

Next Meeting: Tuesday, March 14, 7:30 pm, Foster City Recreation Hall, Foster City

Agenda for March 14 Board of Athletics Meeting

7:30 pm Minutes

7:35 pm Treasurer's Report-Final 2005 Report

7:45 pm Grievances

8:00 pm Open T&F Committee Appointments

8:05 pm Background Checks

8:20 pm 2006 NCAA Meet

8:25 pm 2006 adidas Golden West Meet

8:30 pm 2006 Cross Country Championships

8:35 pm 2007 Indoor Masters Championships

8:45 pm 2008 Indoor Open Championships

9:00 pm Committee Reports

#### PACIFIC ASSOCIATION/USATF BOARD OF ATHLETICS MEETING MINUTES

Wednesday, January 18, 2006 7:30 pm

Heather Farms Garden Center, Walnut Creek

Meeting called to order at 7:35 p.m.

PRESENT: Tyler Abbott - Treasurer, Men's LDR Chair; Fred Baer - Media Chair; Stephanie Brown - Athletes Chair; Cynici Calvin - Secretary, Communications Chair; Bruce Colman - Officials' Chair; Jerry Colman - President; Dick Connors - Officials; Shirley Connors - Officials; Dan Davidson - Awards; Charles DesJardins - Masters LDR; Mike Hammerquist - Youth Treasurer; Irene Herman - Membership Chair; Al Hernandez, Coaches; Dick Iwayama – Officials; George Kleeman - Past Pres., Officials; Art Klein - Race Walk Chair; John Mansoor - Exec. Dir.; Joy Margerum – Masters T&F Chair; Bob Podkaminer - Officials; Debra Sample - Vice President, Youth; Margaret Sheehan - Officials; Charlie Sheppard - Disabled Athletes; Joanne Slaton-Camargo - Youth Chair; Lloyd Stephenson - Masters LDR Chair; Phil Watkins – Equipment Chair, Officials

#### MINUTES of November 16, 2005 Meeting

- **Approved** unanimously with two corrections: 1) Bruce Colman (not Dick Connors) listed as presenting the official's committee report; and 2) LDR Committee report – Headlands 50K had "submitted for" (not "been awarded") the 2006/2007 USATF National Trail Championship).

#### TREASURER'S REPORT

- **Approved** unanimously

#### JOSH TENZENO GRIEVANCE

- Appeal will go to the National Board for arbitration.

#### SILVER STATE STRIDERS/SIERRA STRIDERS

- Violation of 90-day rule to change teams.
- Not a grievance situation but a rules violation.
- **Approved** with one no vote and one abstention: Both the Silver State Striders team and coaches and the Sierra Striders team and coaches will be suspended for one year.\*

**\*NOTE: this motion will be revisited at the March 14, 2006 Board of Athletics meeting, due to the acquisition of additional information concerning the validity of the violation.**

#### 2005 USATF CONVENTION

- Include in the submitted report that Lisa Baudin is the assitant coach for the IAAF Indoor T&F Championships in Moscow.
- 1/2 of the delegates turned their reports in on time.
- Unanimously **approved**: Where possible, PA/USATF members who have attended at least two meetings in the 12 months prior to the delegate election meeting will be elected as USATF National Convention delegates for that year.

## ATHLETES COMMITTEE CHAIR

- Stephanie Brown has stepped forward to be the Athlete's Committee Chair.
- She will be included on the Executive Board and hope to be helpful in representing the Pacific Association's elite athletes

## NCAA T&F CHAMPIONSHIPS

- George Kleeman reports that the technical side of the meet is going well
- CSUS needs to step up for the rest of the meet

## 2006 CROSS COUNTRY CHAMPIONSHIPS

- No news

## 2006 OPEN T&F CHAMPIONSHIPS

- San Mateo. May 28
- Need to get the word out about needing to fill the vacant Open T&F Committee Chair position

## GOLDEN WEST INVITATIONAL

- On schedule.
- Now it is \$250,000 from City of Folsom for improvements in throwers venue at Folsom HS.

## YOUTH T&F MEETS

- Three of the meet sites are still tbd.
- Full schedule
- Youth meeting is Saturday, Jan. 21
- Old camera is fixed and being tested so back-up will be available.

## COMMITTEE REPORTS

- Communications Committee: need a person with some web site experience to take charge of updating the news page.
- Membership Committee report from Irene Herman
- Coaches Committee Report from Jerry Colman via Dave Shrock: Run for the Dream Clinic Jan. 13, 14 & 17 was highly successful with 92 attending.; Al Hernandez is recruiting.
- Media – from Fred Baer: 6,000 attendees at the Fresno meet; excellent local coverage
- Masters T&F from Joy Margerum: PA Championship at CSUS in July; PA will be doing the T&F/race walk events at the Bay Area Senior Games at Stanford 3-11/12. Ties into the National Senior Games coming there is 2009 (8/11-15).
- Athletes – from Stephanie Brown: will be working with travel funds, grants, press releases; can put grant forms on PA web site; Fred Baer welcomed athletes to weekly media luncheons.
- Awards – send Tom Moore nominees to Dan Davidson.
- LDR from Tyler Abbott: 4 athletes to receive travel funds for Winter XC Nationals; Headlands 50K awarded National Trail 50K Championship for 2006 and 2007; LDR 2005 Awards Banquet set for Feb. 11.
- Officials from Bruce Colman: 18 new officials certified; mentoring program begun and more mentors are needed – contact Bruce, George Kleeman or Dennis Boyle.

## NEW BUSINESS

- **Approved** unanimously to move forward with a Pacific Association Hall of Fame concept as presented by George Kleeman – would include people who have continuously contributed to the Pacific Association over a span of many years. A subcommittee will work up and present the parameters
- **Approved** unanimously: per the Strategic Plan, to hire a PA/USATF PR person for six months for \$2500. This person will emphasize publicizing JO programs.
- Joanne Camargo is looking for sponsors for youth events and programs; some limitations with the JO meets due to national USATF sponsors. Kaiser Permanente was suggested.

- From Tyler Abbott: a Strategic Plan item of sending a contribution request letter brought in \$500-worth of donations using a small sample of addressees.
- Question about the PA needing a “Finance Committee”: this is in place under the Treasurer and called the “Budget Process Committee”
- Request made by Debra Sample for coaches to have their USATF card in a sleeve visible at all meets and practices. Problem because cards are not always received in a timely fashion but John mansoor can help since he has access to the database.
- Al Hernandez noted that USATF has grants for minority women coaches.

MEETING ADJOURNED at 10:00 p.m.

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