

Executive Board Meeting - Minutes

Sunday, October 25, 2015– 1 PM - George Kleeman's House

I. Call to Order at 1:07 by Chairman Bower

II. Roll Call

George Kleeman, John Murray, Mike Bower, Jim Hume, Rob Benoy, Shirley Connors, Leon Glover, Phil Leake and John Lilygren

III. Approval of Minutes from April 12, 2015

Motion by John Murray; seconded by George. Approved.

IV. Reports

A. Chairman (Mike)

- 1. USATF Convention
 - a. Reps: George, Shirley, Jim Hume, Mike, John M, and Elizabeth Price or Rory Osborne
- 2. Donation: Bruce Colman forwarded \$375 from Cal; restricted to Officials Committee.
- 3. Mike has also approached Stanford & Sac State

B. Awards (Leon)

- Cal is updating Officials plaques (replacing ones that were thrown out; new Dick Connors award) and adding most recent award winners.
- 2. Discussion about Emeritus officials. Leon & Jim to publish description of what Emeritus means.
- 3. Good response & support from National Awards committee chairman.

C. Training Clinics (Rob)

- 1. Refer to handout (attached). Confirmed teachers are in Green.
- 2. Berkeley workshop added Jan. 23.
- 3. Los Gatos All Comers meets will be held in January and February.
- 4. Jan. 31 at Serra.
- 5. Feb. 6 workshops at Berkeley & Soquel HS.

D. Certification (Jim)

- 1. 3 documents govern labelling, certification & advancement
 - All documents still say each Association can design their own training

- 2. Jim opposes online training for newbies.
- 3. About ¾ of officials have not taken SafeSport training
- 4. There are a few new officials and a few are upgrading. Numbers haven't changed much.

V. Old Business

None

VI. New Business

- A. Pay for officials
 - 1. Cal is now paying \$50/day for officials so we won't bill them from the Officials Committee
 - 2. We will still bill SLO, Davis and Stanford yearly.

B. JO's (Phil)

- 1. Discussion of Vertical Jumps at JO's.
- 2. Phil has sent a draft of application form to George.
- 3. Started using Officials Handbook from National Champs as template.
- 4. George has done analysis of Jacksonville JO's regarding manpower and assignments. Phil is working on this.
- 5. JO's are scheduled for July 25 31, 2016.
- C. PA Strategic Plan for Officials (Shirley)
 - 1. Shirley has reviewed the Strategic Plan (from Dave Shrock) but has not updated it. This seems to be an effective way to get word out to coaches.
- D. Background check (Jim)
 - 1. There appear to be 3 different Background check systems
 - 1. Pacific Association (LiveScan), when dealing with Youth
 - 2. National (TC Logic), expires yearly
 - 3. Background check for officiating National competitions (expires every 2 years)
 - 2. There is much confusion about what is required. Awaiting response from National office regarding JO's.
- E. PA Foundation Grant (George)
 - 1. George sent email about proposed grants but only got feedback from Shirley and Robert Benoy.
 - 2. Offered \$1000 grant for Officials Association but need justification
 - 1. What would we want to use the money for within Pacific Association?

VII. Next Meeting

A. February 21 1 PM – at George Kleeman's House

VIII. Adjourned at 2:45

The numbers (1, 2, etc.) on the chart refer to the expanded notes below.

The rest of this document contains a tentative time schedule for our clinics. Notes:

- 1. There is nothing new for the ARC Clinic...assuming I typed correctly;
- We were clever to schedule the Serra clinic on the "off-week" before the Super Bowl and after the league championship games.
- There are major changes from ARC to Serra for at Serra we lose 90 minutes because we cannot start at 8:30 but 10:00. I've placed the SafeSport Clinic first.
 - We could start most of the other clinics later than the listed 11:45...depending on how much time we wanted to give each clinic. If too many people show up for SafeSport...what do we do with the overflow? A CD for the other room?
 - Good news is that Serra is designed for computer/overhead projector. So, I believe are most of ARC's rooms.
 - Due to the lost time it will be difficult to let a student attend two clinics at Serra. Mike has always wanted a shorter Intro class...well, we'll see won't we.
 - I've listed Race Walking, LDR, Into to T&F and Laser measurement classes to begin at 11:45 and go until they end.
 - The Newbies take the biggest hit on the loss of time. Those teaching will have
 to figure out the what/when/for how long for themselves. I'll talk fast and try
 to get the "certification" out of the way. But at Serra, should we do
 WORKSHOPS instead of INTRO?
- As for the Carson workshops; Jon Price answered all of our questions, BUT who
 teaches, other than the Prices, still needs to be confirmed.

