



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
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; Cynici 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 = Vanderheuvell)

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 Vanderheuel 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. Tamalpais 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 After lengthy negotiations, Mark Winitz contract for Communications Manager position was finalized for \$7,500 fee approved at the March meeting.
 - o Includes: revised pausatf.org Youth page (May 31); Youth blog (June 15); revised pausatf.org Open Track & Field/Masters Track & Field pages (June 15); overall Web site redesign utilizing separate pages for Sports Committees by June 30; Web site regular news and story updates, 25 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.

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Heather Farms, 1540 Marchbanks Dr., Walnut Creek**