

PAUSATF September 22, 2009 Board of Athletics Meeting

Foster City-Recreation Center 7:30pm

Meeting call to Order: Irene Herman President **7:30pm**

Minutes of the May, 2009 Meeting for approval: Maura Kent- **7:33-7:35**
Action Item

Treasurer's Report: Lloyd Stephenson and John Mansoor, CEO – **7:35-7:40pm**
Action Item

Budget for 2009-2010- Presentation –Lloyd Stephenson and John Mansoor-for discussion 7:40-7:55pm
Action Item

PA Foundation Task Force: Lloyd Stephenson, Treasurer Report **7:56-8:05pm**

By-Law Amendment: George Kleeman, Past President **8:06-8:12**

We submitted to USATF at the end of June 2009 so that we are in compliance of Article 16 (new) and article 17 and dealing with grievances. We updated the number of meetings to 4 for the board. This is posted on the website on Revision 15.

Association Arbitration Panel(AAP): Thomas Bennett, JD, retired Bank of America estate attorney, athlete, LDR, Kathi Berman, Project Manager, PGE, LDR Official, Samuel Harvell, African American Ethnic Studies, teacher SFSU, athlete and personal trainer, LDR.

Action Item

Convention Delegates-Nominations to be placed on the board as BOA enters the room and will be discussed during this agenda item-Dave Shrock 8:15-8:30pm

Sports Medicine Committee Chair: Peter Tapia appointed and introduction Irene Need volunteers on this committee **8:31-8:36**

Disabled Athlete Committee-volunteers from each sport committee to be represented. This is one of our goals in our strategic planning. -Irene/Charlie Shepard 8:36-8:42pm

Championship Reports- 8:45-9:05

XC Jo Reno Championships Dec 12, 2009-John Mansoor

National Masters Track and Field July 22-25, 2010-George K/Joy

JO National Track and Field – July 27-August 1, 2010 John Mansoor

XC Club National at GGP 2010 Irene

WMA July 7-17, 2011-George

National Club Track and Field Championship July 9 and 10, 2010

Senior Games-Marketing-Irene

Coaches, Clinics, and Schools-Dave Shrock

Official Clinics-Shirley Connors, Officials Education

Equipment Contract and Inventory form-Phil Watkins

Committee Reports- submitted as part of the agenda minutes, only new reports omitted can be announced. 9:06-9:10pm

New Business: Maximize quarterly meetings by engaging committee meetings after the BOA. This means that BOA wraps up meeting around 9-9:15 to allow 30-45 minutes for officials, and sport committees to meet with Executive board and invite other members of your committee to meet. 9:10-9:12p

Action Item

Future Meetings for 2009-2010: 9:12-9:15pm

November 17, 2009 Heather Farms

February 16, 2010 Sacramento

May 4, 2010 Heather Farms