



PAUSATF Board of Athletics meeting agenda

September 24, 2013 – beginning at 7:00pm

Location: Foster City Recreation Center
650 Shell Blvd., just south of the intersection at E. Hillsdale Blvd

- 7:00-7:15:** Roll call of BOA and introduction of new Committee Chairs and members present
- 7:16-7:20:** Review and approval of the May 2013 BOA meeting minutes-JR Heberle. **Action Item**
- 7:21-7:30:** Treasurer's Report- Fred Baer
Request to approve 2012 Annual Meeting delegation leader JR Heberle's reimbursement past submission deadline – **Action item**
- 7:31-7:45:** Presentation of Association Service Awards - Leroy Milam
- 7:46-8:00:** Representation to the USATF Annual Meeting in Indianapolis-confirmation of funded committee representatives and election of at large representative(s) - Irene Herman. **Action Item**
- 8:01-8:30:** Presentation of Association Operations Procedures for review and adoption; Presentation of Association By-Law amendments for first reading - Dave Shrock. **Action item**
- 8:31-9:00:** Strategic Plan review and Update - Mark Winitz – **Action Item**
- 9:01-9:30:** Review and approval of 2014 Association Budget. Chairs of committees will have an opportunity to explain their budget requests to the BOA - Fred Baer and John Mansoor. **Action Item**
- 9:31-9:50:** CalTrack & Running Review Taskforce report-Cynci Calvin with CTRN editor Christine Johnson
- 9:50-9:55:** Medical Services Report - Peter Tapia
- 9:56-10:00:** New Business

Committee and Status Reports: Submit to Secretary JR Heberle by Saturday, 21 Sept at 5:00pm for printing and distribution as we will not have time for oral reports at this meeting.

- Championships bids for 2014 and future: Nov' 14- NCAA DI Western Region XC meet-Sacramento; June' 14 National T&F Champs-Sacramento; June' 14 National Paralympics Champs-San Mateo; Aug' 14 Associations Annual Workshop-Sacramento; Dec' 15- Club XC National Championship- GG Park; Dec' 15-bid for National JO XC Champs-Reno
- Communications Committee Report and website update - Cynci Calvin
- Membership-Irene Herman
- Coaches Report-Dave Shrock
- Youth committee Update – JoAnne Camargo & Carl Bryant
- LDR and Open XC Grand Prix update – Tom Bernard
- Open and Master T&F Championship Post Event Report - Ralph Jones & Joseph Ols
- Open T&F Grand Prix results – Fred Baer
- PA Foundation update
- Olympic Marathon Trials travel grants - Jere' Summers
- Officials Annual Meeting report and upcoming clinics for new quadrenium certification - Mike Bower, Jim Hume and Shirley Connors
- USATF Associations Workshop report - Dave Shrock
- Association facility list update - Bob Thompson

Next Meeting: 19 November at Heather Farms, Walnut Creek