

### **Executive Board Meeting - Minutes**

#### Sunday, October 16, 2016 - 1 PM

George Kleeman's House

#### I. Call to Order at 1:15

#### II. Roll Call

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

#### III. Approval of Minutes from Apr. 17, 2016

Moved by John M., seconded by George; approved.

#### IV. Reports

#### A. Chairman (Mike)

Nothing to report

#### B. Awards (Leon)

Discussed awards for next year

### C. Training Clinics (Rob)

1. Clinics '16-17

Postponed to next meeting (Rob not present)

#### D. Re Certification Clinic (Jim)

- Reviewed handout summarizing PA/USATF Officials to ReCert (attached)
- We have lost a few officials. Many need SafeSport.
- Handed out proposed 2017 ReCert Schedule (attached)
- Rule Book order form: People need to sign up for a clinic before we can give them their books. (Books will be handed out at recert clinics, not mailed.)
- George asked what incentive we can give people to sign up in advance
- Another handout on Proposed 2017 ReCert and Training Clinics
- Incentive for individuals to get certified is they will be insured (liability insurance). George said High School & JCs won't care. This incentive will be even more true next year because National won't pay for insurance.
- PA Youth have been asked about having a ReCert clinic. They are meeting today 10/16.

#### V. Old Business

A. None



#### VI. New Business

### A. Comments on proposed Rule Changes

 High School book will be updated. The NCAA book will be completely rewritten.

#### B. Officials' Liability Insurance (John M)

- Reviewed how National decided to get rid of liability insurance (by vote of 16 – 2). But 38 Associations did not participate in the decision.
  - No members of National Officials Executive Committee were present during the vote
- 39 Associations had local insurance but no one had looked into what those policies covered.
- Dave Shrock & Irene Herman determined they could put in a policy Nov. 1 to cover PA Officials.
- Bob Tice notified Len Krsak that this was not a good decision. National
  office eventually came back and said they would cover insurance for
  officials for the next year.

#### C. Update 2017 Nationals (John M)

- Still waiting for notice of applications from National office
- Application Deadline is midnight Hawaii time on Oct. 31
- Selection begins November 29
- People that don't get selected: Need to talk up local officials or Association level that we need Support Personnel
- John proposed if we can get a cadre of Support Personnel for the entire meet, we try to put them up in the dorms

#### D. Mike handed out newsletter #6

- Reviewed bullets on newsletter
- Discussed opportunities for Support Officials

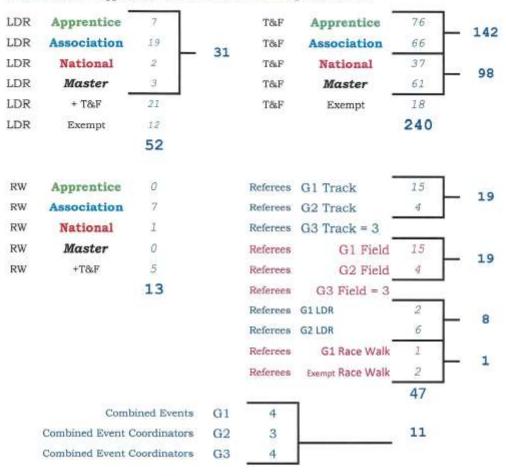
Motion to adjourn: moved & seconded at 3:07 PM.

**Next Meetings:** 

- February 26, 2017
- April 23, 2017



## PA/USATF Officials to ReCert... Sunday, 16 Oct '16





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# PA/USATF Referees and Other Specialities for ReCert

