

Executive Board Meeting - MINUTES

Sunday, April 23, 2017 – 1 PM - George Kleeman's House

I. Call to Order @ 1:23

II. Roll Call

Mike Bower, Jim Hume, John Murray, George Kleeman, John Lilygren, Bill Bartel, Phil Leake

III. Approval of Minutes from Feb 26, 2017

A. Moved by John Murray; seconded by Bill Bartel. Approved as amended.

IV. Reports

A. Chairman (Mike)
Nothing to report

B. Awards (Leon) Hume for Leon
See attachments

C. Training Clinics (Bill/Jim)

- Bill needs contact information for the sites.
- Hume feels ReCert clinics should be at Serra & ARC. Workshops: Whoever asks (Hartnell, etc.) Satellite ReCert clinics are possible.

D. Certification (Jim)

1. The Officials Committee will only get 2 reps to PA Board of Athletics and 2 reps to the National Convention because we only get 1 representative per 100 officials.
 - Propose not charging newby classes. \$46 charge we can't get around: USATF membership (\$30) plus Background check (\$16).
 - Hume proposes budgeting to cover the other \$30 charge for class and book. Those present agreed. Murray: This is a relatively small expenditure.
2. Hume suggests creating a Recommendation Group to review officials for advancement:
 - Recommendation Group could be organized by discipline/event group. Race Walk has one. Peers recommend who should advance.
3. Certification: 2017 Upgrades (6 to Master, 18 to National, 40 to Association) plus 35 Newbies

V. Old Business

A. 2017-2019 Elections (Phil)

1. JR Heberle has issued a plea for candidates for Board of Athletics (2) and Officials Committee (Chair, Vice Chair, Secretary, Certification Chair) on *Constant Contact*; 2 responses. **May 10** is deadline to apply.
2. Phil, Dennis Boyle & Rob Benoy are the Officials Election Committee

B. Update of Nationals – (George / John M)

1. Have finalized where Shot Put & Discus competitions will be (Sac State)
2. Shot Put & Long Jump will be run concurrently

3. National Committee is out to do an inspection of Sac State for 2020 Olympic Trials
 - LA (Mt. SAC) and Eugene are also expected to bid
4. Officials will be staying at the Lexington Inn & Suites on Howe Avenue
5. George & John Murray have gotten enough (43) volunteer officials from around the country plus ~30 college coaches and athletes to help

VI. New Business

- A. Jim Hume
 1. Certification Levels covered (see attached)
 2. Executive Committee Meeting Additions
- B. Shirley is still working with Cal updating the officials plaques.
- C. Mike – Suggested creating Rosters of officials with their specialization for coaches.
- D. John Murray has agreed to be the Officials' delegate to the National Law and Legislation Committee.
- E. George and Bob Podkaminer are on the National Rules Committee again.
- F. Jim Hume has agreed to be Northwest Regional Certification assistant to National Cert Chair Roger Burbage.
- G. Red Cap Timing approached Phil Leake regarding using a non-Finish Lynx program to enter results. Red Cap has asked for time at the Annual Meeting or Clinics to explain the system and gauge interest among the officials in learning the system. Bill will forward a You Tube video to the Executive Committee.
- H. Next meeting: Annual meeting August 27 at UC Davis
- I. Adjournment:

Moved by John Murray; seconded by Jim Hume.
Adjourned at 3:10 PM.

After 2017 Certification, where do all the bodies lie?

	Cards in Mail	Waiting for Cards
Master Level:	54	6
National Level:	48	2
Association Level:	79	2
Apprentice Level:	55	2
	<u>236</u>	<u>12</u>

(35 are 2017 Apprentice Certifications)

Current total = **248**

Cert/ReCert Costs
(USATF Fee @ \$20) = **\$4,960**

Means the Pacific Association will only get two (2) reps to the PA Board of Athletics and two (2) additional reps to the National Convention.

8 Apprentice Certs
from 2016 are
Grandfathered for 2017,
meaning no \$20 **-\$160**

Amount owed so far = **\$4,800**

Expected # of National
Certificates = 5% of
Master + National **5.50**

We have a few **National/Master** Level officials with no NCSI background check. If they get ReCertified, we can probably get six.

Yes, it is true, there are more bodies out there who still owe us their NCSI background check :- (I see no hope of a vast improvement.

	2017 UpGrades	
Master Level	60	6 38 with "National" Certificate
National Level	50	18 7 with "National" Certificate
Association Level	81	40 6 of 22 former Assoc have Assoc Certificate
Apprentice Level	57	35 2017 Newbies
	<u>248</u>	

Potential Officials
3/19/2017

	10/16/16	04/02/17	Not Clear	% Delinquent
	301	257	44	14.6%
T&F Officials	258	265	1	0.4%
2017 Emeritus		10		
Master Level	61	60	1	-1.7%
National Level	37	51	-14	27.5%
Association Level	66	85	-19	22.4%
Apprentice Level	94	61	33	-54.1%
	258	257		

T&F Officials	258	222	36	16.2%
2017 Emeritus		10		
Master Level	61	54	7	-13.0%
National Level	37	44	-7	15.9%
Association Level	66	70	-4	5.7%
Apprentice Level	94	54	40	-74.1%
	258	222		

RaceWalk Officials	12	17	-5	-29.4%
Master Level	4	4	0	0.0%
National Level	1	2	-1	50.0%
Association Level	7	5	2	-40.0%
Apprentice Level	0	6	-6	100.0%
	12	17		

LDR + T&F/RW	64	59		
LDR ONLY Officials	31	38	-7	-18.4%
Master Level	3	3	0	0.0%
National Level	2	2	0	0.0%
Association Level	19	16	3	-18.8%
Apprentice Level	7	17	-10	58.8%
	31	38		

Clinic	Reno	ARC	Serra	Not Clear	
Potential Newbies	1	27	27	15	55.6%
Track & Field / ARC		26		5	19.2%
Track & Field / Serra			20	7	35.0%
RaceWalking	1	1	4	3	50.0%
LDR			3	0	0.0%
	1	27	27	15	55.6%