

## Executive Board Meeting - Minutes

Sunday, February 26, 2017 – 1 PM

George Kleeman's House

### I. Call to Order at 1:18

### II. Roll Call

- **Present:** Mike Bower, Leon Glover, Jim Hume, Shirley Connors, John Lilygren, George Kleeman, Phil Leake, John Murray, Bill Bartel

### III. Approval of Minutes from Oct 16, 2016

- Moved (John M), seconded (Phil) & approved

### IV. Reports

#### A. Chairman (Mike)

1. Coaches need to send out Track Meet schedules earlier in order to get officials to commit. Mike will contact Dave Shrock and Youth Chair Charlotte Sneed.

#### B. Awards (Leon)

1. Leon will update list of eligible officials from those who recertified.
2. Want to widen nominating pool of people for awards.

#### C. Training Clinics (Bill/Jim)

1. This was Bill's first meeting as Training Chair. No news to report.

#### D. Certification (Jim)

1. Refer to 5<sup>th</sup> ReCert document
2. Refer to Post ReCert Report

### V. Old Business

#### A. Update of National Outdoor meet – (Phil / George / John M)

1. 34 Pacific Association officials were selected
2. Sac State dorms will not be available. 150 beds have been reserved at the Lexington hotel @ Howe Avenue.
3. John is working to have a pool of volunteer officials to help with events (pit crew, etc.). Response has been encouraging.

#### B. Update of Plaques at Cal (Shirley)

1. No progress. Shirley just received the updated Emeritus list. She will meet with the Cal representative in March.

- C. Jim Hume created Atta Boy certificates for the contact people at the Clinic locations.
- D. A National insurance subcommittee is working on a permanent solution for Officials' liability insurance.

## **VI. New Business**

### **A. 2017-2019 Elections**

- 1. Must have the list of candidates to John Mansoor by June (1 month ahead of the election).

### **B. Other Business**

- 1. Next meeting: April 23
- 2. Annual meeting: August 27

- C. Adjournment: Moved (John M), second (Shirley). Adjourned @ 2:56.

## This was/is my fifth ReCert and the most difficult by far:

- 1) New ReCert Rule Reviews were not ready in time and have been consistently dribbled out;
  - a. New ReCert Rule Reviews had not been field tested before publication leading to multiple versions
- 2) There is that SafeSport requirement and not all of USATF's files are accurate
- 3) Some officials bought a "new" USATF membership instead of ReNewing...leaving some files with their former USATF # and some with their new USATF #.
- 4) The requirement for an NCSI background check has caused some people to quit/go Emeritus (although all Emeritus are not NCSI related).
  - a. Side note: **John Miller** at NCSI has been really helpful in assisting/answering questions.
    - i. NCSI gathers the information, BUT it's USATF which makes the determination.
    - ii. I've only seen one Fail and it was from several years ago.
    - iii. EVERY newbie and everyone who signed up for a ReCert clinic knew in advance of the NCSI requirement, which I mention given the number of people who attended a newbie or ReCert clinic and haven't followed thru on the NCSI thingy.
    - iv. Only one possible Newbie said, "Forget it!" after finding out the four hurdles he would have to climb (USATF #, NCSI, SafeSport, class).
- 5) There does not seem to be any one person at USATF we can go to for help and sometimes we get contradictory information for various people.
  - a. There does not even seem to be a go-to-person for a particular problem...USATF membership, NCSI background check or SafeSport.
- 6) For a while CertChairs had access to the NOC (National Officials Committee) official's database, and then we didn't
  - a. I'm not sure I would have made a good CIA analyst, but by gleaning what hints available, I believe that USATF is rewriting the code and will place the NOC official's database on their servers and under their control, but I don't know when this will happen.
  - b. Depending on how much a ReWorked database will allow CertChair to do themselves, when the new ID cards will be printed/distributed is a mystery. [For the Pacific Association, **Roger Burbage**, the National

- CertChair, would have to make at least 56 additions/corrections before he could print out cards, and he has 57 associations.
- c. Examples: For the first three ReCerts I did, a CertChair had a screen full of check boxes to check/uncheck for certifications one wanted. For the last two ReCerts, some UpGrades were available and some were not. (Enter discussion on how Db has worked since 2012.)

### About ReCert Clinics:

#### 2) About books for sale:

- a. I ordered 110 2017-2018 NCAA Rule Books; we sold 109.
- b. I ordered 100 2017 NFHS Rule Books; we sold 94.
- c. Ajay collecting the \$\$ went well (88 NCAA books and 74 NFHS books ordered)
- d. Ajay gave me an Excel file of books ordered, I used that file, printed labels with for each order (name, clinic they said they were attending, # NCAA books ordered, # NFHS books ordered), wrapped each order and went to each clinic with the ordered books.
- e. [Book delivery](#) went as planned...mostly.
- f. I will recommend to whoever does the 2020 ReCert that they order and deliver books as listed above. Maybe even order a few more books with the intent of selling at any/all clinics.
  - i. I would recommend that NO rule books be supplied for the ReCert clinics, but, the year before ReCert remind everyone to get the books they will need or be prepared to go on-line to look at the book.

