



PAUSATF Officials' ANNUAL MEETING (8/23/15)

Location: - UC Davis Football Stadium Club Room, Davis, CA

MINUTES

SafeSport Workshop was held **9:45 – 11:15**

I. Formal Beginning of Annual Meeting (Phil Leake for Mike Bower)

- A. Call to order at 11:25
- B. Approval of Minutes of the 2014 Annual Meeting – **Moved, seconded & Approved**
- C. Items of Note:
 - Garvey Buchongo – **Freedom to Run Project** is a non-profit whose goal is to donate gently used shoes & athletic equipment to underprivileged children. The first donation was made to Barbados.
 - Introductions:
 - Clinics Coordinator- **Rob Benoy**
 - Recruitment Coordinator- **Jim Manha** (not present)
 - Stanford XC Invite – Sept 26 - Joe Wagstaffe: josephw2@stanford.edu
 - **Contact Sonny Maynard**
 - Sacramento State XC Jamboree – Oct 3 – Phil Leake: (pgal1@sbcglobal.net)
 - Need 12 individuals
 - Mountain West Conf. T & F Championships – *deadline: Sept. 18, 2015*
 - Indoors – Albuquerque, NM – Feb 25-27:
form.jotformpro.com/form/51874253448967
 - Outdoors – Clovis, CA – May 11-14
form.jotformpro.com/form/52038057021949
 - \$50/day
 - Mountain West CC in Reno on Oct. 30
 - Junior Olympics: July 2016 in Sacramento
 - National Club XC Championships on Dec. 12 in GG Park
 - Nevada State TF Championships May 20 – 21, 2016
 - Pacific Association Foundation Hall of Fame (George). Request for nominations. Wants more than just names. Needs background/research.

II. Lunch 11:53 – 12:31

III. Awards presentation (Leon Glover)

- A. Dick Connors Award: **George Kleeman**
- B. Dick Barbour Award (Field): **Bruce Makinson**
- C. Horace Crow Award (Field): **Bob Thompson**

D. George Newlon Award (Track): **Joe Nemeth**

E. Lori Maynard: **Bob Rush**

F. National Awards:

- a. **Shirley Connors**
- b. **Joe Hunter**
- c. **Ron Lee**
- d. **Mike Leonard**
- e. **Tom McGuire**
- f. **Andy Pomo**

G. Association Awards

- a. **Alan Baker**
- b. **Bill Bartel**
- c. **Steve Brown**
- d. **Scott Chisam**
- e. **Jim Clark**
- f. **Howard Clemente**
- g. **Dick Hotchkiss**

IV. Committee Reports

A. Certification (Jim Hume)

- SafeSport: must send notice to Len Krsak
- See Jim's Certification report (attached)

B. Training (Robert Benoy)

- In the process of setting up training schedule for next year

V. Old Business - None

VI. New Business

A. Election Results for 2015 – 2017 term (Phil Leake)

- Chairman: Mike Bower Chair
- Vice Chair: Phil Leake
- Secretary: John Lilygren
- ExCom elected At Large: George Kleeman and Shirley Connors
- Board of Athletics: Jake von Scherrer, Shirley Connors, Jim Manha, Bob Thompson

B. George Kleeman (PA Foundation)

- Past year: 8 awards for coaches to attend Level 1 clinics
- This year: Application is online for 8 coaches to attend Level 1 clinic
- Gave 9 grants to Elite Athletes
 - One made finals, 4 made it to semifinal round
- Offering grants for B level athletes for
 - 12 T&F Trials Training
 - 6 Marathon Trials (L.A.)
 - Officials training
 - Budget of \$15 – 16,000 this year
- Currently have 6 Directors.
 - George is President; Steve Crow is Treasurer; Jay Abbott, Director; Shannon Rowbury (Athlete), Dena Evans is Secretary (coach), Dan Lilot (Athlete Representative)
 - Looking for 1 more director with Marketing background

C. SafeSport - <http://safesport.org/take-the-training>

- VII. **Sonny Maynard** “You make the Call” Forum 1:15 – 1:55
- VIII. **Devin Elizondo, coach UCD welcomed the officials and asked us to work the 2016 UC Davis track meets**
- IX. **Adjournment at 2:05 followed by Annual Raffle**

ANNUAL MEETING CERTIFICATION CHAIR REPORT (Jim Hume)

- 18.65% Master Level Officials
- 10.36% National Level Officials
- 29.02% Association Level Officials
- 41.97% Apprentice Level Officials
 - 9.26% Apprentice certified in 2012
 - 22.22% Apprentice certified in 2013
 - 18.51% Apprentice certified in 2014
 - 50.00% Apprentice certified in 2015

- 5 New for 2016
- 23 New for 2016/2 which means they didn't follow up in 2015

Average years of experience:

- 12 years – Average of Master, National and Association Levels
- 17 years – Average of Master and National Levels
- 6.6 years – Average of Association Level

About Apprentice Level Officials

- 54 Apprentice Level Officials have sufficient time in grade (minimum of two years) to advance. (This does NOT consider what is on their resume.)