



USATF-Pacific BOARD OF ATHLETICS MEETING MINUTES
Tuesday, 19 March, 2013 - Foster City Recreation Center
unapproved minutes

5:45-9:00pm: Strategic Plan Review and Update: Led by Mark Winitz. Updates with details to be posted on the PA website

9:00pm: Regular BOA meeting called to order

Voting members present: Irene Herman, President; Dave Shrock, Vice President/Coaches Chair; Lloyd Stephenson, Masters LDR; Fred Baer, Treasurer/Women's T&F Chair; Stephanie Trafton, Athlete Chair; George Kleeman, Past President; Mark Winitz, Tom Bernhard, LDR; Bob Shor, Carl Bryant, Don Harding, Youth; John Murray, Dick Connors, Bob Thompson, John Lilygren, Officials; Ralph Jones, Men's T&F Chair; Jon and Beth Price, RW; George Rehmet, Charlie Sheppard, Disabled Athletes; Peter Tapia, Medical; Joseph Ols, Masters T&F; Leroy Milam, Awards; John Rembao, Marketing; Bill Dodson, MUT; Shirley Connors, J R Heberle, at large members; John Mansoor, Executive Director **Guests:** Al Hernandez, Donnie Nelson, Kathy Bryant, Sean Roland.

Minutes of January Meeting: Deferred to May meeting.

Treasurer's Report-Baer & Mansoor: Association ended 2012 with a \$13,000 profit. Audit committee met at January meeting and will work with Association office to review books in coming year. *Rembao/Hernandez-approved.*

Sport Medicine Report-Tapia: Some sanction requirements that are often ignored such as events are not turning in the post-event sanction reports. This is important to complete the sanction requirements. State has created a new category of Emergency Medical Responder which does not meet sanction requirements.

Also with the increase of road races, many directors are not stating accurate number of finishers. Suggest asking for previous years numbers to obtain a more accurate number.

Championships Risk Management-Herman: To help better protect the liability of the association, the Executive Committee will continue the use of a safety referee be assigned to each meet sponsored by an association committee. Assignments will be made at the May BOA meeting for the following dates where Executive Committee members are not normally present: 8-9 June-Youth Championships in Rocklin HS, 15-15 June-Youth Multi Event Champs. at Rocklin HS, 21-23 June-JO Qualifier at SJCC, 5-7 July, JO Region 14 Qualifying Meet, site TBA.

Association Foundation Report-Kleeman: Board of Directors has approved Foundation Operating Procedures and Foundation is at the point where it requests \$5000.00 for operating expenses such as creation of a website and begin operations. Money approved. *Kleeman/Baer-approved.*

Elite Athlete Training Grants-Stephanie Trafton: In 2012 twenty-six training grants were dispersed to association athletes. Athlete Committee Chair Stephanie Trafton called for 2013 section committee to allocate \$10,000 in grants. Irene Herman volunteered to chair the group with Ralph Jones, Joseph Ols, Peter Tapia, and Al Hernandez volunteering to serve on the committee. Applications are due 1 April.

Executive Board Election Committee-JR Heberle: With no nominations from the floor, it was requested that nominations be extended until Tuesday, 9 April at 11:59. Call for nominations to be sent via e-mail to all association members. Thus far Executive Committee candidates are: Dave Shrock-President, Irene Herman-Vice President, Fred Baer-Treasurer, Secretary, no candidate at present. *Heberle/Kleeman-unanimous.*

Association Awards Updates-Leroy Milam: Milam announced there were currently three nominations for the Association Service Award, with no candidates for the Hall of Fame or Tom Moore Awards which are not normally awarded each year. Milam reminded everyone that the nomination deadline has been extended to Tuesday, 30 April. Nomination information is on the association website.

Association T&F Championship updates:

Open T&F Championships-Sunday, 26 May at San Jose City College: Meet Director John Rembao stated that key personnel are in place with Record Timing (*Laughlin-Hume*) handling timing and Hytek, with Sonny Maynard acting as Officials Coordinator and Al Hernandez as Track Referee.

Masters T&F Championships-Saturday, 8 June at Chabot College, Hayward: Meet Director Leroy Milan noted that organization moving forward and Milan is collaborating with Master's T&F Chair Joseph Ols to finalize a schedule and meet information. Ols said that the meet will include ages 30-34 and up this year.

Youth Championships: Committee member Bob Shor announced the following dates with committee Vice Chair Maria Costello as the contact:

Sat/Sun, 8-9 June: Pacific Association Championships (PAC) at Rocklin HS

Sat/Sun, 15-16 June: Multi Event Championships at Rocklin HS

Fri/Sun, 21-23 June: Pacific Association JO Qualifier at San Jose City College

Fri/Sun, 5-7 July: Region 14 JO Qualifier, site TBA

Any assistance with officiating at any of these Association Championship will be greatly appreciated!

Future event information:

Sat, 4 May-Senior Games at Stanford: Leroy Milam Director for T&F events.

Tuesday, 12 June-Far West USOC Valor Games – Fred Baer coordinating the T&F events.

Baer hopes to bring the 2014 USOC Paralympic Championships to CSM.

Fri, 13 November, NCAA DI Western Region XC Qualifier: Hosted by Sac State at Hagen Oaks Golf Course, Sacramento

4 Oct is the pre-regional meet, with Sac State bidding for 2014 NCAA national DI Championships

2014 USATF Association Workshop: After success hosting this event in 2011 in San Mateo, the Sacramento CV& B will submit a bid to host the Workshop in 2014.

2014 USATF T&F Championships: Sacramento CV&B is very interested in hosting the meet at Sacramento State if the track is in good enough condition, with Sacramento City as a back-up.

2015 USATF XC Club National Championships: John Rembao is event director for this event to be held in San Francisco's GG Park the second weekend of December.

2015 USATF Youth XC JO Championships: Donnie Nelson and the Reno group will bid to host the event in Reno for the 4th time the same weekend as the Club Championships, the second weekend in December.

2015 NCAA DI T&F Championships: Possibly at Sacramento State or UC Berkeley

2016 USATF National JO T&F Championships: Possible bid once again if the Sacramento State facility is in good enough condition.

New Business:

Mark Winitz-with the proliferation of road races, the use of headphones and the ensuing liability is becoming a larger issue. Winitz asked BOA to consider creating a statement or guidelines.

Bob Thompson- Moving ahead with the creation of an association T&F facility resource page. Bob distributed a set of initial criteria to be noted on site and asked for input.

Executive Board Action: Suggested that the January BOA meeting be held via phone conference call where any BOA member or guest can call into the meeting. The move is an effort to save travel costs and time. There was also a suggestion that the Executive Committee holds phone meetings in between the regular BOA meetings.
Request from Fred Baer to move the September BOA meeting a week later to Tues., 24 September

Meeting adjourned at 9:58 PM

Next meeting Tuesday 21 May at Sheraton Grand Hotel-downtown Sacramento

Respectfully submitted by Dave Shrock