



**The next Board of Athletics meeting will be held Tuesday, January 30th, 7:30 pm in Sacramento at the Sheraton Grand Hotel, located at 13th and J Street.**

Below is the meeting agenda. Minutes from the November 15, 2006 BOA meeting are below that.

Background Checks

2006 Convention

2006-08 Elections

Strategic Plan-PR position

2007 NCAA Meet

2007 Golden West Meet

2007 Tahoe Trail National Championship

2009 JO XC Bid

2010 JO T&F Bid

2011 WMA Bid

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#### **Pacific Association Board of Athletics Meeting Minutes**

Heather Farms, Walnut Creek, Calif.

Wednesday, November 15, 2006 7:30 pm

Agenda

Minutes

Treasurer's Report

Background Checks

2007 Board Meeting Dates

2006 Convention

PA Track Championship(s) Entry Process

2006 Cross Country Nationals

2007 NCAA Championships

2007 adidas Golden West Meet

2010 Junior Olympic Track Championship

2010 Masters Track Championship

2011 World Masters Track/Cross Country/Marathon Championship

Committee Reports

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

PRESENT: Tyler Abbott - Treasurer, Men's LDR Chair; Fred Baer - Media Chair & Women's Open T&F Chair; Stephanie Brown Trafton - Athletes Chair; Mary Castillo, Youth Officials Chair; Bruce Colman, Officials Chair; CynCi Calvin - Secretary, Communications Chair; Jerry Colman, President; Dick Connors - Officials; Shirley Connors - Officials; Dan Davidson, Awards Chair; Mike Hammerquist - Youth Treasurer; Jim Hart, coach./official; Irene Herman, Membership Chair; Al Hernandez, Open Men's T&F Chair; Ed Hicks, Officials; Dick Iwayima, Officials; Maura Kent, Youth Communications; George Kleeman - Past Pres., Officials; Art Klein, Race Walk Chair; John Mansoor - Exec. Dir.; John

Murray, Officials; Bob Podkaminer, Officials; Debra Sample - Vice President, Youth; Margaret Sheehan, Officials; Bob Shor, Youth XC; Dave Shrock, Coaches Chair; Joanne Slaton-Camargo - Youth Chair; Lloyd Stephenson - Masters LDR Chair; Phil Watkins, Equipment Chair; Mary Woo, Masters T&F; Tony Williams, Sr. - Youth Membership Chair.

#### MINUTES of September 20, 2006 Meeting

- **Approved** unanimously following one correction regarding sanctions: "Need to be submitted no later than 30 days before the event."

#### TREASURER'S REPORT

- **Approved** unanimously
- Tyler Abbott is requesting each committee to send him 1 or 2 budget priorities along with the accomplishments of several individuals for him to highlight in his donation request letters. He also need your committee email lists.

#### BACKGROUND CHECKS

- Due to Dept. of Justice delays in processing requests, the PA coaches will have to have checks performed at regional police departments.
- 1) Must be a PA member, 2) PA Office will send you the scan form; 3) get the scan; 4) then send for reimbursement.
- Check includes CA and national.
- No exemption for people previously checked for a different organization.
- Needs to be done on anyone who works with youth in a private setting.
- Enforcement: practices and meets will be observed for violations; there must also be some self-policing by individual clubs.
- Notices with the background check protocol will go out with club renewal notices. No club will be accepted or can get practice insurance until the checks are done.
- Offenses that the PA is looking for are posted at [www.usatf.org](http://www.usatf.org).
- George Paddeck and John Mansoor are to receive the background check data.

#### 2007 BOARD MEETING DATES

- **Motion denied** to change meeting schedule to four meetings per year.
- 2007 PA Meeting Schedule – Tuesday, Jan 30 in Sacramento; Tuesday, March 20 in Foster City; Tuesday, May 22 in Walnut Creek, Tuesday September 18 in Foster City and Tuesday, Nov. 13 in Sacramento.

#### SOCAL ANNEX OF MONO COUNTY

- Requested by Save Schneider and Skip Stolley of SoCal due to presence the middle distance runners who train there with Running USA,
- **Motion approved** to allow Mono County to be annexed by SoCal as long as it doesn't leave Mono County as an "island."

