



Pacific Association of USATF Board of Athletics Meeting

Tuesday, January 19, 2010 – Downtown Sacramento Sheraton

Executive Board Meeting-5:45pm

USATF Board of Athletics Meeting-7:30pm, room TBA

Meeting call to Order: Irene Herman-7:30-7:40pm

Introduction of the BOA and roll call

Minutes from the Previous Board Meeting: Maura Kent-7:41-7:45

Action Item-Treasurer Report: Unfinished from November 17, 2009 meeting - 7:46-7:56

John Mansoor and Lloyd Stephenson- accrued reports for all committees

Action Item-PA Foundation: Lloyd Stephenson - 7:56-8:00

By Law status for posting of PA website, review policies and procedures and CA corporation compliances- Dave Shrock - 8:01-8:10

Action Item-Awards Presentation- Dan Davidson and Dave Shrock - 8:11-8:20

Reports: Written for submission by each committee chair to Cynci Calvin by 15 January

Verbal reports - 8:21-8:44

USATF Annual Meeting Report-Becky and Art Klein

Coaches Committee Report-Dave Shrock (*L-1 school recap, upcoming SuperClinic-1/23-Sac City;*

Developmental Coach Program 02/13 Logan HS, Inaugural Youth Lev II after JOs 1-5 Aug-McClellan)

XC JO Reno –John Mansoor

Cal Relays Sac State **May 29th**

PA Open T&F Champs-CSM **May 30th** 2010

Golden West Meet **June 12** with Masters-John Mansoor

National Club Championship **July 9-10** SFSU: Irene Herman, Fred Baer, Al Hernandez, Bruce Colman

National Masters TF Champ Sac State **July 22-25**, 2010: George Kleeman & John Mansoor

JO Track and Field Champ **July 27-Aug 1, 2010:** Joanne Camargo & John Mansoor

WMA 2011

Sports Medicine Committee: Peter Tapia

Disabled Athletes: Charles Sheppard and Dave Shrock

Membership & Youth Membership Changes: Downloads 10/31 each year, validation of birthdates

Communications: Web Cleanup and Archiving-Cynci Calvin

New Business: next meeting **March 16, 2010** Foster City, Recreation Center

September 21, 2010 Foster City, Recreation Center-Annual Budget Meeting

November 19, 2010 Sacramento, Sheraton Grand Hotel

Breakout Sessions: 8:45-9:30pm

Disabled Committee-Grant

National Club Champions

Youth Committee-LOC JO T&F

PA Foundation Task Force