

Minutes - PAUSATF Officials Executive Committee

Sunday, April 21, 2013, 1:00 PM

Location: **George Kleeman** Residence: 5104 Alhambra Valley Rd, Martinez, CA 94553

Closed Session: Personnel...*None*

Open Session:

1. Call to Order...**1 : 00** p.m.

Roll Call

✓	<u>John Murray, Chair</u>	✓	<u>Shirley Connors, Training</u>
	<u>Phil Leake, Vice Chair</u>	✓	<u>Jim Hume, Certification</u>
	<u>John Lilygren, Secretary</u>	✓	<u>Dr. Leon Glover, Awards</u>
	<u>Bruce Colman, Immediate Past Chair</u>		
✓	<u>George Kleeman, At Large</u>		
✓	<u>Steve Green, At Large</u>		

2. Confirm Approval of Minutes of Meeting: February 17, 2013....**Confirmed**

3. Additions to the Agenda...**None**

A. Chairman's Report (John Murray)...**Mike Aro** has taken over the Mentoring Program; The Pacific Association has bid for the following national meets: **1)** 2014 USATF T&F OPEN meet, to be held at Sac State. Sue Humphrey and Ed Gorman will have a site visit in July; **2)** the 2014 Para Olympics, **3)** 2014 NCAA CxC to be held at Haggin Oaks Golf Course (PA will host NCAA Western Regional on November 15th, 2013); **4)** 2015 JO Meet; reminded all that this is the year for Official Committee leadership...Chair, Vice-Chair, Secretary, two at large for Officials Executive Committee and two at large to represent officials on the Board of Athletics; **5)** reminded all to submit budget requirements.

B. Committee Reports:

I. Awards (Dr. Leon Glover)...is seeking nominations for 2013 awards to be presented at the Annual Meeting.

II. Training (Shirley Connors)...working on updating the PA's web site information with a cross link to the UsATF "Best Practices". Looking into T&F rules session at James Logan's and other coaching clinics.

III. Certification (Jim Hume)...**312** total officials; **96** Apprentice (**27** in 2012 and **69** in 2013), **106** Association, **36** National and **71** Master Level.

C. Unfinished Business:

I. Compensation of Training Instructors....discussion, will be included in budget submissions; Training Committee will discuss a policy statement which explains reimbursement for room, food, driving, reproduction costs.

II. Turns and Distances, Staffing, Contributions and Publication...by Hume, looking for articles;

III. Publication and Use of Officials Calendar – website update...considered a downgrade if we have to use the National web site...**TABLED.**

Proposals by **John Lilygren**...John was not present and proposals not presented.

D. New Business:

- I. Nominations Committee Report...*the number of nominations is very slim, Phil Leake is recruiting.*
- II. Officials Annual Meeting...*U.C. Davis, 10:00 a.m., Sunday, August 25, 2013.*
- III Next Meeting...*will be the Annual Meeting, Sunday, August 25, 2013.*

E. Additional Business to Come Before the Committee:

4. Adjournment...*3 : 01 p.m., motion made by Jim Hume, seconded by George Kleeman.*