



The next Board of Athletics meeting will be held Tuesday September 25, 2007, 7:30 p.m.

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

Agenda tba

Pacific Association Board of Athletics Meeting Minutes – revised 8/28/2007

Tuesday, May 22, 2007

Meeting called to order at 7:45 p.m.

PRESENT: Fred Baer, Media Chair, Women's Open T&F Chair; Michael Boot. Officials; Stephanie Brown Trafton, Athletes Chair; Mary Castillo, Youth Officials Chair; CynCi Calvin, Secretary, Com Com Chair; Bruce Colman, Officials Chair; Jerry Colman, President; Dick Connors, Officials; Shirley Connors, Officials; Irene Herman, Membership, Women's LDR; Al Hernandez, Open Men TF Chair; Ed Hicks, Officials; Maura Kent, Youth Com Com rep; Stu Kinney, Race Walk; Art Klein, RW Chair; John Mansoor, Exec. Dir.; George Paddeck, Youth Secretary, Youth Background Checks; Margaret Sheehan, Officials; Dave Shrock, Coaches Chair; Joanne Slaton-Camargo, Youth Chair; Lloyd Stephenson, Masters LDR Chair; Phil Watkins, Equipment Chair

MINUTES of March 20, 2007 Meeting

- **Approved unanimously** (check spelling of Vanderhoeven = VanDerHoevel)

TREASURER'S REPORT

- **Approved unanimously**
- Tyler Abbott presented data broken down by Sport Committee.
- Should the PA form a foundation? Agreed to leave this to new Treasurer Lloyd Stephenson and the Finance Committee

BACKGROUND CHECK REPORT BY GEORGE PADDECK

- 273 checks to date (additional 96 since last report)
- Five initial non-clearances – sent to John Mansoor; 2 of these due to blurred prints
- Appeal panel decision of arrested coach (not convicted) based on testimony at hearing was to allow the coach to continue and if convicted to revisit.
- Future Livescan checks to be performed at PA Youth Championship meet
- Need to put information about how to go to Police Departments for checks at pausatf.org
- System is set up for people with cleared background checks to get their badges by going to a Notary Public
- Packets will not be given out at Youth meets unless coaches/volunteers have their badges.

ELECTION FOR VICE PRESIDENT

- Darrell Hampton elected
- Vote was 18 to 10 with 2 abstentions.

HALL OF FAME

- Nine candidates submitted, paperwork on four.
- Nominations to stay open until June 30.

NCAA DIV. I T&F CHAMPS

- Ongoing issues with construction zone
- 186 Officials – 70% from PA
- Live TV Friday afternoon and Saturday morning

GOLDEN WEST INVITATIONAL

- All going well; number of entries about the same as last year
- 10,000 invitations sent out; good quality athletes
- Looking ahead to 2008: PA Youth Championships same weekend with Race Walk on Friday night, distance events on Sat. until 4:30 pm; then GWI 5 pm to 10 pm; then PA Champs continue all day Sunday. Will need more officials to do this.

NATIONAL ULTRA CHAMPIONSHIPS (TAHOE RIM TRAIL 100 MILER IN JULY, HEADLANDS TRAIL 50K IN AUGUST) – no report submitted.

2009 JO XC CHAMPS IN RENO

- Two entities interested = CVB and UNR
- Jim VanDerHevel could be RD; work with Don Nelson and others
- Will submit bid

2009, 10, 11 USATF Outdoors plus JO Outdoors (five day meet)

- Sacramento Sports Commission/CVB will do bid; due July 15.
- Facility challenges (south end, then north end construction due to be completed 2010).
- PA B of D recommends approval.
- Unanimously approved to make bid.
- San Mateo JC a possibility for JO TF Champs.

2011, 2013 WORLD MASTERS ATHLETICS

- Brazil will get 2011.
- WMA Chair in negotiation with China to host 2013 Senior Games with WMA Championships
- Sac. Sports Commission will submit bid without presence is Italy at 2007 WMA.

COMMITTEE REPORTS

- LDR: July 15 is Mt. Tamalpias Challenge selection race
- Officials: Guidelines
- Masters T&F
 - o 88 men and 38 women signed up for PA Championships to date
 - o Need more volunteers.
- Youth
 - o One more non-Championship meet
 - o All but two of the meets have been well run
 - o Complaints about debris following Palo Alto meet
 - o Need help in finding facilities for youth club practices
- Race Walk: Fresno Pacific 5000 meter event
- Membership: written report from Irene
- Coaches
 - o Brochures being distributed
 - o Need volunteers for CIF Meet booth
 - o Information at Golden West (brochures, banner) and in magazines
- Athletes: on pausatf.org, include links from Elite page to Youth Page
- Communications Committee:
 - o With the approval of the Executive Board and the Communications Committee, on May 4 Mark Winitz contract for the PA/USATF Communications Manager position was finalized.
 - o Goals include: revised pausatf.org Youth page; Youth blog; revised pausatf.org Open Track & Field/Masters Track & Field pages; overall Web site redesign utilizing separate pages for Sports Committees; Web site regular news and story updates, 20 mini-press releases with emphasis on Youth Track & Field, Open Track & Field and Masters Track & Field; regularly updated seasonal performance lists.
 - o Mark intends to use interns and volunteers to help accomplish above goals.

PA ANNUAL VOLUNTEER AWARDS

- Send in nominations plus information

MEETING ADJOURNED at 9:15 p.m.

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