



USATF *Pacific* Board of Athletics

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

Meeting Minutes

- 7:30pm – 7:35pm: Roll Call-Cori Evans & announce guests
Attendees: Cam Van, Lena Watts, Robert Benoy, William Bartel, Tom Bernhard, J.R. Herberle, Meia Tezeno, Tori Busto, Fred Baer, Michael Choice, Dave Shrock, Carl Rose, Jon Price, Beth Price, Elena Bruckner, Tony Gates, Phil Leake, Sonia Bell, Joseph Aleru, Don Collins, Rory Osborne, Colleen Barney, Myiesha Edgerly, Jim Waldron, Gene French, Ed Hollswandner, Diamond Buchango, Thomas Ford, Don Mosbacher, John Mansoor, Angie Longworth, Cris Houston, Keith Bunker, Irene Herman, Cori Evans
- 7:36 – 7:39pm: Review unapproved minutes of September 17 – Cori
 - Cori reviewed the minutes from the previous meeting, highlighting the key updates and corrections.
 - **Action:** Motion to approve – Phil Leake, Second – Tony Gates: the minutes as reviewed. Motion passed unanimously.
- 7:40 – 7:47pm: CenCal’s decision to merge with Pacific Association – Irene
 - Irene Herman announced that CenCal formally decided to merge with the Pacific Association, effective January 1, 2025.
 - Key areas of discussion included:
 - Transitioning member data and administrative workflows.
 - Coordination with CenCal leadership to manage the integration seamlessly.
 - **Action:** Irene to lead a working group to address transition logistics, with a focus on minimizing disruption for members.
 - **Motion** by Irene to accept CenCal as part of the Pacific Association.; No abstentions and no opposition; Motion carries.
- 7:48 – 8:05pm: Treasurer’s Report-Jason & John-2025 Finalize budget-Action item
 - Jason and John presented the finalized 2025 budget, emphasizing strong financial performance and future planning.
 - Highlights included:
 - Investments yielding higher-than-expected returns, with a projected surplus of \$15,000 for the year.
 - Continued funding for youth travel grants and expanded event budgets.
 - Concerns over rising operational costs were addressed with targeted

cuts in non-essential areas.

- **Action:** Motion to approve the 2025 budget; Moved by Chris Houston; Seconded by Phil Leake; passed unanimously.
- 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
 - Irene Herman and Dave Shrock reviewed the agenda for the Orlando convention (Dec 5-8, 2024), focusing on the critical vote to alternate conventions between Zoom (odd years) and in-person (even years).
 - Delegation assignments finalized, with Irene urging all attendees to submit their reports in advance.
 - **Action:** Delegates to provide feedback on the hybrid format for future conventions.
- 8:21 – 8:30pm: Youth, Youth Travel Grants and membership events, Submitted RJT Grant \$2000. & Irene
 - Irene discussed the recent submission of the \$2,000 RJT Grant and shared plans to expand youth travel opportunities for regional competitions.
 - Membership growth strategies included enhanced outreach campaigns and partnership opportunities with schools.
 - **Action:** The committee will explore partnerships with local organizations to bolster youth engagement.
- 8:31pm – 8:35pm: Foundation Report-Stephanie B, Youth Grant donation of \$5000.
 - Stephanie B. announced a \$5,000 donation to the youth grant fund, which will be allocated to travel subsidies and event participation incentives.
 - **Action:** A detailed allocation plan will be presented at the January 2025 meeting.
- 8:36pm – 8:45pm: Awards Chairs-Ryan Cowley & Leroy Milam: announcing deadline for award ordering for all committees involved.
 - Ryan Cowley emphasized the importance of meeting the November 30 deadline for award nominations.
 - **Action:** All committees are tasked with submitting nominations and ensuring compliance with deadlines to avoid delays.
- 8:46 – 8:52pm: 2025 Annual Pacific Association Recognition Banquet-Fred B & Irene
 - Fred Baer and Irene provided updates on the banquet scheduled for February 8, 2025, at the Vibe Building in Foster City.
 - Key updates:
 - Vendor contracts finalized for catering and event decor.
 - Plans to recognize key contributors and celebrate milestones across the association.
- 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
- 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
 - Andrew Crawford provided a progress update on the 2025 Masters 5K bid at Golden Gate Park, expressing confidence in securing final approvals.
 - **Action:** Event coordinators will finalize schedules and distribute official assignments by December.
- 9:11 – 9:15pm: New Business; Start the nomination process for chairs.
 - Nominations for committee chairs opened, with elections planned for early 2025.
 - **Next Meeting:** Scheduled for January 21, 2025, via Zoom. Members were encouraged to submit updates to Cori Evans by January 15.
 - **Adjournment: Motion to Adjourn:** Moved by Charlotte Sneed, seconded by Phil Leake.

Meeting adjourned at 9:15 pm