Bower, Mike Boyle, Dennis Buettner, Charles Busto, John Davidson, Dan Dietrich, Robert Heberle, J.R. Murray, John	G1 Boyle, Dennis G1 Buettner, Charles G1 Busto, John G1 Dietrich, Robert G1 Hawkes, Bill G1 Heberle, J.R.	Combined Events  1 G1 Boyle, Dennis  2 G1 Connors, Shirley  3 G1 Randall, Pat  4 G1 Youmans, Mark
Buettner, Charles Busto, John Davidson, Dan Dietrich, Robert Heberle, J.R.	<ul><li>G1 Busto, John</li><li>G1 Dietrich, Robert</li><li>G1 Hawkes, Bill</li><li>G1 Heberle, J.R.</li></ul>	<ul><li>2 G1 Connors, Shirley</li><li>3 G1 Randall, Pat</li></ul>
Busto, John Davidson, Dan Dietrich, Robert Heberle, J.R.	G1 Dietrich,Robert G1 Hawkes, Bill G1 Heberle,J.R.	3 <b>G1</b> Randall, Pat
Davidson, Dan Dietrich, Robert Heberle, J.R.	G1 Hawkes, Bill G1 Heberle, J.R.	
Dietrich, Robert Heberle, J.R.	G1 Heberle,J.R.	4 <b>G1</b> Youmans, Mark
Heberle, J.R.		
	C1 W	
Murray, John	G1 Murray, John	<b>Combined Events Coordinator</b>
	G1 Padgaonkar, Ajay	1 G2 Boyle, Dennis
Price, Elisabeth	G1 Price, Elisabeth	2 G2 Maynard, Sonny
Price, Jonathan	G1 Price, Jonathan	3 G2 Youmans, Mark
Soeth, David	G1 Seigel, Jonathan	4 G3 Kleeman, George
Starmer, James	G1 Shirey, John	5 <b>G3</b> Podkaminer, Robert
Villegas, Steven	G1 Soeth, David	6 <b>G3</b> Randall, Pat
Wilson, Craig	G1 Starmer, James	7 <b>G3</b> Sheehan, Margaret
Wise, John	G1 Wise, John	<u></u> -
Colman, Jerry	G2 Colman, Jerry	LDR
Connors, Shirley	G2 Connors, Shirley	G1 Luaces, John
Herman, Irene	G2 Hume,Jim	G1 Shor, Bob
Hume, Jim	G2 Maynard, Sonny	1 <b>G2</b> Ahn, David
Hernandez, Humberto	G3 Hernandez, Humberto	2 <b>G2</b> Berman, Kathi
Kleeman, George	G3 Kleeman, George	3 G2 Berman, Richard
Podkaminer, Robert	G3 Podkaminer, Robert	4 G2 Herman, Irene
		5 <b>G2</b> Kleeman, George 6 <b>G2</b> Winitz, Mark
		Race Walk
		1 G1 Gerhardt, Ann
	Wilson, Craig Wise, John Colman, Jerry Connors, Shirley Herman, Irene Hume, Jim Hernandez, Humberto Kleeman, George	Wilson, Craig Wise, John G1 Wise, John Colman, Jerry Connors, Shirley Herman, Irene Hume, Jim Hernandez, Humberto Kleeman, George G1 Starmer, James G2 Colman, Jerry G2 Connors, Shirley G3 Hume, Jim G4 Maynard, Sonny G5 Kleeman, George G6 Kleeman, George

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### 2017 ReCert Clinics

- Sat, Jan 7th / Sun, Jan 8th Reno, NV; 2nd floor Conference Room, Nevada Bureau of Mines and Geology, 2175 Raggio Parkway, Reno, NV 89512; % Jon Price jprice@unr.edu if further directions are needed.
  - ✓ Sat, Jan 7th All Levels Race Walk ReCert and Training [1:00 p.m. to 5:00 p.m.]
  - ✓ Sun, Jan 8th All Levels for Track & Field ReCertification [1:00 p.m. to 5:00 p.m.]

#### Sat, Jan 14th – Sacramento, CA – American River College. % Jeanette Allred-Powless @arc.losrios.edu. A map and driving directions will be E-mailed later.

