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## PAUSATF Meeting Minutes – 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 Price & 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
  1. Update of JO's (Phil / George / Phil)
    - a. Officials Selection (*During Pre-Board Meeting*)
    - b. Review committee visited site & will be returning
    - c. Staffing in reasonably good shape
  2. Update of plaques at Cal (Shirley)
    - a. Trying to replicate from past
  3. Olympic Trial Headbands (Mike)
    - a. To be ordered & sent to individuals selected
- VI. New Business
  1. Officials' waiver form (George)
    - a. From National: some schools asking officials to sign so as not to sue school should any mishap occur (*Discussion*)
- VII. Other Business
  1. Jim Hume submitted resignation letter effective Aug, 2017

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