

**November 17, 2009 PAUSATF Board of Athletics Agenda
at Heather Farms, Walnut Creek**

Meeting Called to Order: Irene Herman 7:30pm-7:35pm

Introduction of BOA-state name and representation

- 1) **Explanation of current BOA representation-George Kleeman Report**

Minutes from September 22, 2009 Meeting: Maura Kent 7:36-7:40pm

Action Item

Budget Report: Lloyd Stephenson and John Mansoor 7:41-7:45pm

Action Item

PA Foundation: Lloyd Stephenson 7:46-7:55pm-breakout session

**USATF Annual Meeting Convention Report: Becky and Art Klein 7:56-8:10pm
Indianapolis Dec 3-6. -for breakout session**

Current Reports: 8:11-8:25pm written committee reports must be submitted

Awards Committee: Dan Davidson, Horace Crow Award

Communications Committee-Cynci Calvin

Implementation of Constant Contact-report

XC JO Reno Dec 12: John Mansoor/Joanne Camargo-breakout session

Golden West Meet-John

JO National Track and Field Championship July 27-August 1, 2010-John & Joanne

National Masters Track and Field Championship July 22-25, 2010 George

National Club Open Track and Field Championship July 9-10, 2010 Al and Fred

WMA 2011

New Business (must be submitted) 8:26-8:45pm

- 1) **Review of policies and procedures to be posted on PA website with recently adopted revised Bylaws**

- 2) **Request for consideration for new PA Award to be endowed by Dave and Lisa Shrock: Legacy Coach Award**

Adjournment of BOA moving to breakout sessions: 8:45pm-9:30pm

Disabled Athletes Committee-Charlie Sheppard & Dave Shrock

Delegates to Convention-Art and Becky Klein

PA Foundation Task Force-Lloyd Stephenson

JO Regional qualifier- Joanne and Maria

Officials-John Murray

Coaches- Dave Shrock