



**MINUTES - PAUSATF Officials Executive Committee Meeting
1:00 PM Sunday, April 27, 2014**

Location: George Kleeman residence, 5104 Alhambra Valley Rd, Martinez, CA

1. Call to Order at 1:05 PM

2. Roll call:

- | | |
|---|-------------------------------------|
| ✓ Mike Bower , Chair | ✓ Shirley Connors , Training |
| ✓ Phil Leake , Vice Chair | ✓ Jim Hume , Certification |
| ✓ John Lilygren , Secretary | ✓ Dr. Leon Glover , Awards |
| ✓ John Murray , Immediate Past Chair | ✓ George Kleeman , At Large |
| | ✓ Bruce Colman , At Large |

3. Approval of Meeting Minutes from February 23, 2014. Approved

4. Reports

A. Chairman – Mike Bower

B. Awards – Dr. Leon Glover

- Leon will get inputs for this year’s awards toward end of track season.

C. Training – Shirley Connors

I. Budget for the clinics 2014; (See handout)

EXPENSES for 2014

Lunches for Clinicians	\$ 182.00
Clinic Refreshments (ARC)	90.00
Printing, Binders (SOC, Chico)	448.00

DEPOSITS

2/15/14	\$ 600.00
	1650.00
	<u>360.00</u>

Total \$2670.00

II. Report on experiment of a Mini-Clinic with a local high school

- Shirley went to Reno March 1. Excellent job of organizing by Jon & Elizabeth Price. Thanks to coach Robert Maw and Mike Louisiana the classrooms were ready and the attendees helped set up the track events.
- Good attendance: Introduction – 9; Fundamentals of Track Event Officiating – 8; Introduction to the Pole Vault – 3.
- John Bowen and Elizabeth Price were the main instructors with added information from Mike Louisiana and Shirley Connors. Pole Vault was reviewed by Jeff Raugh, who also taught the Introduction to Pole Vault clinic. Jon Price & starter Don DeRosa taught the Fundamentals of Track Event Officiating clinic.
- Hands-on part of the clinics were taught outside in the afternoon.

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- Several attendees became members of USATF.

III. Future of Clinics

- Shirley to contact ARC Director of Athletics about our concerns

IV. Possibility of clinic for Associate officials/volunteers at Senior Nationals in Sacramento.

V. Possible improvement of clinics – sign ups, getting info out

- Work with Cyni Calvin to get information out
 - Names of clinics published by the end of October and again by mid-November on PAUSATF website, Dave Shrock’s coaches newsletter, Leagues and Section Commissioners and at Shrock’s big Coaches clinics
- Have a sign-up system that is accessible/workable for officials
- Have clinics for training for special events/meets in the Pacific Association
- Special payment for coaches attending clinics
Concern about too many attending if free for all coaches
Mike suggested mini-clinics for volunteers & coaches
Murray & Colman have given 15 min. overview at Shrock’s coaches clinic

D. Certification - Jim Hume

- Currently 330 certified; about where we have been in the past
 - Masters = 67
 - National = 39
 - Association = 109
 - Apprentice = 115
 - Apprentice ’12 = 19 (some are now Association Level)
 - Apprentice ’13 = 44
 - Apprentice ’14 = 52
 - New for ’15= 7
- NCAA certification of officials status not known; George contacted Pod
- Our membership qualifies us for 4 votes at the National meeting (Jim’s plus 3, 1 per 100 members)

5. Old Business

A. Status of renaming Awards

- Leon spelled out the options:
 - Make no changes
 - Change every honoree but the recent one for Lori Maynard
 - Change only the top one (the Barbour) and rename for Dick Connors
 - Retain the Newlon & Crow but make them a pair without present “Track” and “Field” designations
- John Murray expressed concern about setting precedent of renaming awards
 - Leon noted that we would need a policy directive as to how often in the future we would need to review the naming of our awards and what criteria we would use to make new choices in the future
- George suggested naming the Association certificate awards after Dick Connors

- George recommended making decision by June so change(s) can be implemented this annual meeting
 - Moved to table this proposal; approved
 - Suggested to have e-mail meeting to decide this matter
- B. Volunteers for Nationals:
- Have 17; need more. Mike to send e-mail blast.

6. New Business

- A. Bruce's suggestion about contacting Garry Hill to educate him about officials (in response to the incidents at the Indoor Nationals in Albuquerque).
- Group felt that USATF National office should respond.
- B. Next Meeting: Annual Meeting 10 AM, August 24 at UC Davis.

7. Adjournment: 2:36 PM