

Minutes of Membership Meeting
UC Davis
August 27, 2006

Awards were presented by the Awards Chair, Dr. Leon Glover before the beginning of the official meeting as follows:

Major: Barbour: Bill Edgar
 Newlon (T) Richard Cabral
 Crow (F) John Murray

Special Recognition Robert Rush

National: H. Andy Anderson – posthumous
 Dennis Boyle
 Charles Des Jardins
 Joe Keever
 Jon Siegel

Association: John Bodley
 Michele Doggett
 Tiffany B. Freddie
 Peter Guerrini
 Frank Hart
 Baird Lloyd
 Leroy Milam
 Dalton Simmons
 Leon Wimbley

The meeting was called to order at 1:16 PM sharp.

A moment of silence was observed in memory of ELBERT REED and ANDY ANDERSON.

The chair recognized special guests: Joan Wilson, Don Wilson, John Luppes, Herb Rodebaugh and John Mansoor.

John Mansoor addressed the meeting. Pointed out that PAUSATF is the largest association in the U.S. It has 6000 members, 300 officials, 300 coaches, 2500 Youth members, 2500 Road Race members and sanctions 250 events. He pointed out there are two parts to his job, 1. Governance which encompasses Drug testing and Rules and 2. Events: Obtain and stage meets such as the 2 Olympic Trials, 4 NCAA Championships and 1 Cross Country Championship that the association has hosted in the last few years. He pointed out that things will be a little slower here in California as we will not have the next Olympic Trials and will not have the NCAA Championships for the next 3 years.

Additions to the agenda: Rich Milam discussed shirts and price that he can furnish for the association.

Minutes of the 2005 general meeting: Gail Wetzork move to approve, John Murray seconded and the motion was unanimously carried.

Committees for the next year:

Nominating: Dan Davidson, Jim Hume, Jeanne Sanders and Bill Edgarsvolunteered.

Annual Meeting: Gail Wetzork, Dan Davidson and Phil Watkins Volunteered.

Old Business:

Operating Procedures: In the revised operating procedures voting by emeritus members is eliminated. Secret ballot for officers was eliminated to facilitate electronic voting. The chair thanked John Murray, Mike Sands and Gail Wetzork for their work on revising the procedures.

Mike Leonard moved to approve the proposed changes to the operating procedures. Jean Sanders and Dan Davidson seconded the motion and it was passed unanimously.

New Business: Hats. Jim Hume furnished some sample hats to be viewed by the members. Jim Hume addressed the meeting. The Hat committee drafted the following criteria for a uniform hat: 1. It should fit, 2. Top and Brim should be solid, 3. the brim should be 4 inches wide and 4. It should be crushable. A straw vote was taken on the color of the hat: Blue - 2; Earthtone – All other voters. Rick Milam again addressed the meeting regarding shirts he could provide. A plain shirt would be \$22 - \$38. With a pocket \$24 - \$34. A jacket like the one we now get from Jerry Jenson, \$50 with a USATF patch and \$5 extra for name embroidered on it.

Irene Herman, National Chair for Insurance and John Murray addressed the meeting on the issue of the new insurance policy that was donated by an anonymous person. The policy covers organized non-sanctioned events. It covers up to \$1M liability per incident. It's coverage includes sexual abuse but it will only cover certified officials.

There was a general discussion of electronics on the field that covered all aspects of the topic in addition to displaying the lack of knowledge of some of the rules by members who are supposed to enforce the rules.

Herb Rodebaugh addressed the meeting commenting on the number of female officials that are now in the Association recounting how his wife was the first female Track and Field Official. It was pointed out that they spent their wedding night at a track meet.

Joanne Camargo, Youth Chair talked about the Junior Olympics that will be at Mt. Sac.

Bruce Colman, Chairman of the PAUSATF Officials Committee addressed the meeting on the subject of the goals of the Committee past, present and future. He pointed out the goals from last year were to: Increase the membership and that was successful by the number of new officials, Work with the Youth Committee and he felt there was much better communication than in the past and Mentoring, which was inaugurated this past year and seemed to be a very positive accomplishment. He indicated that he wants to continue with these three goals into the coming year and wants to add 2 goals to the list:

1. To encourage all present members to renew in 2007 and especially the 40 or so certified officials that have not paid their 2006 USATF dues to do so and 2. Get more help for George Kleeman in all aspects of the work he does for the association. Lastly, Chairman Colman unveiled the new business recruitment cards he made up to help increase our membership. He encouraged the members to take some of the cards with them and whenever anyone expresses an interest in becoming an official, one of the cards should be given to that person. The card directs inquiries to Jim Hume if the person lives in Northern California or to Jim Flanik if they live anywhere else.

Motion to adjourn made by Gail Wetzork and seconded by Dan Davidson. Passed unanimously.