- √ SafeSport Training [ 9:00 10:30]
- ✓ National / Master Level Track & Field ReCertification [8:45 12:15+] If review completed.
- ✓ National / Master Level Track & Field ReCertification [8:45 1:00+] If review incomplete.
- ✓ Apprentice / Association Level Track & Field ReCertification [8:45 12:30]
- ✓ Apprentice / Association Level Track & Field ReCertification [11:00 3:00] Needed SafeSport
- ✓ T&F Referee's ReCertification Clinic [1:00 a.m. 3:30 p.m.]
- ✓ Combined Event / Combined Event Coordinator ReCert [
- ✓ All Levels for Race Walk ReCertification [ 11:00 a.m. 3:00 p.m.]]
- ✓ All Levels for LDR and Cross Country ReCertification [TBD]

# Sat, Jan 21st - Salinas, CA - Hartnell College. \*Christopher Zepeda, @czepeda@hartnell.edu.

- ← CA Highway 101 south to Laurel Street Exit;
- Take right on Laurel and get into southbound left turn lane for South Davis Road;
- Take Davis Road to Central Avenue and turn left on to Central;
- At Hartnell Street take right (track will be on left hand side);
- For Take left on College Avenue and park adjacent to track and field complex.
- ✓ All Levels for Track & Field ReCertification

# Sat, Jan 28th - Oakland, CA - Merritt College. \*Brock Drazen at bdrazen@peralta.edu. Driving directions will be E-mailed later.

✓ All Levels for Track & Field ReCertification

# Sat, Feb 4th, Chico, CA - Pleasant Valley High School, 1475 East Avenue, Chico, CA 95926. Meet in the Library; % Chuck Sheley, at <a href="mailto:cnkgsheley@earthlink.net">cnkgsheley@earthlink.net</a>.

✓ All Levels for Track & Field ReCertification

# Sunday, Feb 12th, San Mateo, CA – Junipero Serra High, 451 West 20th Avenue, San Mateo, CA 94403; % Jim Marheineke, at jmarheineke@serrahs.com.

- √ SafeSport Training [ 10:00 11:30]
- ✓ National / Master Level Track & Field ReCertification [9:45 1:15+] If review completed.
- ✓ National / Master Level Track & Field ReCertification [9:45 2:00+] If review incomplete.
- ✓ Apprentice / Association Level Track & Field ReCertification [9:45 1:30]
- ✓ Apprentice / Association Level Track & Field ReCertification [12:00 4:00] Needed SafeSport
- √ T&F Referee's ReCertification Clinic [2:00 a.m. 4:30 p.m.]
- ✓ Combined Event / Combined Event Coordinator ReCert |
- ✓ All Levels for Race Walk ReCertification [ 12:00 a.m. 4:00 p.m.]]
- ✓ All Levels for LDR and Cross Country ReCertification [TBD]

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## 2017 Training Clinics

- Sat, Jan 7<sup>th</sup> Reno, NV, 1:00 p.m. 5:00 p.m. 2<sup>nd</sup> floor Conference Room, Nevada Bureau of Mines and Geology, 2175 Raggio Parkway, Reno, NV 89512; % Jon Price jprice@unr.edu if further directions are needed.
  - ✓ ReCertification and Introduction to Race Walk Officiating and Judging

Sat, Jan 14th - Sacramento, NV - American River College. % Jeanette Allred-Powless @ powlesj@arc.losrios.edu. A map and driving directions will be E-mailed later.

- √ SafeSport Training [9:00 a.m. 10:30 a.m.]
- ✓ Introduction to Track & Field Officiating [11:00 a.m. 4:00+ p.m.)
- ✓ Introduction to Race Walk Officiating and Judging [11:00 a.m. 3:00 p.m.]
- ✓ Introduction to LDR and Cross Country Officiating [TBD]
- √ Introduction to Implement Inspection [1:00 p.m. 3:30 p.m.]
- ✓ Introduction to the Use of Leica's Laser Measurement for Long Throws [1:00 p.m. 3:30 p.m.]

