

PAUSATF OFFICIALS EXECUTIVE COMMITTEE
MINUTES - Sunday, September 24, 2006

Meeting was held at the home of George Kleeman, Martinez, California.

In Attendance:

Board Members

Chairman, Bruce Colman

Dick Connors

Dr. Leon Glover

Jim Hume

George Kleeman

Dickie Iwamiya

Phil Watkins

Jon Siegel

Non Board Member

Ed Hicks

Meeting called to order at 1:06 PM

No changes suggested for the past minutes

Dick Connors moved to accept the minutes of the June 9, meeting.

George Kleeman seconded the motion.

Passed unanimously.

Chairman report:

A letter has been sent to Stanford for the \$1,500 contribution.

Ed Miller from Cal wants to know where to send a check.

Nominating committee: Jean Sanders will head up the committee and Jean White was added to the committee.

Mike Leonard will be added to the Annual Meeting committee.

Joanne Camargo, Chair of the Youth Committee has appointed Maria Castillo Officials Chair of the PA Youth Committee.

A list of certified officials who haven't paid USATF membership dues was passed around.

Committee Reports:

Awards: Dr. Leon Glover

Dr. Glover reports that National is slow in approving the names and number of names – just got approval and awards within days of the annual meeting.

George Kleeman suggested that we make a space on the web site for making nominations for awards.

Jim Hume said he will put something in "Turns & Distances."

A 1954 AAU program was passed around – found by Dr. Glover while going through family things in storage.

The 5th Golden Gate Indoor Invite program from 1967 also discussed. The group reminisced about old awards. The CIF has a distinguished Service Award – 2 per year per state. Possible recipients – Bob Rush, Rick Milam & John Luppes.

Training: George Kleeman

George Kleeman has received only about 15-20 responses about training.

The tentative schedule:

Mark Winitz (LDR) will do two clinics: in San Francisco and Sacramento.

No response yet from Race Walk, Redding, and SLO.

Reno supplied only two responses at this point and that is not enough interest to schedule a clinic there.

Hartnell will host an introductory clinic on February 10, 2007.

ARC will host multiple clinics on January 13, 2007.

Davis will host multiple clinics on January 20, 2007.

Serra will host multiple clinics on either January 28 or February 4, 2007.

Any clinic in San Francisco on January 6, 2007 will have to go forward without George Kleeman because of prior commitment. It was the feeling of the Board to not do a San Francisco State Clinic. There have been 4-5 responses to attend a Field Referee clinic. Mentor Clinics. It was decided to leave the dates up to Dennis Boyle and Jon Siegel

Certification: Jim Hume

There have been no new members since the last meeting. We presently have 248 members.

Certification moving to electronic certification which will – or should – improve certification procedure and speed up the process. There is no certification now for Field Lynx. There is certification available for Laser Lynx. It was agreed that we need to work to get Field Lynx as a specific certification category.

Annual Meeting: Phil Watkins

The big problem in planning the annual meeting is getting people to commit sooner than a few days before the meeting.

All in attendance agreed that this year's annual meeting was a great success – both the food (we learned our chairman was a raspberry aficionado) and the facilities.

Old Business:

Uniforms. The subject of Hats was discussed and it was tabled until a meeting when committee member John Murray could be present.

Insurance. Dick Connors indicated that he was happy with the policy. It was agreed that John Murray would be in charge of finding money for next year's premium.

New Business:

Vendor for Uniforms: In seeking to expand the number of vendors available to the membership to obtain uniforms, John Mansoor gave permission to use our Logo to Rick Milam. Jon Siegel moved:

Pacific Association Officials Committee authorizes **Rick Milam** and **nbnsports** to market, at their own expense, shirts and jackets bearing the Pacific Association logo and the words "Pacific Association Official."

Pacific Association Officials Committee will not require members to buy such clothing, but will advise the members in a timely manner that this service is available, through e-mail announcements, a link on the website, mention in *Turns and Distances*, and other suitable means.

PAOC asks Rick Milam and nbnsports only to sell to full members of PAOC, as proved by a customer's certification number and current USATF number.

Dick Connors seconded the motion. Discussion was had. Jim Hume called the question. In favor – 6, against – 1.

Tice-Marcus Statement: No action was taken on this item.

Lane Dowell Statement: Discussion was had about various aspects of this statement and how and if we wanted to respond to it. It was decided that we needed to contact Tom Crumpacker at Woodland High School. Jon Siegel moved that the Board should monitor these issues and increase our efforts to work with High School Meet Directors to work their meets and train adults from their schools to become officials. Motion seconded by Dickie Iwamiya. Question called by Dr. Glover. Passed unanimously.

Compensation Policy Revisited: George Kleeman prepared a **Pacific Association Officials Compensation Guidelines**. Discussion was had and various members voiced their concerns about what should be possibly added to the guidelines. Dick Connors wants compensation for expenses beyond what the guidelines call for. George Kleeman wants insurance premium included. Chairman Colman reiterated that he indicated at the outset of his tenure as Chairman that compensation was not an item he was going to pursue and he saw nothing new to change his position. He further commented that there was not uniformity by meet directors on this issue. Chairman Colman suggested that a working group be formed to look at and suggest revisions to the "Guidelines" and also to its future posting and distribution. Committee to consist of Chairman Colman and Secretary, Jon Siegel.

Membership Renewals:

USATF raising dues from \$20/year to \$29.95/year. Members can still renew at the \$20 rate up to November 1, 2006 for the following year. After that, the rate goes up. Chairman Colman to write to all members who have not paid their membership dues pointing out the importance of paying, such as, only paid members will be covered by liability insurance. This subject will be revisited again at the next meeting. Ed Hicks commented that his wife will be renewing and that she must go to a clinic and get her picture taken and update her certification.

EXECUTIVE SESSION:

Delegates to the National Officials Committee meetings at the USATF convention in Indianapolis will be Bruce Colman, John Murray and Rich Cabral. There will be 4

stipends and Messers Colman, Murray and Cabral may apply for them. It was pointed out that the stipends MUST be filed for before anyone can be paid.

January 13, 2007 at the ARC Clinic was agreed upon as the next meeting date. Phil Watkins and anyone he can think of to help secure a place to meet.

Jim Hume moved to adjourn, seconded by Dick Connors. Passed unanimously.