



# **USATF *Pacific* Board of Athletic**

## **March 2025 Meeting Minutes**

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

### **7:15pm-7:25pm: Roll Call-Cori Evans**

John Mansoor, Phil Leake, J.R. Heberle, Robert Benoy, Tori Busto, Colleen Barney, Don Mosbacher, Laura Barger, Dave Shrock, William Bartel, Jon Price, Beth Price, Chantay Jones, Tony Gates, Angie Longworth, Irene Herman, Gail Decatur, Stephanie Trafton Brown, Donald Collins, Michael Morris, David Sander, Keith Caldwell, Don Harding, Stephanie Bolden, Ed Hollshwandner, Andy Crawford, Ajay Padgaonkar, Fred Baer, Cris Houston, Anthony Davis, Ryan Cowley, Teddy Hayes, Jason Mawdsley, Cori Evans

### **7:26-7:36pm: Cori-Review unapproved minutes of January 21**

- Corrections made:
  - Proper spelling of “Linnell Glover” and clarification of his role as President of Central California.
  - Clarification of in-person meeting structure (Friday–Sunday, not Thursday).
- Motion to approve. Minutes approved.

### **7:37-7:45pm: Treasurer’s Report-Jason & John.**

- Updated 2024 revenue projections due to membership fee increases. \$5 increase for adults and \$2 increase for youth.
- Membership revenue is projected to increase from \$80K to \$103K.
- Indoor track fund reinvested; projected dividends for 2025 to increase.
- Banquet reported ~\$3,500 loss due to low turnout.
- Two of three regional meets broke even; one more scheduled in December 2025.
- Investment accounts at ~\$936K as of March 13; Bank of America balance at \$26K.
- Motion to Approve: Bill B. Second by Don C. Treasury report approved by vote.

**7:57-8:10pm: Strategic Planning progress, JR. report**

- Full 4-year plan refresh underway to align with Olympic cycle.
- Previous model (in-person breakouts) lacked ownership/follow-through.
- New plan to be developed with committee heads.
- Timeline: finalize mid-year to align with budget planning and new committee leadership.
- JR will contact existing plan stakeholders to assess the status of past goals.

**7:46-7:56pm: Foundation Report-Stephanie Brown**

- Working on JO (Junior Olympics) Travel Grant Program.
- \$10K currently earmarked; still determining grant structure, financial criteria, and scope.
- Ed Hauschwander assisting; emphasis on equity and impact.
- Grant may roll out next year, depending on JO event location and budget.
- Goal: broaden support beyond post-collegiate to include youth athletes.
- Additional fundraising and donor targeting under consideration.

**8:36pm-8:41pm: Awards Banquet Report, Ryan & Irene. 99 showed, Lee Webb represented Youth, tables of reserved LDR, Alysia Montano speaker.**

- ~102 attendees; strong youth presence from Lee Webb's club.
- Fewer youth awards picked up than expected.
- Suggestion made to combine the banquet with Run Jump Throw Clinic or other events for higher attendance.
- Coordination and location planning for future events discussed (e.g., Reno indoor facility).

**8:11pm-8:35pm: Nomination for Board of Directors-open Jan-March, close at the end of this meeting.**

**Nominations – Board of Directors:**

- President: Charlotte Snead (accepted)
- First VP: Jason Mawdsley (accepted)
- Second VP: JR Heberly (accepted)
- Treasurer: Dave Sanders (accepted)
- Secretary: No nominations received

- Toni G. Moved to Accept Nominations. Second - Phil L. ; All in favor. No abstentions.

**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 Cori Evans via email and need to be seconded. Cori will compile the candidates and send the ballots out to all the constituents eligible to vote. Each club has one vote

#### **Committee Nominations Opened:**

- Positions: Men's/Women's/Masters Track & LDR, Race Walking, Youth Athletics, Officials, Coaches
- Notable Nominations:
  - Coaches Chair: Dave Frost (nominated/seconded)
  - Women's LDR: Angie Longworth (accepted)
- Nominations close May 20; voting occurs after, terms begin August 1
- All candidates must be 3-step compliant

#### **Officials Committee Election Timing:**

- Discussion on aligning official's elections with broader association timeline.
- Current officials' operating procedures set elections closer to August.
- Conflicting language between bylaws and operating procedures acknowledged.
- Phil Leak to review and report back; no changes for this cycle, but follow-up required.

#### **8:51pm-8:56pm: Grow to Impact Grant \$5000 submitted-report Phil Leake**

- Grant was submitted (short turnaround) and they focused on the following areas:
  - 1.) Official growth and training (\$4000)- increase training and competency of existing officials and increase the number of officials overall to meet the demands of our association and its constituents. Master's Open College Youth High School. Increase bandwidth on our current officials webpage to include more best practices, Zoom meeting recordings etc.

- 2.) Increase our run, jump, throw and increase support (\$1000) - increase the number of clinics of run, jump, throw, and not just have it in one place once a year, but have it at schools and different locations.
- 3.) Purchase another Total Station

8:57-9:05pm: **Championship Competition Events :**

- February 1, 2025 & Feb 16-Indoors Reno-report,
- MUT bid for the 50K 2025 Marin Headlands USATF Championships again from a successful event in 2024.
- CIM awarded the National Marathon Championships in 2025 & 2026.
- 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

Motion to Adjourn - Charlotte S. The meeting adjourned at 8:59 p.m.