



USATF-Pacific Board of Athletics
Meeting Minutes- Unapproved
Heather Farms Gardens, Walnut Creek
Tuesday, May 13, 2014

Members present: Fred Baer (Treas./W T&F Ch./Media Ch.), David Bartholomew (At-large), Carl Bryant (Youth Vice-Chair), Tom Bernhard (M LDR Ch.), Cynici Calvin (Communications Ch.), Don Collins (At-large), Shirley Connors (At-large), Bill Dodson (LDR-MUT), Irene Herman (V. Pres./Membership), George Kleeman (Past Pres.), John Mansoor (Exec. Dir.), Elizabeth Price (Youth RW Chair), Jon Price (RW Chair), George Rehmet (ParaAthletics Ch.), Charlie Sheppard (ParaAthletics) Bob Shor (Youth), Dave Shrock (Pres./Coaches Ch.), Jeré Summers (Athletes Ch.), Bob Thompson (Officials), Duane Wolterstorff (Youth Treasurer)

Call to order at 7:34pm. Roll call of BoA and introduction of members present.

Review and approval of the March 2014 BoA meeting minutes. Approved with no corrections (Kleeman/Rehmet/unanimous).

Herbele sent report that all the committee chairs that were on odd year terms (*Men's & Women's Track, Master's Track*) have agreed to extend their term one year in line with the other committees for the 2015 election cycle.

Treasurer's Report-Fred Baer/John Mansoor: Assoc. reserve funds which include Vanguard Funds went up close to \$6000 so far this year, which is better than we budgeted at \$4000. Shrock: We need to diversify our investments, and the BoD continues to look into independent investment advisor. (Kleeman/Rehmet/unanimous).

Strategic Plan update-Shrock: Mark Winitz reported in a call to Shrock: Presently updating plan after soliciting feedback from area coordinators. One item discussed was the assessment of committees and developing of a matrix to measure whether they are in compliance or not. Non-compliant committees only need a few items such as holding annual committee meetings and having current committee Ops Procedures. BoD expects committees to be in compliant by September BoA meeting. BoD will work with committees to achieve the goals.

Accreditation report-Shrock: We are in full compliance of the 21 markers. We are one of the oldest associations being one of the original eight AAU associations founded 1888.

Association electronic mail accounts-Shrock: USATF has instituted standard e-mails for each association to help communication. The Pacific's will be: YourCommittee@pacific.usatf.org. E-mails are being provided to all assoc. officers and committee chairs. National office will stop sending information/announcements to personal officer/committee chair emails in June.

Association Awards nominations: Leroy Milam reports that he doesn't have nominations. Deadline has been extended until July 31. Hall of Fame, Association recognition and special recognition in our Pacific Association. Some consideration: Ruth Anderson, Irene Obera, Don Bowdon, Hollis Lenderking, Ed Burke, etc.

Association Grant Project 2015-Herman: BoD supported a proposal for Track and Field Open Athletes to facilitate growth and visibility, plus enhance Jere's effort to bring in additional athletes into the association.

Committee reports (also refer to written reports)

Youth

31 May 1-June PAC Champs at Rocklin Whitney HS

21-22 June: JO Qualifier at Livermore's Granada HS; Hammer will be at Chabot Thursday 20 June

Carl Bryant and Duane Wolterstorff said that it has been a learning curve for clubs and meet directors with the new national office on-line system of registration. National needs to make on-line club registration and sanction process easier. John Mansoor said that Youth needs to express their frustration at the Assoc. Workshop August 15-17 in Sacramento, as there are others that have the same frustration nationally.

ParaAthletics-George Rehmet: Three events included in June Open and Masters T&F Champs at CSM. Fred Baer said we also need a volunteer coordinator for transportation and airport transfers while George R. said that he also needs a volunteer to coordinate doping control. Anyone interested please contact George at paraathletics@pacific.usatf.org
Dave Shrock gave recognition to the Pamakid Runners and the San Francisco Half Marathon for a \$3000 donation for a

reception and/or specialized transportation.

Charlie Sheppard reported on the Valor Games to be held on Coast Guard Island-Alameda on 2 June. 72 athletes registered in the field events thus far.

National Championships-John Mansoor: Sac State's track surface is now ready, with bright colors of green and gold.

Planning to throw the shot at the State Capitol on the west lawn to add exposure to the event. Meet has been extended to 5 days, bulk of the schedule is Thursday and Friday evenings and Saturday and Sunday from 12-3pm.

The state parks department will place a commemorative plaque at Echo Summit which was site of the 1968 Olympics Trials either the Tuesday or Thursday before the meet.

The meet will honor 10,000 Olympic Gold medalist Billy Mills- 50 years since achieving the gold medal with an open 10K run that finishes inside the stadium.

The CVB will promote a street pole vault in conjunction with the music festival at Arden Fair Mall and bringing former Olympic medalist Stacey Dragilla.

The LOC needs to sell 22,000 tickets to get the event back in 2017, and they have already sold 6000 full multi-day ticket packets.

Read the Officials Committee report by Mike Bower regarding volunteers signing up and working in the field of play. Golden West will be held for HS and Junior Athletes Saturday evening.

Associations Workshop: (Fri-Sat, 15-17 August-Saturday is the main day) and will occur at the Hilton East, West side of Arden Mall.

The workshop will be free to Board members who want to see how our organization grass-roots operate. Volunteers are also needed to operate check-in, etc. Those volunteering thus far: Shirley Connors, Jere' Summers, Sean Rowland. Others please let Dave know if you can help out.

June 22-27- Youth IAAF World Champs. In Eugene Oregon- no dorms, so it is advised to find a place to stay before you purchase tickets.

Athlete training grant-LDR/RW-Jere: Only three applications of which only 1 qualified. BoD agreed to extend deadline until 15 June.

ComCom-Cinci Calvin: Things are coming along with the website revision. Certain that PA will have something up and running by September.

CTRN-no status yet from Christine Johnson. There may come a day that we will be doing our own PA newsletter.

Promo brochure is in the making and being updated and possibly utilizing a post card or a bookmark.

Tom Bernhart commented on the importance of YouTube and information of the web. He was reinforcing the exposure and interest of people looking at the website.

Facilities Database-Bob Thompson: Reported that of nearly 200 questionnaires sent out to Association HS's, only 10 returned. Not a total loss as Bob did place an Assoc. informational brochure into each envelope. Some respondents are willing to have the PA host a youth meet. Bob has already successfully approached association junior colleges and colleges, and will collect what data is provided.

Ultra-Bill Dodson: completed 6 events thus far this year, with 12 more events on the schedule. Nine clubs competing with hundreds of individuals so this sport in our organization is growing.

New Business: Strategic Plan administrative goal 7: Accountability of committees to operate within Association by-laws. There is a suggestion that we add an additional member of the executive committee, such as another vice-president. Further discussion at the Sept BoA meeting.

Committee budgets are due by 31 July. Please refer to the strategic plan regarding expenses and allocation.

Next meeting is 16 September at Foster City Recreation Center

9:22 pm Motion to adjourn meeting: (Kleeman/Rehmet/unanimous)

Respectfully submitted, Dave Shrock and Irene Herman