



USATF *Pacific* Board of Athletics

7:30pm-9:15pm, September 17, 2024

Info:

**Zoom meeting registration and access [here](#)
For more information email corilevans@gmail.com**

7:30pm-7:35pm: Roll Call-Cori Evans & guest

7:36-7:42pm: Cori-Review unapproved minutes of May 21.

7:43-8:05pm: Treasurer's Report-Jason & John-2025 Budget Discussion.

8:06-8:15pm: Orlando Convention Dec 5-8, 2024, future conventions will be odd year zoom, even year in person convention. Delegation and representative needed ASAP from all committees. Irene

8:16-8:30pm: Strategic Planning progress, JR. including youth, grants and membership events, GTM \$5000, Media Grant \$2000.

8:31pm-8:35pm: Foundation Report-Shirey, any report from youth status grant

8:36pm-8:45pm: Awards Chairs-Ryan Cowley & Leroy Milam: announcing deadline for award ordering for all committees involved.

8:46-8:52pm: 2025 Annual Pacific Association Recognition Banquet-Fred B & Irene

8:53pm-9:00pm: Report from the Masters Track & Field Grand Prix(19-99) & movement for membership drive & its continuation. Matt B. Cindy R., Carl R, & Danielle D., Andy C, Charlotte S. & National Masters T&F Championship 2024, Consultant: John Mansoor

9:01-9:09pm: Status of official assignments & ethic rules-Phil Leake, Don Collins, Robert Benoy.

9:10-9:20pm **Championship Competition Events:** Remaining and future

Colleges: 2024 D1 XC Mountain West Region-Reno, Kirk Elias, Meet Director, 2nd Friday of November DII, Nationals-Hagan Oaks. Danielle is the MD. 2025 D1 West Region XC@Hagan Oaks. Future submission for 26-27, 28, XC and possibly outdoor track, Holiday Classic Indoor, Reno Dec. 27-29 & two in February. One is on February 1, 2025, one week before the Awards Banquet of February 8, in Foster City. MUT bid for the 50K 2025 Marin Headlands USATF Championships again from a successful event in 2024. We will be awarded this.

New Business: Next meeting: November 19, 2024 via Zoom.

Please submit your reports to Cori Evans for posting.

Irene Herman, PA President