



## **USATF Pacific Board of Athletics Meeting 7:30pm – Wednesday November 15, 2017**

Walnut Creek, Heather Farms

- 1) 7:30pm -7:38pm Roll call and introduction of BOA and conference call.
- 2) 7:39-7:41pm Approval of September meeting minutes: Stephanie Brown– action item unapproved posted online
- 3) 7:42pm-8:10pm Continuation of the Current financial statement review 2017 JR Heberle : action item. 2018 Budget presentation continued and discussion for approval: JR Heberle and John Mansoor.
- 4) 8:11-8:18pm Columbus Ohio National Convention: Irene Herman Delegation Chair
- 5) 8:19-8:30pm Foundation update: Sacramento Membership Project, Rick or Robyn
- 6) 8:31pm-8:48pm T&F Association Championship Meet updates: Ols, Hernandez/Baer, Adair
- 7) 8:49pm-8:51pm: Youth Championships: Mansoor, Snead, Bryant and Youth Reps, Beth Price, Adair, workgroup
- 8) 8:52pm-9:10pm: Meet updates National Junior/Senior National T&F 2018-2019: Mansoor, Bid for 2020 National XC Club Championship, Crystal Springs Management report
- 9) 9:11pm-9:15pm -Association Banquet 2019, New Business
- 10) 9:16pm-9:55pm Breakout sessions into workgroups based on our strategic goals. Strategic Plan update: Winitz, and continuation. Official recruiting and growth, 2) Open T&F athlete membership growth. 3) #6 above, 4) #7 above 5) LDR Taskforce for membership growth(Angie, Andrew, & Al, Tom B)

Breakout sessions into workgroups based on our strategic goals.

Meeting adjournment at 9:10pm and Strategic Plan workgroups/taskforce convenes.

**Committee reports:** Must be submitted to Secretary Stephanie Brown at for compilation **by Sunday , November 12th at 5:00pm.** [secretary@pa.usatf.org](mailto:secretary@pa.usatf.org)

**Future meeting dates: January 16<sup>th</sup> (Tuesday, conference call), March 20<sup>th</sup> (Foster City, Strategic Planning and Awards recognition), May 15<sup>th</sup> ( in person or conference call)**