

USATF *Pacific* Board of Athletics

7:30pm-9:15pm, November 19, 2024

Info: Zoom meeting registration and access <u>here</u>. For more information email corilevans@gmail.com.

7:30pm – 7:35pm: Roll Call-Cori Evans & announce guests

7:36 – 7:39pm: Review unapproved minutes of September 17 - Cori

7:40 – 7:47pm: CenCal's decision to merge with Pacific Association - Irene

7:48 – 8:05pm: Treasurer's Report-Jason & John-2025 Finalize budget-Action item

8:06 – 8:20pm: Orlando Convention Dec 5-8, 2024, to vote on future conventions will be odd year zoom, even year in person convention. Delegation list. Irene & Dave Shrock

8:21 – 8:30pm: Youth, Youth Travel Grants and membership events, Submitted RJT Grant \$2000. & Irene

8:31pm – 8:35pm: Foundation Report-Stephanie B, Youth Grant donation of \$5000.

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

8:53 – 9:10pm: Competition & events: John Mansoor

Championship Competition Events: Remaining and future Colleges:

- Nov 15, 2024 Mtn West D1 NCAA Cross Regional in Reno
- Nov 23, 2024 NCAA D2 Cross Championship in Sacramento
- o Dec 27-29, 2024 Reno Holiday Invitational
- Feb 1-2, 2025 Pacific Association Indoor Track Championship in Reno
- Feb 15-17, 2025 President's Invitational in Reno
- Nov 2025 Masters 5K Cross Championship in San Francisco
- Nov 2025 D1 & D2 West Regional Cross in Sacramento
- May 2026 D1 West Regional Track in Sacramento
- Nov 2026 D1 West Regional Cross in Sacramento

Andrew Crawford brief report on XC bid Nov 2025 for Masters 5K at GGP

9:11 – 9:15pm: New Business; Start the nomination process for chairs.

Next meeting: January 21, 2025 via Zoom. Please submit your reports to Cori Evans for posting.

Irene Herman, PA President