

Minutes of the Executive Committee Meeting
Officials Committee
Pacific Association of United States Track and Field
Sunday, May 22, 2011
G. Kleeman Home, 5104 Alhambra Valley Rd.
Martinez, CA 94553

Members of Committee Present:

John Murray (JM), Chairman
Jim Hume (JH), Certification Chair
Dr. Leon Glover (LG), Awards
Bruce Colman (BC), Past Chairman
George Kleeman (GK), Member At-Large
Jay Abbott (JA), Secretary

CLOSED SESSION: Personnel

OPEN SESSION:

1. Call to Order at 1:10 PM
2. Approval of Minutes of Meeting on January 23, 2011. Also approval of Minutes of Meeting on April 26, 2009 as old unfinished business
3. Agenda and additions to agenda:

Chairman's Report (JM)

- Elections are coming up before the 2011 Annual Meeting. Dennis Boyle and others working on candidates are sending emails to the officials, and he should be contacted with ideas.
- Given the date for the Annual Meeting, July 20 is suggested for action on elections.
- Continue to pass out recruiting brochures, including providing them for the Stanislaus meet.

Awards Committee (LG)

- No report needed prior to Annual Meeting

Training Committee (JH for SC)

- Annual survey going out again for training input
- SG will not be at Annual Meeting, JH will cover
- Discussion of what to present and inquire about for training, such as more concentration on running events
- Annual meeting will have signups for teaching

Certification Committee (JH)

- JH will email count of PA officials at different levels
- Approximately 200 Association level, 30 National level, 50 Masters level
- About a dozen new officials for 2012. Some existing officials not recertifying.
- Discussion about Emeritus officials

Unfinished Business

- Cal Monheit Room awards and artwork update.
- Certification and Compensation of Starters (Shirley Connors).

New Business

- Report on 2011 World Masters (GK)
 - About 235 officials needed, of which 205 should work every day and about 30 part time
 - Details are being completed, schedule still changing slightly

- Nominations for Officials' Committee Offices.
 - Nominating Committee prepares emails for nominations
 - JM will send out emails for nominations
 - Mansoor takes over at that point
- Interim certification and training clinics.
 - After interest is expressed we have a long time between clinics. Could have an interim certification to get new officials active, working with mentors prior to the next clinics.
 - Discussion about USATF establishing introductory level of certification, testing of approach, pros and cons of approaches
 - More on-line training modules, webinars
- Officials Hall of Fame caught up to about 1990, getting prior officials is lagging
- Discussed selection of new USATF CEO
- SC is a member of national training committee
 - Discussed what is happening in training clinics
 - First protocol is for head of horizontal jumps
- PAUSATF meeting on process on budget for grant foundation to support Association activities (BC)
 - Discussed role of foundation; not to carry out activities but to fund them
- BC will report back on activities of the Youth Committee
- JH discussed purchase of badge holders for official's badge and PAUSATF membership; 500 would be purchased for about \$1,200
- Discussion about status and plans of mentoring program
- Discussion about funds and equipment purchase
 - Budget deadline for Officials Committee to be submitted to PAUSATF
 - GK has purchased ~\$6,000 of meet supplies and equipment
 - JM asked about field laser equipment
 - Discussion of existing equipment purchased by USATF
 - Association needs more modern equipment for managing meets and timing organizations
- Next Meeting:
 - Annual Meeting of PAUSATF Officials, Sunday August 28, 2011, at UC Davis Football Stadium
 - Gathering starts at 10 am, meeting starts at 11 am

E. Additional Business to Come Before the Committee:

4. Adjournment at 3:03 pm.