



USATF *Pacific* Board of Athletics

7:15pm-9:15pm, March 18, 2025

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

- 7:15pm-7:25pm: Roll Call-Cori Evans
- 7:26-7:36pm: Cori-Review unapproved minutes of January 21.
- 7:37-7:45pm: Treasurer's Report-Jason & John.
- 7:46-7:56pm: Foundation Report-Stephanie Brown
- 7:57-8:10pm: Strategic Planning progress, JR. report
- 8:11pm-8:35pm: Nomination for Board of Directors-open Jan-March, close at the end of this meeting.
- 8:36pm-8:41pm: Awards Banquet Report, Ryan & Irene. 99 showed, Lee Webb represented Youth, tables of reserved LDR, Alysia Montano speaker.
- 8:42-8:50pm: **From March 18 to the next meeting May 20**, each committee nominates their own chair and executive committee. These nominees go to John Mansoor via email and need to be seconded. John will compile the candidates and send the ballots out to all the constituents eligible to vote. Each club has one vote.
- 8:51pm-8:56pm: Grow to Impact Grant \$5000 submitted-report Phil Leake
- 8:57-9:05pm: **Championship Competition Events** : February 1, 2025 & Feb 16-Indoors Reno-report, 1) MUT bid for the 50K 2025 Marin Headlands USATF Championships again from a successful event in 2024. 2) CIM awarded the National Marathon Championships in 2025 & 2026. 3) November 1, 2025 National Masters 5K Cross Country Championships awarded to the PA, Andrew Crawford, RD, LOC: Rick & Kathi Berman, Don Porteous, Carl Rose, XC Chairs, & Irene H.
 - 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

Please submit your reports to Cori Evans for posting. Next meeting: May 18, nomination closes for all committees.

Irene Herman