I've listed confirmed teachers in GREEN

2016 TRAINING CLINICS FOR PACIFIC ASSOCIATION USATF OFFICIALS The numbers (1, 2, etc.) on the chart refer to the expanded notes below.

Sat, Jan 9th - Sacramento, American River College 4700 College Oak Drive, Sacramento, Ca. 95841 Registration...7:45 a.m. - 8:25 a.m. in Raef Hall (See map)

1 - INTRODUCTION TO TRACK AND FIELD OFFICIATING	(8:30 a.m 4:30 p	.m.)
Fill in Field Event Sheets and Certification Forms	(10:15 – 11:45) ee below) (12:00 – 1:30) ring the SafeSport Clinic.	[1:30 [1:30 [1:30
Intro to Field Officiating (bring warm cloths to go outside) BC	Abort will	[2:45
2 - FUNDAMENTALS OF HORIZONTAL JUMPS		[3:15
2 - FUNDAMENTALS OF THROWS		[3:15
2 - FUNDAMENTALS OF POLE VAULT		[3:15
3 - FUNDAMENTALS OF UMPIRING AND LAP SCORING BETH PRICE	The second secon	[3:15
6 - INTRODUCTION TO RACE WALK OFFICIATING JON PRICE		[3:15
17 - INTRODUCTION TO FIELDLYNX OPERATION	N. (14 10 H.	[1:30
SafeSport Certification	y clinic in this time slot.	[1:30
10 - IMPLEMENT INSPECTOR (a.k.a. Weights & Measures)SOETH	(1:45 - 4:30)	[2:45]
3 - FUNDAMENTALS OF HIGH JUMP ALCOHOLOGO	(1:45 - 4:30)	[2:45]
18 - LASER MEASUREMENT/FIELD EVENTS	RLE(1:45 - 4:30)	[2:45]
7 - INTRODUCTION TO RACE WALK JUDGING BETH & JON PR	BCE(1:45 - 4:30)	[2:45
12 - MENTORING TRACK AND/OR FIELD REFEREES	sign up in advance. You will eted solution to these case & & Field case studies, some	[2:45] I

The numbers (1, 2, etc.) on the chart refer to the expanded notes below.

Sat, Jan 16th - Carson City, (location?)

Each of the following WORKSHOPS costs \$10.00.

A TRAINING WORKSHOP does not certify you as an official, but does introduce you to the skill needed to run an event. Unlike a CERTIFICATION CLINIC, the costs are less and the time commitment is shorter.

TRAINING WORKSHOPS	the costs are less and the time commission	
How to Fill Out Field Event Forms (for it	elcome/Introduction/Overview? dividuals also taking the Long & Triple Jump or Deri & John Bowen + Beth and Jon Price	Throws workshops)
Long & Triple Jump Workshop	Beth & Jon Price	10:00 a.m noon
Throws (Shot and Discus)	John & Deri Bowen Bob Dietrich	10:00 a.m noon
Implement Inspection (a.k.a. Weights &	Measures) Mike Louisiana	10:00 a.m noon
Lunch	(Bring your own, or go out for lunch nearby)	noon - 1:00 p.m.
	r those coming for afternoon workshops only	
Pole Vault & High Jump Workshop	Leon Wimbley	1:00 - 3:00 p.m.
	Anthony Davis	
	Beth & Jon Price	
	John & Deri Bowen	
	t your contact information for our records) / rerview DENNIS BOYLE	
	EE (\$0.00) and is USOC/USATF mandated f	
Workshopheld in conjunction with	tadium, 2223 Fulton Street, Berkeley, CA Hai an All Comer Meet. The following worksho shop and "work" the All Comer Meet.	
Introduction/Hands on the role of the U	MPIRE Beth & Jon Price	(10:30 →
TRAINING WORKSHOP	igh, 20 High School Court, Los Gatos, CA 95030 uring the January and February All Com	

Saturdays.

The first All Comer Meet is on Saturday, January 9, 2016. The classroom Starting Workshop with LEROY MILAM begins at 10:00 a.m. While there are plenty of Saturdays to practice, there is only one classroom workshop. Please attend!

The numbers (1, 2, etc.) on the chart refer to the expanded notes below.

