

PAUSATF OFFICIALS EXECUTIVE COMMITTEE
MINUTES – JUNE 9, 2006

Meeting was held at California State University Sacramento in Desmond Hall, Sacramento, California.

Those attending: Members of the Executive Board: Bruce Colman, Leon Glover, John Murray, Jim Hume and Jon Siegel.

Non members of Executive Committee: Joe Keever, Rick Milam, Bill Hawkes, John Lilygren, Bob Rauch, Joe Nemeth, Jim Waldron, John Bowen, Dave Soeth, Leroy Milam, George Cardy, Leon Wimply, Shirley Connors and Al Hernandez.

The meeting was called to order by Chairman Bruce Colman at 9 AM.

Approval of Minutes of Executive Board Meeting of April 30, 2006. Jon Siegel moved to approve, Bill Hawkes seconded. Approve = all, disapprove = 0.

There was no personnel issues so there was no closed session.

All present introduced themselves to the meeting.

Report that Lori Maynard was doing well after her surgery.

John Murray reported that Mentoring works because he got a call from one of the people he is mentoring.

Discussion of the Code of Ethics:

Final version presented for discussion.

Bill Hawkes suggested that the last 4 items be changed to a positive statement rather than stated in the negative.

Leroy Milam stated that cell phones are often needed by officials for business while on the field.

Leon Wimply stated that cell phones could be distracting.

Jim Hume moved to adopt the Code of Ethics and Jon Siegel seconded the motion.

Approve = all, disapprove = 0

Discussion of Uniforms – especially hats.

Dick Connors, Jim Hume and John Murray are on this committee.

Rick Milam brought 3 types of hats for the membership to examine:

1. Panama style, \$18/hat for 150 hats, \$17/hat for 300, \$16/ for 600

2. Dorfman (4" brim), \$18.50/ hat, /\$17.50/ for 300,
/\$16.50 for 600

3. Ball cap ranging from \$5.50 - \$6.50 in white, \$6 - 7 in
green (?)

The discussion was lively and varied. Subjects included not having a hat but the association supplying a hat band of some sort.

The chairman then addressed the meeting asking if there were issues that the membership thought the board should be addressing.

Joe Keever suggested that Insurance should be a top priority.

Irene Herman told Bruce Colman that all "officials" would be covered. Question still remains as to whether that means just certified officials.

Most members present said they would pay more "dues" if the association provided the insurance.

Al Hernandez addressed the issue of High School rules and when they apply. High School rules apply to High School kids no matter what meet they are in. Anytime after the State High School championships the high school rules don't have to apply. It is up to meet management.

Jim Waldron brought up the pay issue. Bruce Colman indicated that he is not going to pursue that issue at the present.

It was suggested that the association have a clinic on deducting expenses for the IRS.

The annual meeting will be August 27, 2006 at UC Davis. We will continue to have a clinic before the meeting. It was suggested that Art Venegas present a safety clinic at that time.

John Murray moved to adjourn. Leon Glover seconded. Everyone in favor, no opposition.