#### 3) About [Google.doc registration](#) for classes

- a. I should have/would again, split the “*What clinic site will you attend?*” question from the “*What class will you attend?*” question.
- b. Most people signed up for the Serra ReCert T&F (site) even when they were LDR and/or RW officials.
- c. People signed up for clinic, sometimes multiple times, and didn’t show up.
- d. People showed up without signing up for the/any ReCert clinic.

- 4) About the ReCert clinics themselves:
- a. The primary use for the satellite ReCert clinics at Hartnell JC/Salinas, Merritt JC/Oakland, and Pleasant Valley High/Chico, was to bleed people from the ARC and Serra clinics.
  - b. The primary use for the satellite ReCert clinics in Reno was to eliminate travel for a hand full of officials from that area.
    - i. If it wasn't for the Prices/Bowens handling the clinic, going to Reno would not be worth the time/energy/expense.
  - c. My original plan for the ReCert class work was pure genius, it just didn't work very well. My redesign I believe worked better.
    - i. If we had had the ReCert reviews earlier I'd like to think we would have had a December ReCert and field tested the classwork portion before ARC.
    - ii. I set Bruce Makinson up for failure at ARC and succeeded...much to my chagrin.
    - iii. The first priority in a ReCert class should be going over the "homework questions".

#### Added thoughts:

- ✓ I am carrying several officials as "On Sabbatical" for they are having health or family problems: Bob Shor (health), Cherie Sherrard (health); Bob Dietrich (family – Reno area referee)
- ✓ An unconsciousable number of officials are eager to work a national level meet but never buy a rule book ☹
- ✓ Many people are "certified" as referees but never work as referees. A number of Youth officials work as referees but are not "certified" as referees. I'm working on getting them to at least take the Referee Rules Review.
- ✓ I am planning/trying to pawn off the UpGrade/or not problem for starters to a group of Master Level starters.
- ✓ We have a number of new officials from the Stockton Saints, most of whom showed up without registering for class and about half of whom took their SafeSport "on-line" but don't have their NCSI. We did get several new Youth racewalk officials trained.
- ✓ Thanks to John Murray, we were successful in getting 34 officials selected to work the outdoor meet.

CertChair Post ReCert Report 02.22.17

316.....in DataBase  
 42.....with 2017 USATF/not NCSI  
 16.....without 2017 USATF

#257+/-.. Officials **Ready for ReCert**  
**67/84 (26% / 28%) Women** and  
**119/211 (74% / 72%) Men**

109.....already in NOC Official's Db  
 148+/- ....remaining to enter  
 22.....have problems

**214 Track & Field (295)**  
**55 Master Level (63)**  
**44 National Level (40)**  
**67 Association Level (85)**  
**63 Apprentice Level (106)**  
**28 Ap '17 - Apprentice Level - clear**  
**11 Ap '17 - Apprentice Level - NOT clear**

**34 LDR Certifications**  
 25 LDR Certification Only (44)  
**3 Master Level (4)**  
**1 National Level (3)**  
**13 Association Level (18)**  
**8 Apprentice Level (19)**  
 +1 Ap '17  
**18 LDR + T&F Certifications (18)**

**16 Race Walk**  
**3 Master Level (3)**  
**1 National Level (1)**  
**6 Association Level (8)**  
**6 Apprentice (3 new from Youth)**

**2017 UpGrades**  
**3 National to Master**  
**11 Association to National**  
**35 Apprentice to Association**

**Officials Lost**  
**36 T&F**  
**11 Master - See Emeritus**  
**1 National - See Emeritus**  
**12 Association Level**  
**30 Apprentice Level (7 clear/9 not clear)**  
 8 Apprentice - '16  
 6 Apprentice - '17

**13 LDR**  
**1 National Level**  
**3 Association Level**  
**9 Apprentice Level (7 = Ap '16)**

Going Emeritus

Name .....	Orig Cert .....	Time In Svc
1) Bailes, Donald .....	12/7/1980	.... 36
2) Baker, Alan.....	08/18/1993	.... 23
3) Davidson, Daniel .....	12/30/1988	.... 27
4) Fitzhugh, Ray.....	08/01/2009	.... 25
5) Harper, Joe.....	12/07/1988	.... 28
6) Iwamiya, Dick.....	11/18/1989	.... 27
7) Sheehan, Margaret.....	03/13/1990	.... 26
8) Sheppard, Charles .....	12/07/1990	.... 28
9) Siegel, Jonathan .....	03/22/2000	.... 16
10) Urband, Rick .....	06/07/1983	.... 33
11) Watkins, Philip.....	03/02/1990	.... 26
		<b>295</b>

Where, Oh, where do the officials Live?

