

The Pacific Association Board meeting will take place on Tuesday, November 13th, at the Sheraton Grand Hotel in Sacramento located at 13th and J Street.

AGENDA

Minutes

Treasurer's Report

Grievances

Communications

Convention

2008 Golden West Meet

2009-10-11 U.S. Outdoor T&F Junior and Open Championship

2009 Junior Olympic Cross Country National Championship

2010 U.S. Masters T&F Championship

2010 Junior Olympic National T&F Championship

2011 World Masters T&F Championship

2010-12 CIF State Cross Country Championship

Committee Reports

New Business

Pacific Association USATF
Board of Athletics September 25, 2007
Location: Foster City Recreation Center

Attendees: Tyler Abbott, Fred Baer, Stephanie Brown-Trafton, CynCi Calvin, Maria Castillo, Jerry Colman, Dick Connors, Shirley Connors, Dan Davidson, Darrell Hampton, Debra Harvey, Irene Herman, Al Hernandez, Ed Hicks, Maura Kent, George Kleeman, Art Klein, Becky Klein, Rachel Longfors, John Mansoor, Joy Margerum, John Murray, Bob Podkaminer, Bob Shor, Dave Shrock, Joanne Slaton-Camargo, Lloyd Stephenson, Mark Winitz

Meeting called to order at 7:35 pm.

Request changes to minutes from last meeting

One change: George Kleeman was present in the meeting

Treasurer's Report-2008 Budget

Lloyd reviewed the proposed budget and opened up the meeting to discussion.

- John Mansoor shared that due to the drunken float incident last year PA/USATF may not insure Bay to Breakers this year
- **John Mansoor will** charge Nike events full price
- Athlete's Chair, Stephanie, added a line item for \$7,500 to fund training / travel expenses for athletes going to the 2008 trials. Funding would provide five \$1,000 grants and five \$500 grants. To qualify for the grant an aspiring athlete had to be a member of PA/USATF prior to today's meeting
 - Motion passed to approve this additional expense to 2008 budget
 - **ACTION:** Next BOA meeting Stephanie to have defined the criteria for qualifying for the grant process and the application process
- Pod requested a change to the policy regarding who can receive funding if they go to the national USATF convention. His proposal was to increase funding to cover all delegates and not just committee reps. At this time 12 of the 15 available delegate slots receive \$500; the remainder do not
 - It was agreed that this topic would be carried to the next meeting and discussed as new business
 - NOTE: Want to ensure that the wording for the amendment to the policy doesn't provide a headcount that can change from year to year but instead to state, "all delegates"
 - NOTE: Delegates can only be funded one way ... either through their Association or through the national USATF office
 - **ACTION:** Pod to place this issue on the next BOA agenda

- Cynici requested line item approval for the \$2500 already earmarked in the strategic plan for the remainder of the fiscal year to ensure media coverage of our fall 2007 cross country season.
- **ACTION:** Motion approved to spend \$2500 for the remainder of the year
- A proposal is in the works on how to spend the \$15,000 for 2008 that is in the budget. More details will be forthcoming in the next BOA meeting
 - Motion approved
 - **ACTION:** Cynici to return to next BOA with a breakdown how the money will be spent
- Budget and Profit & Loss statement
 - Ratified and approved by BOA

Service Awards – Dan Davidson

Two PA/USATF members were recognized for their outstanding contributions to PA/USATF over many years past. They were:

- Tyler Abbott
- Robert Podkaminer

Introductions

New attendees to the PA/USATF BOA meeting were introduced.

- Rachel Longfors, Elite Athlete, who is training at Tiger Bar
- Debra Harvey, Youth Vice Chair

Convention Delegates

All PA/USATF Committee Chairs automatically attend the national USATF conference leaving open four more seats. A silent vote was taken and tallied. The additional four to attend are:

- Darrell Hampton
- George Kleeman
- Dick Connors
- Rachel Longfors
- Fred Baer (will represent Women's T&F)

Grievances

No new grievances submitted since the last BOA. The one pending is still pending based on a need for the athlete to file the grievance within the 2-year window.

2009 Junior Olympic Cross Country Bid

Reno Tahoe Athletics is leading the bid process. Jim Vanden Huevell is the PA/USATF lead for the bid.

2009-2010 USA Track & Field Bid

Within the next 30-days expect to know who wins. Unknown at this time who else might be bidding for this event.

2011 WMA

Big push at the Italy based meeting for Brazil to win. Brazil was the first to present their bid followed by Joy representing PA/USATF. The PA/USATF bid focused on the athlete, the long-term success of PA/USATF to put on quality, high-level meets; transportation between venues and translation services. PA/USATF won the bid! The meet will be held at four venues in the Sacramento area (Sac State, Sac City, Folsom HS and ARC). One track will be used for warm-ups and the other three for competition. The meet will run for 10 days. At this time George Kleeman will be Meet Director. The meet will include a 2-day cross country championship, [Marathon](#) and a race walk road race. It is highly likely that by winning this bid that PA/USATF will also be awarded the 2010 US Masters T&F meet.

2007 NCAA meet

All wrapped up. No update.

2007-2008 Golden West meet / PAC

Originally the plan was to hold the youth Sub-Bantam Championships the same weekend as the Golden West meet and then send several older kids to the Golden West to compete in running events. Unfortunately it turned out that National had to shift the youth T&F schedule to accommodate the Youth Outdoor T&F Championships in North Carolina June 24-29. Consequently the PAC meet was moved to the same weekend as GWI and will be held in a neighboring town. The PAC meet will attempt to leverage Folsom HS (GWI location) to host the hammer throw event on Friday evening [or Sunday morning](#).

2007 National 50K Championships

Started at 7 am at sea level then climbed to over 1700'. Approximately 300 competitors.

Committee Reports

- Athletes – Stephanie
 - None
- Awards – Dan
 - Awards given earlier in the meeting

- Coaches – Dave
 - Review hand-outs & upcoming clinics
- LDR – Tyler
 - Selection race for World Mountain race recently occurred and several local PA/USATF athletes qualified
- Membership - Irene
 - PA still the largest member of USATF (5,968 members)
 - So Cal is the second largest member of USATF
 - National still not ready to implement a rolling annual membership
- Track & Field – Al
 - Fresno gearing up for the Run for the Dream indoor meet that will be held on Martin Luther King weekend
 - Holding East, West, North, South best of the best meet
 - US vs. World meet coming soon
 - West Valley College – holding a clinic on Saturday, January 12 for youth and HS coaches. More details can be located on DyeStatCal
 - 2008 Division 2 NCAA schools can start giving athletes stipends
- Race Walk – Art
 - Wants to take \$1K from current budget and apply to next year to hold a 2008 race walk clinic
- Youth – Joanne
 - Asilomar conference well received by all who attended. Many action items, new processes and improvements have been defined and currently working towards implementation

New Business

- Pod to move to next BOA meeting his request to have PA/USATF up their annual stipend to pay \$500 to all delegates who represent our association at the national convention

Hand-outs

- Meeting agenda
- 2008 Youth outdoor T&F schedule
- 2007 Membership report
- Coaches Newsletter (Fall 2007) / USA T&F Coaching Education Level 1 school flier
- 2008 Pacific Association Budget
- 2008 PA Athlete Travel & Training Grant for potential Olympians proposal
- Race Walk Committee Report
- PA Officials Committee Report