Registration9:45 - (See map)		[1:30]		
SafeSport Certification				
Each of the following clinics costs \$20,00. There is a \$10.00 late fee if you 1 - INTRODUCTION TO TRACK AND FIELD OFFICIATING	The state of the s	e. [4:15]		
Fill in Field Event Sheets and Certification Forms	HUME Bower? Bower?			
2 - FUNDAMENTALS OF HORIZONTAL JUMPS	(11:45 – 3:00)	[3:15]		
2 - FUNDAMENTALS OF THROWS	(11:45 - 3:00)	[3:15]		
2-FUNDAMENTALS OF POTE VAUL TEN LTLY 9 (154 SHIREY)	(11:45 - 3:00)	[3:15]		
3 - FUNDAMENTALS OF UMPIRING AND LAP SCORING	(11:45 - 3:00)	[3:15		
10 - Implement Inspector (a.k.a. Weights & Measures)	(11:45 - 3:00)	[3:15		
3 - FUNDAMENTALS OF HIGH JUMP MIKAROL BESSETT GOLDEN	## (11:45 - 3:00)	[3:15		
12 - MENTORING TRACK AND/OR FIELD REFEREESPODKAMINER	(11:45 – 3:00)	[3:15		
Class will be a group discussion of case studies and you MUST's receive a series of case studies in advance of the class. Your complet studies is your ticket of admission. While this clinic is long on Track LDR will be includedand the approach of a referee is the same in	ed solution to these case & Field case studies, some			
To add certification as a referee, you must successfully complete	a take home exam.			
17/18 - INTRODUCTION TO FIELDLYNX OPERATION / LASER MEASUREMEN	THUME or HEBERLE, (11:45	→ enc		
The laser measurement clinic will cover both the Leicu and T				
6/7 - INTRODUCTION TO RACE WALK OFFICIATING/JUDGING		→ 5:00		
8 - INTRODUCTION TO LONG DISTANCE/CROSS COUNTRY OFFICIATING				
at, Feb 6th (date unconfirmed) U. C. Berkeley, Edwards Stadium, 2223 Fe Hands-on Workshopheld in conjunction with an All Comer meet. time not 55. You are expected to attend the WORKSHOP and "work" the TRAINING WORKSHOPS	The following workshop	costs		
Introduction/Hands on Use of the WIND GAUGE DR. GLO	The second secon	CONT. 10 10 10 10 10 10 10 10 10 10 10 10 10		
Introduction/Hands on the role of the UMPIRE BETH & Jo Mentoring/Hands on practice for the IMPLEMENT INSPECTOR KLEEM				

The numbers (1, 2, etc.) on the chart refer to the expanded notes below.

Sat, Feb 6th (date unconfirmed) - U. C. Davisheld in conjunction with an afternoon meet
Hands-on Workshopheld in conjunction with an All Comer meet. The following workshop costs
time not \$5. You are expected to attend the WORKSHOP and "work" the All Comer meet.
TRAINING CLINICS
Mentoring/Hands on practice for the IMPLEMENT INSPECTORPHIL LEAKE?
STARTING - meets on the track. Bring your own equipmentHARPER?(7:30 →)
Umpiring Meets on the track

Sat, Feb 6th - Soquel, Soquel High School, 401 Old San Jose Road, Soquel, CA 95073 Each of the following WORKSHOPS costs \$10.00.

A TRAINING WORKSHOP does not certify you as an official, but does introduce you to the skill needed to run an event. Unlike a CERTIFICATION CLINIC, the costs are less and the time commitment is shorter.

TRAINING WORKSHOP Coffee/ Morning Snacks / Welcome / Introduction	on I Overview	
How to Fill Out Field Event Forms	1.4	
Long & Triple Jump Workshop		
Umpiring Workshop		9:20 - 11:00
Pole Vault & High Jump Workshop	?	
Throws (Shot and Discus)		11:15 - 1:15 p.m.

The numbers (1, 2, etc.) on the chart refer to the expanded notes below.