Sunday, Feb 12th, San Mateo, CA - Junipero Serra High, 451 West 20th Avenue, San Mateo, CA 94403; % Jim Marheineke, at <a href="marheineke@serrahs.com">jmarheineke@serrahs.com</a>.

- ✓ Introduction to Track & Field Officiating [11:59 a.m. 5:00 p.m.]
- ✓ Introduction to Implement Inspection [2:15 p.m. 4:30 p.m.]
- ✓ Introduction to the Use of Leica's Laser Measurement for Long Throws [2:15 p.m. 4:30 p.m.]
- ✓ Introduction to Race Walk Officiating and Judging [11:59 a.m. 4:00 p.m.]
- ✓ Introduction to LDR and Cross Country Officiating [TBD]

Sat, Feb 25th, 9:00 a.m. - 5:00 p.m., Carson High School, 1111 North Saliman Road, Carson City, NV 89701

- ✓ Workshop for Horizontal Jumps
- ✓ Workshop for Vertical Jumps
- ✓ Workshop for throws (Shot and Discus)

X Sat, Feb 25th, San Lorenzo Valley High, (Not yet confirmed) 7105 Hwy 9, Felton, CA 95018, % John Rembao, rembao@gmail.com

- X Workshop for Horizontal Jumps
- X Workshop for Vertical Jumps
- X Workshop for throws (Shot and Discus)

<u>Directions</u>: Located in the Santa Cruz Mountains of Santa Cruz County. Monterey is to the south, San Jose and San Francisco are to the north.

#### From San Jose:

- Take Highway 17 South
- . Take the Mt Hermon Rd. exit in Scotts Valley
- Turn right on Mt. Hermon Rd. continue about 4 miles
- Turn right on Graham Hill Rd. (Stop light)
- Turn right on Highway 9 (Stop light)
- Turn left into SLVHS at the stop light (about 1/2 mile)

#### From Watsonville/Salinas/Monterey:

- . Take Highway 1 North
- . Take Highway 17 North
- Take the Mt. Hermon Rd. exit and continue through Scotts Valley on Mt. Hermon Rd. (about 4 miles)
- . Turn right on Graham Hill Rd. (stop light)
- Turn right on Highway 9 (stop light)
- Turn left into SLVHS at the next stop light (about 1/2 mile)

PA Youth Athletics is talking today (Sun, 16 Oct '16) about their desire for training.

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#### 2017 Mail Order Form for NEW Rule Books

- ✓ Only the Introduction to LDR, the Introduction to Track & Field Officiating or new officials in the Race Walk Officiating Clinics get their choice of book for free. Everyone else needs to buy their new book(s).
  - ✓ For 2017, ALL rule books must be preordered by snail-mail.
- ✓ NO books will be for sale at a clinic.
- ✓ You MUST pick up your rule book at a clinic or a meet later in the season for NO books will be mailed.
- ✓ Books will NOT be mailed to you and you must pick them up at your ReCert clinic or at a meet later in the season.

## All book orders MUST be received by Tuesday, November 17th, 2016.

✓ The following two books are available for preorder:

Quantity	Book Title (Book costs calculated 09.2.16.)	Cost	\$ this line
	2017 & 2018 NCAA Track & Field/Cross Country Rules [This book is available as an E-book.)	\$900	
	2017 High School Track & Field/Cross Country Rules /This book is available as an E-book.)	\$1000	

Check # Total...

✓ Make your check out to: PA/USATF and mail this order form AND your check to:

## Ajay Padgaonkar, 3433 Royal Meadow Lane,

San Jose, CA 95135 ajay.padgaonkar@sbcglobal.net

You Name:
(Please Print)

- ✓ Fill in the circle for the clinic you are going to attend:
  - O Reno, Sat, Jan 7th or Sun, Jan 8th
  - O Sacramento, American River College, Sat, Jan 14th
  - O Salinas, Hartnell College, Sat, Jan 21st
  - Oakland, Merritt College, Sat, Jan 28th
  - Chico, Pleasant Valley High, Sat, Feb 4th
  - San Mateo, Junipero Serra High, Sun, Feb 12<sup>th</sup>

Your 2017 USATF Rule Book (as an official you can order it for \$5.00) and the NFHS Case Book and/or Officials Manual will need to be ordered independently by you. We are not handling the IAAF Rule Book.



