

PAUSATF Officials' Annual Meeting

August 27, 2017

**Location: UC Davis Football Stadium Club Room
Davis, CA**

AGENDA

1. **Call to order** (Mike Bower) @ 10:07
 - **Approval of Minutes of the 2016 Annual Meeting**
 - Moved by Makinson / seconded by Bartel; Approved
2. **Moment of Silence** (Chuck Foss, Bob Shor, Mike Hammerquist)
3. **Intro of newly-elected Officials** (Mike Bower)
 - **Exec Board & Board of Athletics**
 - **Chair:** Phil Leake
 - **Vice Chair:** John Murray
 - **Secretary:** John Lilygren
 - **Clinic Coordinator:** Bill Bartel; Joe Van Zant asst.
 - **Certification Chair:** Jim Hume
 - **Immediate Past President:** Mike Bower
 - **At Large:** John Murray, Shirley Connors
 - **Board of Athletics:** Jim Hume, Bob Thompson, Shirley Connors
4. **New Chair Installment Ceremony + Comments** (Phil Leake)
5. **2017 Nationals Recap** (John Murray)
 - Pacific Association had 33/165 officials selected + Alternates
 - Indoor: 88 – 7 Pacific Association
 - 44 applications for Support Officials
 - Len Krsak complimented John on the quality of the volunteer officials
 - 2018 & 2019 NCAA Western Regional Track Championships Memorial Day Weekend in Sacramento (May 24 – 26, 2018)
6. **Local Meets**
 - Pac 12 at Stanford in May (12-13)
 - Masters Combined Events Championships June 30 – July 1 @ Nevada Union HS
 - May 3 – 5 CCAA Championships @ CSU Stanislaus
 - PA Youth Meets (check calendar; Hawkes requested input)

7. Clinics & Training (Bill Bartel)

- **LDR:** 2 clinics planned, probably end of September/early October.
- January: TBD. Intro.; In Depth Clinics; Paralympics; Laser Measurement
- Workshops vs. Certification Clinics

8. Recertification Chair Report (Jim Hume)

- **Expiring (NCSI) Background checks**
- **New Database** USATF had no choice but to create new database (Phase 1)
- **SafeSport:** Good until end of Olympiad if you took it last year
- **Numbers:** PA is one of only 2 Associations with over 200 officials; we are the largest
 - 262 certified Officials; 2 additional votes at National Convention
 - **63 Master, 55 National, 80 Association, 64 Apprentice, 17 Emeritus**
 - **230 T&F certification; 16 RW certification; 41 LDR certification**

9. Western Regionals (Phil Leake)

- Applications handed out

10. Emeritus (Jim Hume)

- When an official who has served at least 10 years, decides to retire, they are eligible to become Emeritus
 - Dan Davidson
 - Charles Des Jardines
 - Stuart Sampson
 - Michael Sands
 - Jonathan Siegel
 - Phil Watkins

11. New Business (Dave Shrock)

- National Office recognizes PA Officials ability/quality
- Annual Meeting: Nov. 30 – Dec. 3, 2017 in Columbus, OH
 - Also in Columbus in 2018
 - 2019 & 2020 in Reno

12. Lunch

13. Awards presentation (Leon Glover)

- **Dick Connors Award:** Teddy Hayes
Jim Hume
- **George Newlon Award:** Craig Wilson
- **Dick Barbour Award:** Mike Aro
- **Horace Crow Award:** Robert Benoy
- **Lori Maynard Award:** Kathi Berman & Rick Berman

- **National Awards:**

- Stefanie Bolden
- Edith Coleman
- Scott Kostka
- Roger Quimby
- Dennis Stroiney
- Leon Glover

- **Association Awards:**

- Mike Baker
- Greg Beale
- Carl Bryant
- Michael Brewer
- Anthony Davis
- Kevin Dempsey
- Chris Houston
- James Kelly
- Juliet Kelly
- Tom McGuire

- **Atta-Boy:**

- George Kleeman
- John Murray

14. Field Events Reporting Program (Craig Wilson)

- Beta app used 40+ times last track season
- Speeds transmission of field event results to timer

15. Review of New (IAAF) rules (George Kleeman)

- New rules will be reviewed & approved during the first 2 days on National Convention
- Field Events: **30 seconds per attempt**. Some talk about PV being different
- Markings (DNS, -, ...)
- Definition of foul for ring events (shot, discus, hammer)
- Relay zones are being changed to include the Acceleration Zone (30 meters)

16. Sonny Maynard “You make the Call” Forum

**** Adjournment @ 1:43
followed by Annual Raffle**