Let us explain what the classes are all about

SafeSport Certification...USOC/USATF mandated certification for all officials No charge for this clinic (\$0.00)

- 1 Introduction to Track and FIELD OFFICIATING for individuals wishing to be Track & Field Officials. Bring your own lunch as there will not be time for you to leave campus and search for food.
- 2 FUNDAMENTALS OF FIELD EVENT OFFICIATING for APPRENTICE and ASSOCIATION LEVEL officials who want to learn more about officiating the field events: Throws, Horizontal Jumps and Pole Vault and High Jump. The Pundamental clinics are a principality for advancement to ASSOCIATION LEVEL. The emphasis in these classes will be on how to run the event and complete the paperwork.
- 3 FUNDAMENTALS OF TRACK EVENT OFFICIATING for APPRENTICE and ASSOCIATION LEVEL officials who want to learn more about track officiating - clerking, umpiring, lap scoring. The Fundamental clinics are a prerequisite for advancement to ASSOCIATION LEVEL.
- 4 INTERMEDIATE FIELD EVENT CLINICS—for ASSOCIATION LEVEL officials who have already taken the appropriate FUNDAMENTALS OF FIELD EVENT OFFICIATING clinics. The Intermediale clinics are a prenquisite for advancement to NATIONAL LEVEL. Each Intermediate Clinic will concentrate on one of the field event disciplines. The emphasis in these classes will be on setting up your facility (ring, runway and standards), crew management and the role/requirements of an event head.
- 6 INTRODUCTION TO RACE WALK OFFICIATING...for individuals who would like to officiate race walks but not necessarily as judges. Individuals taking the Introduction to Race Walk Judging clinic are also encouraged to take this clinic on Race Walk Officiating, where you will learn more about recording, lap scoring and other duties of officials during race walks; current Track & Field officials are encouraged to attend.
- 7 Introduction to Race Walk Judging...for individuals who would like to become race walk judges.
- 8 Introduction to Long Distance Running and Cross Country Officiating...for individuals who are interested in officiating at road races and cross country meets.
- 9 CERTIFYING AND CASE STUDY DISCUSSION FOR LDR/CROSS COUNTRY REFEREES Certifying, discussion and case study of challenges of working LDR events: road runs and cross country meets. Once an experienced LDR officials reach NATIONAL LEVEL, they are eligible to train to become LDR referees.
- 10 IMPLEMENT INSPECTION...for individuals who are already certified in Implement Inspection, for individuals who would like to become certified in Implement Inspection, AND for all National and Master Level THROWS officials who have not yet taken the clinic. The goal for the throws officials is to make them aware of what goes on during implement inspection. You may substitute this clinic with a "hands on" experience at a regularly scheduled meet while working under the mentorship of an already certified inspector.

2016 Training Clinics for Pacific Association USATF OFFICIALS

The numbers (1, 2, etc.) on the chart refer to the expanded notes below.

- 11—WHAT IS DIFFERENT IN OFFICIATING AT A NATIONAL OR MAJOR CONFERENCE MEET? Once certified at the NATIONAL or MASTER LEVEL, a track and field official may apply to be considered to work at the USATF Junior and Senior Indoor/Outdoor track and field meets.
- 12 MENTORING TRACK AND/OR FIELD REFERES Group discussion of case studies designed for officials who are already certified referees. Only those who sign up in advance will be accepted and those who sign up in advance will be given a set of case studies in advance. Your homework, write down your decisions, rules used and justification for your decision. The completed assignment is your ticket to the clinic. In order to become certified as a referee, you need: (1) this class, (2) successfully complete a written exam and to (3) have a resume which shows both a depth of experience and a breadth of experience.
- 14—COMBINED EVENT OFFICIATING Certifying, discussion and case study of challenges of working combined event-pentathlon and decathlon competitions.
- 15 STARTING While you may attend a starting workshop before you have been a certified official for a year, a prerequisite for becoming "certified" is one year of experience as an official. Classroom work followed by a hands-on experience.
- 16—PARALYMPIC/ATHLETICS FOR THE DISABLED TRAINING Introduction to and discussion of the challenges of working a Paralympic Meet with an emphasis on facility/individual set-up for "seated throws" and clerking.
- 17 INTRODUCTION TO FIELDLYNX OPERATION FieldLynx is a computer program run on a notebook computer. FieldLynx allows for the recording of field event performances on the computer and for these performances to be downloaded into the meet management computer...thus eliminating the need to type in all of the field event results. What with the 2016 USATF Junior Olympic meet in Sacramento and field sizes that could reach 50-80, FieldLynx operators may be invaluable. This class MUST be combined with track meet experience. The Stanford T&F Invitational on April ?? for sure and ???
- 18 Introduction to Electronic Measurement of Field Events Including Leica's Disto Laser and the Total Station. In addition to the class, practical meet experience will be required. You do NOT need to purchase the equipment in order to participate.