



## Executive Board Meeting

Sunday, October 12, 2014 – 1 PM - George Kleeman's House

### I. Call to Order at 1:02

### II. 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

### III. Approval of Minutes from April 27, 2014

Moved by George; seconded by Shirley; approved  
2014 Annual minutes: moved by George; seconded by Jim; approved

### IV. Reports

- A. Chairman (Mike Bower)
  1. Jewelry: CIF waived jewelry rule; Irene Herman had concern about officials deciding what jewelry was unsafe. It was decided that an official should not decide whether jewelry is safe or unsafe.
  2. Applications available for:
    - a. Special Olympics World Games 2015 (L.A.) July 25-Aug 2
    - b. 2015 Indoor Championships (Boston) Feb 27-Mar 1
    - c. 2015 USA Junior/Senior Outdoor Championship (Eugene) June 25-28
- B. Awards (Dr. Leon Glover)
  - Awards presented at Annual Meeting & documented in Turns & Distances
  - Historical records (since 1985) to be included in new website
- C. Training (Shirley Connors)
  1. Clinics: full clinics are ARC (Jan. 10), Serra (Feb. 8), Reno (need to pick date)
  2. Chico (Jan. 24), Monterey/Salinas  
Practicums: UC Davis, UC Berkeley, Los Gatos (Starting)  
Clinic + meet: Oakley HS; Rocklin HS  
Cost: \$20 + 1 book for Intro.; Clinic fees = \$20; late fee = \$10  
Final clinics list planned to publish before National Convention
  3. Safe Sport: USOC mandate that by end of 2015 officials & volunteers must take test (safety and sexual harassment)
  4. Shirley has beginning list of clinic teachers
  5. Rule Books: Ajay Padgaonkar will handle again
- D. Certification (Jim Hume)
  1. 113 Apprentice Level Officials (61 potential upgrades to Association Level)
  2. 108 Association Level Officials (potential upgrades to National Level)
  3. 40 National Level Officials (potential upgrades to Master Level)
  4. 67 Master Level Officials
  5. 328 Total Pacific Association Certified Officials
  6. 22 New for '15 contacts; 9 new for previous years, usually '14

### V. Old Business

- A. Award naming
1. Leon suggested naming top award for Dick Connors; 2 Field awards for Horace Crow & Dick Barbour; 1 Track award for George Newlon; plus Lori Maynard special award  
Moved by Jim; seconded by George; approved

**VI. New Business**

- A. At-Large Replacement for Bruce Colman  
Mike suggested Jim Manha
- B. Convention: Officials committee representatives will be Mike Bower, Jim Hume, Shirley Connors & Sue Murray
- C. Rule change Proposals & 2-year USATF Rule Book
- 98 proposals will be online early next week. Many will be approved.
  - About 30 will be up for discussion at the convention.
  - Will be going to a 2 year rule book; plan to be same schedule as IAAF
- D. Invoicing Stanford (XC Invite, T&F Invite, Payton Jordan)
- VII.** Next Meeting: Feb. 15, 2015  
April Meeting: April 12, 2015

Adjournment: Phil moved; Jim Seconded; 3:18 adjourned