

**APPROVED**  
**Minutes of the Executive Committee Meeting**  
**Officials Committee**  
**Pacific Association of United States Track and Field**  
Sunday, April 25, 2010  
Geo. Kleeman Home, 5104 Alhambra Valley Rd.  
Martinez, CA 94553

Members of Committee Present:

John Murray, Chairman  
Phil Watkins, Vice Chairman  
Jim Hume, Certification Chair  
Dr. Leon Glover, Awards  
Shirley Connors, Training  
Bruce Colman, Past Chairman  
George Kleeman, Member At-Large  
Jay Abbott, Secretary

Closed Session: Personnel matter

**1. Call to Order:** A regular meeting of the PAUSATF Officials Executive Committee was called to order at 1:13 PM by Chairman Murray (JM).

**2. Approval of Minutes of Meeting:** With a corrected spelling of Charlie Sheppard's name, the minutes from the regular PAUSATF Officials Executive Committee meeting of January 31, 2010 were approved, as amended and moved by George Kleeman (GK) and seconded by Jim Hume (JH).

**3. Agenda:**

A. Chairman's Report:

- Received check as contribution to officials committee of \$1500 from UC Berkeley. JM often receives calls for officials, starters, as does Bruce Colman (BC). Suggestion to advise the coaches (via Dave Shrock) to act early to get officials. They can ask for officials from the web site. Jan or Feb of each year is too late. What to do about new programs, schools starting up T&F programs? JM will connect with Shrock about the list of officials.
- Jr Olympics – JM sent out notification to the selected officials. Approximately 145 officials were selected, and two have subsequently cancelled. There are other issues about the meet, but we have enough officials to put on the event. Next step is to complete all arrangements for housing, clothing, credentials, specialty needs like lasers, etc.

## B. Committee Reports

### I. Awards – Leon Glover (LG):

- LG approached to fix the room at Berkeley Edwards Stadium. The 2007-09 awards are not posted.
- Any more nominees will be welcomed
- GK has nominated most/all of the National Hall of Fame candidates

### II. Training – Shirley Connors (SC):

- Reimbursement payments for expenses have been slow
- GK suggested getting an advance for expected expenses
- Should we hold another cross country training session?  
Discussion about:
  - Possibly having them every few years (lack of interest in one location)
  - Combining LDR and Cross County training and certification
  - Possibly putting training on in August before high school programs
  - Coordination of notification to interested people early enough
  - Possible need to include certification as part of the training.
- Received letter from coach in Carson City NV re starting a training class in Nevada so they'll have sufficient officials for the NV state meet. So far, SC has directed the party to the national high school newsletter.
- Discussed the possibility of adding a marketing/recruitment person to training committee. First priority would be to recruit people to come to the first level training. Suggestions were offered for people to fill the position. Could also work on the national website for recruiting officials.
- BC suggested the Chairman send out an email asking for officials to indicate interest in the role.

### III. Certification – Jim Hume:

- JH handed out a count of PA officials (attached to minutes).
  - 291 Certified Officials, made up of:
    - 171 Association level
    - 55 National level
    - 65 Master level
  - 57 additional individuals do not have 2010 USATF membership and are therefore not eligible
- JH indicates it is impractical to mail and expect action on the physical cut/paste marks for official's cards.

C. Unfinished Business

I. 2009 Officials Elections – Amendment to Operating Procedures to Correct Flaws

Prior to this meeting, Jon Siegel (JS) contacted JM about trying to electronically distribute drafts of the amendment to revise the Operating Procedures. Chairman Murray indicated it would be good to have something firm on the amendment by June, given the need for action at the August general meeting.

II. Association Grant Program – PA Recruitment Brochure

Chairman Murray reported on the progress toward the recruitment brochure. JM indicated the brochure was being reviewed by USATF. PAUSATF had received a \$500 grant from USATF “Grass Roots Committee for preparation of a brochure intended to recruit and to explain “how to become an official”.

D. New Business

I. Items to be brought before the National Committee:

- Discussion about the role of competition technical managers
- Certification should be made easier to manage. For example, some certification steps should be uniform, but others should be up to the individual association.

II. National Masters and World Masters meet

- GK reported on progress toward getting volunteers for the 2010 National Masters meet to be held July 22-25 at Sacramento State
- World Masters Executive Committee coming to the site venue in June; the meet information needs to be prepared in five languages
- 5000 or more entries are expected.

III. Coordination of Annual Meeting Date

- Currently August 29, 2010, at UC Davis, which conflicts with the USATF Associations annual meeting
- PW will check with UC Davis to see if the football stadium meeting room is available the previous Sunday, August 22, 2010

D. Additional Business –

I. Club Meet, July 9-10, 2010 at San Francisco State University

- Discussions and negotiations are still underway, but the location seems to be stable.

II. Use of common database

- Based on recent Cal Berkeley meet, BC introduced Google Docs as a possible common and/or shared database

**4. Adjournment:**

After discussion, the next regular Meeting of the Executive Committee was tentatively set for Sunday, September 12, at 1 pm at George Kleeman's home in Martinez, CA.

PK moved, LG seconded, and the committee passed by voice vote a motion to adjourn at approximately 3:35 pm.

Submitted by  
Jay Abbott, Secretary  
Minutes approved September 12, 2010

Attachments:

1. Certification Committee report from Jim Hume

## **Certification numbers as of Sunday, April 25, 2010:**

291 Certified

171 Association

55 National

65 Master

10 Emeritus (not included in the 291)

57 additional have no 2010 USATF membership and have NOT responded to e-mails and/or letters if e-mails demonized, although we did pick up about a dozen who did get membership even if they didn't tell me.

At some point Flanik says he will send me a list of who he counts as certified.