in Reno if track available
- Senior Games (March) successful this year; 2008 will be done in preparation for the 2009 national Senior Games.

COMMITTEE REPORTS

- Membership report from Irene who also included mention that the USATF Grant deadline is coming up in May and she recommended that Race Walk or disabled Athletes would be good groups to target for increasing membership. **Unanimously approved** to apply for a grant for a Youth Race Walk Clinic.
- Officials: 60 new officials; **unanimously approved** to allocate \$2,000 for "wrap around" insurance for officials at nonsanctioned events. Executive Director John Mansoor emphasized that such requests need to be incorporated during the budget process and not requested piecemeal throughout the year; all committees must be kept informed of the importance of the existing budget procedures.
- Coaches: 140 Level I Schools (highest ever); new PA banners on display (purchased with part of USATF grant received to increase coach membership).
- Youth: update on coming meets; attendance is up.
- Athletes: Davenport Clinic hosted 40 youths
- Disabled: Hershey Meet opened up a disabled division
- Race Walk: Art Klein submitted a written report but wanted to emphasize that youth are competing with adults – very positive for the sport.
- Hall of Fame: need candidates for the Tom Moore Award, Annual Volunteers Award, and the Hall of Fame; criteria are on the Web site.

MEETING ADJOURNED at 10:15 p.m.

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