## Proposed 2017 Pacific AssociationReCertification Schedule

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8:45 AM	✓	V	~	~				9:45 A
9:00 AM	Settle-In	Settle-In	Settle-In	Settle-In				10:00 A
9:15 AM	SafeSport	ReCert	ReCert	ReCert				10:15 A
9:30 AM	SafeSport	Paperwork	Paperwork	Paperwork				10:30 A
9:45 AM	SafeSport							10:45 7
10:00 AM	SafeSport	Master	Apprentice	Master				11:00 A
LO:15 AM	SafeSport	National	Association	National				11:15 A
0:30 AM	SafeSport	ReCert	ReCert	ReCert		1	?	11:30 A
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12:00 PM	to	Review)		Rules	Association	RaceWalk	LDR	1:00 P
12:15 PM	T&F			Review	ReCert	ReCert	ReCert	1:15 P
12:30 PM	Officiating					combined		1:30 P
L2:45 PM		<b>*</b>				with		1:45 P
1:00 PM					Who Attend	Intro	Intro	2:00 P
1:15 PM		Referee			SafeSport	to	to	2:15 P
1:30 PM		ReCert			Today	Race	LDR	2:30 P
1:45 PM		and				Walk	Officiating	2:45 P
2:00 PM	16	Certification				Officiating		3:00 P
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## Proposed 2017 Pacific AssociationReCertification Schedule

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1:00 PM					2:00 PM
1:15 PM	Settle-In	Settle-In	Settle-In	Settle-In	2:15 PM
1:30 PM	Introduction	Introduction			2:30 PM
1:45 PM	to	and mentoring			2:45 PM
2:00 PM	Implement	of			3:00 PM
2:15 PM	Inspection	Leica Laser			3:15 PM
2:30 PM		Long Throw			3:30 PM
2:45 PM		Measurement			3:45 PM
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# Pacific Association 2017 ReCertification Survey



In order to keep track of your work habits, please fill out the following survey. Remember, each question should total 100%.

Name:				E-Mail				
78.00 (2)	First	Last			ers i excepti			
Street		Officials ID #						
City		2017 USATF #						
State	Zip				2 #			
resume for the to rank your o leave blank ar	e last Olymorder of pre order of pre ny items wi hink of m High Schoo	ppiad, four eference, w hich do no eyself as a l%	years, to a rith a 1 bein t apply. an official USATE Youth	nswer these que ng your first choi	stions. Mo ice, 2 bein	f our officials. Ple ost of the question g your second che g these meets (1 Race Walk	ns will ask you oice, etc. Please	
2) When I to Field Events 3) When I w	hink of m Tra vork a me	yself as a ck Events	Track &	Field official, eek Squad omputers) k these events:	Race	these events: (	1-4)	
Field Ev	ents	Track	Events	LDR Eve	ents	Geek Squ	ad	
Long/Triple		Clerk		Road Runs		FinishLynx		
High Jump		Starter		Cross Country		Comp Secretary		
Pole Vault		Umpire		No Preference		FieldLynx		
Throws		Marshal		Race Walk		Electronic Measurement		
Wind Gage		Race Walk		Judge		Total Station		
Implement Inspector				Recorder		Leica Laser		
Field Referee		Track Referee		RW Referee		LDR Referee		
#1 = Always	buy curren	it book; #2	e = Usually	ys buy these re buy; #3 = Neve	er buy		Yes or No	
USATF	NCA/		NFHS _	IAAF		I want to UpGrade		
			al, my go ur interest		ected to t	work a nationa	l meet.	
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