

MINUTES
PAUSATF OFFICIALS EXECUTIVE COMMITTEE
SUNDAY, October 28, 2012, 1:00 PM

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

Attendees:

John Murray, Chairman
Phil Leake, Vice Chairman
Jim Hume, Certification Chair
Dr. Leon Glover, Awards
Steve Green, Member At-Large
George Kleeman, Member At-Large
John Lilygren, Secretary

Open Session:

1. Call to Order @ 1:05 by Chairman Murray
2. Approval of Minutes of Meeting: April 22, 2012.
Motion by George, second by Phil; approved
John L. to get minutes posted to website (copies to Cynci)
3. Additions to the Agenda:
 - Who is on Nominations Committee (from Annual Mtg.)?
 - i. George Kleeman, Bruce Makinson, Phil Leake

A. Chairman's Report (John Murray)

I. Mark Winitz needs LDR officials (Cal. Int'l Marathon has none)

II. Annual Meeting in Daytona Beach

- i. New USATF President to be elected (Stephanie Hightower unopposed?)
- ii. Men's & Women's Track Chairs
- iii. Officials Committee

1. Elections:

- a. Chair: Len Krsak
- b. Murray running for Secretary opposed by Tom Hott (incumbent)
- c. Rules: Mark Kostek, Jim Flanik
- d. Training: Mark Heckel (incumbent) & Rob Buzaitis

iv. Rules: Many up for consideration (110+)

1. Now online
2. 100 – 105 up for discussion
3. Uniform logos will likely be discussed

v. PAUSATF Officials Committee delegation: Hume, Lilygren, Murray, Shirley & Dick Connors

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1. All changes must be made prior to first Officials meeting Friday morning, Nov. 30

III. PAUSATF 2013 Annual Meeting

- i. Steve Green offered to bring PA system to help with raffle

B. Committee Reports:

I. Awards (Dr. Leon Glover)

- i. Process @ Annual Meeting went better but Leon would like more people to show up to receive their award
- ii. George suggests we have a write-up of criteria for each award posted on the officials' website
- iii. Hume would like to have more bonifides for award winners to put into Turns & Distances

[George: National office wants to standardize websites for Associations across US]

II. Training (Hume for Shirley Connors)

- i. Hume: Due to ReCert, Training will be limited to Introduction to Track & Field Officiating, Fundamentals of Track Event Officiating, and Fundamentals of Field Event Officiating
- ii. Leroy Milam sent Starters clinic info for Los Gatos
- iii. Irene Herman may have an Umpire clinic in Davis
- iv. Shirley is trying to get instructors for clinics
- v. We will not use ACTIVE.com this year. Payment will be done onsite.
- vi. Hume has a list of bodies who want books
 1. We overbought 2012 USATF last year (traditionally we have given newbies the old book as part of their cost for clinic because newest book is not out yet)
 2. We have some (15 max) 2011-2012 NCAA books from last year
 3. Leftover books: consensus of committee that leftover books will be used for training clinics
- vii. All 3 rule books (USATF, NCAA, High School) are online (downloadable)

III. Certification (Jim Hume)

- i. Only 33 of 313 have signed up for ReCert clinics
- ii. 6 Referee sign ups (4 at ARC, 2 at San Mateo)
 1. Pod & George will co-teach Referee clinics
- iii. Many National/Masters attendees at Serra (more than ARC or UCD)
- iv. Handout of material for clinics
 1. People will fill out test during clinic
 2. Instructors will have answer key

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3. Hume to prioritize most important questions to ensure they are covered in case class runs out of time
4. Hume suggests handing out a certificate to each person who completes a ReCert clinic (“you are a certified official for 31st Olympiad, 2013 – 2016”)

C. Unfinished Business:

I. Compensation of Training Instructors

- a. Murray to investigate. Hume submitted something for Certification budget; may have carried over to Training.

II. Turns and Distances, Staffing, Contributions and Publication

- a. Bruce Colman is good at mining for information
- b. Not getting a lot of information from very many sources
 - i. Leake: no response from head coaches at Sac State, ARC, Sac City ...
- c. Hume suggested reprinting schedules in Turns & Distances for those schools that have sent them (Cal, Stanford, Sac State, ...)
- d. Next Turns & Distances to publish after Annual Meeting (mid-December?)

III. Publication and Use Of Officials Calendar – website update

- a. Bill Hawkes is planning to publish by the end of November
- b. Hume suggests not including calendar in printed version of Turns & Distances but attach it as a pdf file to an e-mail to save money and trees.

D. New Business:

I. National Officials ExComm phone conference this week

(Thursday) – (Len Krsak’s 3 questions regarding “What can the National Office do to serve Associations better?”)

- a. Many Associations only have a Certification Chair; they don’t have other Chairs. Communication with National committee is problematic.
- b. Mark Heckel, Training Chair, has a proposal to break up training into “Core” unit and move some training to Online.

II. Murray asked about status of Letters of Recommendation for official advancement/upgrade

- a. Hume to investigate/consider their use

III. Selection process for National Meets

- a. Some concern about the process: how open it is

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IV. Next Meeting: February 17, 2013, 1:00 PM at George's

E. Additional Business to Come Before the Committee:

4. Adjournment.
 - Moved & seconded by several
 - Adjournment at 3:51 PM