#### 2006 USATF CONVENTION

- 7 a.m. caucus at the Hyatt – room tba.
- Expense reimbursement forms are at [pausatf.org](http://pausatf.org)
- Attach your convention report to your form; no reimbursements without reports.

#### HALL OF FAME

- **Unanimously approved:** George Kleeman's outline for the Pacific Association Hall of Fame protocol
- Will be posted at [pausatf.org](http://pausatf.org).

#### PAUSATF YOUTH CHAMPIONSHIP MEMBERSHIP SYSTEM

- Will use Charlie Sheppard's system for now
- Less time sensitive and needs frequent updates.

## OPEN & MASTERS T&F

- National membership database system works great.
- How to deal with school/college athletes at PA T&F Champs? Junior College athletes need membership; University students can come as is if their season is still open.

## NATIONAL CLUB XC CHAMPIONSHIPS – SAN RANCISCO, Dec. 9

- Preview of the course can be seen at the Western Regional Championships on Nov. 19
- Distance Summit to be held on Thursday, Dec. 7

## GOLDEN WEST INVITATIONAL

- Will be similar to 2006
- Will not combine PA Youth T&F Champs in 2007, but perhaps in 2008.
- There is a youth meet in Rocklin the same weekend.

## 2007 NCAA DIV. I TRACK & FIELD

- Will be some limitations due to construction at south end of track
- Construction will stop during the meet.
- Can bid again for NCAAs for 2011

## OTHER NATIONAL CHAMPIONSHIPS

- JO 2010 T&F: submit in July 2007
- JOXC in 2009? Will be voted on in 2007.
- 2011 World Masters – will know in September 2007; might go for 2013.
- National Masters T&F 2010 (see if we get 2011 World Masters)
- Can bid for 2012 T&F Trials in 2009
- Need to make some decisions on these by March meeting 2007.

## NEWS

- 2008 USATF Convention is in Reno
- Joy Margerum is running for national Masters T&F Chair
- Randy Sturgeon is new publisher for National Masters News,

## LEE WEBB CLINIC – Feb. 3, 2007

- Unanimously approved to contribute \$1500 in return for two tables and \$300 worth of tickets for PA member athletes to attend clinics.
- Need to post this on the web site with Stephanie Brown Trafton's email.

## CA STATE XC CHAMPIONSHIPS

- Fresno in for three more years

## COMMITTEE REPORTS

- Masters T&F written report submitted by Joy Margerum.
- LDR from Tyler Abbott: Peter Gilmore top American at NYC Marathon; Elissa Rediy sent to Tufts 10K; upcoming Seagate Elite 5k, California International Marathon, National Club Xc Championships.
- Open T&F Men and Women: PA Championships and the Grand Prix ready for 2007.
- Athletes: Pole Vault facility for poste collegiate athletes being developed with support of Tiger Bar Sports
- Race Walk: Grand Prix was over October 16. Louise Walters a top competitor.
- Youth: Largest turnout ever at PA XC Championships; sub bantams had their own race. 2007 T&F schedule is posted. Maria Casillas is the new Youth Officials Chair. Annual meeting held in October and the data system was established. Asilomar seminar has 30 –40 people signed up to date – has something for everyone! Possibility of National Youth Championships on July 4, 2009 although facility issues need to be resolved (?Folsom, ?Stanford)

- Dave Shrock submitted written coaches report. Reminded everyone of upcoming clinics: Distance Summit, Logan, CIF. \$2000 grant from USATF for increasing number of PA member coaches approved. Reno: will have a new track by 2008. Track to be developed around soccer field at Skyline College.
- Officials: Newsletter out and posted on the web site; officials calendar posted on web site; officials clinic schedule set and posted. NCAA meet still needs more officials. Watch for new USATF logo.
- Membership: 5600 with over 2800 youth. Predicting growth in youth and masters. 840 already signed up for 2007.

MEETING ADJOURNED at 9:45 p.m.

Next Meeting:  
7:30 pm • Tuesday, January 30 • Sacramento, location tba