The count 312

Chico	28	8.97%	104	33.33%
Sacramento	76	24.36%		
SF East Bay	56	17.95%	150	48.08%
SF North Bay	13	4.17%		
SF Peninsula	53	16.99%		
SF South Bay	28	8.97%		
San Joaquin	42	13.46%		
Reno	13	4.17%		
Central Assoc.	2	0.64%		
Washington	1	0.32%		
100.00%				

The NOC Database says...  
**75 = Master Level**  
**48 = National Level**  
**156 = Association Level**  
**206 = Apprentice Level**  
 Emeritus - "No Longer Listed"



## How USATF Certifications are Organized



<i>Apprentice</i>	<i>Association</i>	<i>National</i>	<i>Master</i>
<input type="checkbox"/> Track	<input type="checkbox"/> Track Event Operations <i>Starter</i> <i>Umpire</i> <i>Marshal</i> <i>Wind Gauge</i>	<input type="checkbox"/> Starter <input type="checkbox"/> Umpire <input type="checkbox"/> Marshal <i>Wind Gauge</i>	<input type="checkbox"/> Starter <input type="checkbox"/> Umpire <input type="checkbox"/> Marshall <i>Wind Gauge</i>
	<input type="checkbox"/> Start/Finish Line <i>Clerk</i> <i>Finish Line Official</i>	<input type="checkbox"/> Clerk <input type="checkbox"/> Finish Line Official <input type="checkbox"/> G 1- Track Referee	<input type="checkbox"/> Clerk of the Course <input type="checkbox"/> Finish Line Official <input type="checkbox"/> G 2- Track Referee
Track or Field	<input type="checkbox"/> Competition Secretary <input type="checkbox"/> Fully Automatic Timing	<input type="checkbox"/> Competition Secretary <input type="checkbox"/> Fully Automatic Timing	<input type="checkbox"/> Competition Secretary <input type="checkbox"/> Fully Automatic Timing
<input type="checkbox"/> Field	<input type="checkbox"/> Horizontal Jumps <i>Wind Gauge</i>	<input type="checkbox"/> Horizontal Jumps <i>Wind Gauge</i>	<input type="checkbox"/> Horizontal Jumps <i>Wind Gauge</i>
	<input type="checkbox"/> Vertical Jumps	<input type="checkbox"/> High Jump <input type="checkbox"/> Pole Vault	<input type="checkbox"/> Vertical Jumps
	<input type="checkbox"/> Throws <i>Implement Inspector</i>	<input type="checkbox"/> Shot Put <input type="checkbox"/> Discus <input type="checkbox"/> Javelin <input type="checkbox"/> Hammer/Weight <input type="checkbox"/> Implement Inspector <input type="checkbox"/> G 1- Field Referee	<input type="checkbox"/> Throws <input type="checkbox"/> Implement Inspector <input type="checkbox"/> G 2- Field Referee
<input type="checkbox"/> Race Walk	<input type="checkbox"/> Race Walk Official <input type="checkbox"/> Race Walk Judge	<input type="checkbox"/> Race Walk Official <input type="checkbox"/> Race Walk Judge <input type="checkbox"/> G 1- Race Walk Referee	<input type="checkbox"/> Race Walk Official <input type="checkbox"/> Race Walk Judge <input type="checkbox"/> G 2- Race Walk Referee
<input type="checkbox"/> LDR	<input type="checkbox"/> LDR/Off Track Events <input type="checkbox"/> LDR Timer/Recorder	<input type="checkbox"/> LDR/Off Track Events <input type="checkbox"/> LDR Timer/Recorder <input type="checkbox"/> G 1- LDR Referee	<input type="checkbox"/> LDR/Off Track Events <input type="checkbox"/> LDR Timer/Recorder <input type="checkbox"/> G 2- LDR Referee

There are some certifications which do not fit neatly into a category. These are approximate listings

Grade Level skills, usually G-1 for National and G-2 for Master Level officials	<input type="checkbox"/> G ____ – Combined Event Referee
Grade Level skills, usually G-1 for National and G-3 for Master Level officials	<input type="checkbox"/> G ____ – Combined Event Coordinator
<input type="checkbox"/> G-1 – Paralympic T&F	
G - ____ Electronic Recorder (FieldLynx)	G - ____ Electronic Measurement (Total Station)

*Electronic Recorders and Measurers have the Grade Level of their skills, no matter Certification Level.*

*#Wind Gauge – To the best of my knowledge, Wind Gauge does not show up anywhere as a separate certification. ☹*