

## PAUSATF Mtg – Apr 17,2016

- I. Called to order at 3:30 (*due to selecting officials for the JO's in July at Sac St*)
- II. Not in Attendance: Rob, John
- III. Approval of minutes from 2/21/16 - Motion to approve Phil; 2<sup>nd</sup> – John M (*All approved*)
- IV. Reports
  - A. Chair (Mike)
    1. nothing to report
  - B. Awards (Leon)
    1. Jim H had sent out spreadsheet of who was eligible for “big awards” & National Cert.
      - a. Jon & Elizabeth Prices & Mark Winitz names sent to national
  - C. Training (Rob)
    1. nothing to report
  - D. Certification (Jim)
    1. Handout in regards to Recertification Clinic
- V. Old Business
  - A. Update of JO's (Phil / George / Phil)
    1. Officials Selection (*During Pre-Board Meeting*)
    2. Review committee visited site & will be returning
    3. Staffing in reasonably good shape
  - B. Update of plaques at Cal (Shirley)
    1. Trying to replicate from past
  - C. Olympic Trial Headbands (Mike)
    1. To be ordered & sent to individuals selected
- VI. New Business
  - A. Officials' waiver form (George)
    1. From National: some schools asking officials to sign so as not to sue school should any mishap (*Discussion*)
  - B. Other Business
    1. Jim Hume submitted resignation letter effective Aug, 2017

Meeting Adjourned 4:23 – Motion – George; 2<sup>nd</sup> - Shirley