

Executive Board Meeting - MINUTES

Sunday, November 12, 2017 – 1 PM

George Kleeman's House

I. Call to Order at 1:04

II. Roll Call

Phil Leake, George Kleeman, Leon Glover, Jim Hume, Mike Bower, Shirley Connors, John Lilygren, John Murray, John Shirey, Bill Bartel

III. Approval of Minutes from April 17, 2017 Exec Board Meeting

Moved Phil; second George; unanimously approved

IV. Reports

A. Chairman (Phil)

B. Training Clinics (Bill/Jim)

1. Jan. 20 @ ARC
2. Feb. 3 @ Chico
3. Feb. 11 @ Serra
4. Short a few instructors – HJ @ ARC & Serra (Podkaminer?); Leica @ ARC & Serra; Vertical Jumps for ARC Intro.; LDR (Rick & Kathi Berman); Umpire & Clerking.
5. Dave Shrock to do SafeSport at ARC and Serra; Dave Soeth to do Weights & Measures

C. Rulebooks (Ajay/Jim)

1. Should we offer rulebooks to newbie officials free of charge or only if they sign-up/pay for them in advance?
 - a. Jim suggests giving them the URLs and so they can buy their own rulebooks.
2. What, if anything, should we charge for workshops at ARC/Chico/Serra?
 - a. Consensus is we need to charge. Bill suggests \$10/class. Moved: John Shirey; second: Shirley. Passed
3. **Note**, we have already decided NOT to charge for newbie classes as newbies are already in for \$46 (\$30 USATF membership and \$16 for NCSI background check.)

D. Certification (Jim)

1. 20 have expressed interest in becoming certified
2. SafeSport has redone entrance into their site. Must take SafeSport once per Olympiad.
3. Will push for newbies to have membership & NCSI background check complete before attending clinic
4. Report: Numbers game 259 members
 - a. Invoices for payment of Cert/ReCert fees

- b. 11 bodies didn't complete certification but have Official ID #s
 - c. 127 need to get Officials numbers; encouraged to sign up for multiple years
- E. Awards (Leon)
- 1. Consider we nominate Officials from our Association for PA Hall of Fame
 - a. Leroy Milam is the chairman
 - 2. May organize an awards dinner

V. Old Business

- A. Update of NCAA D1 Regional Meeting Preparations (Phil)
- 1. Has contacted Nathan Smurdon about officials who have expressed interest. Deadline is December X
 - a. NCAA will assign Referees, Starters and Chiefs. PA Officials will assign event crews.
- B. Cal Officials Plaques (Shirley)
- 1. Shirley has given them a 2017 list of names.
 - 2. Plaques still aren't done. Cal is "still working on it".

VI. New Business

- A. College Stipends for Officials (Shirley)
- 1. Now that Cal is paying officials they are not contributing to our PA Officials Committee budget. ARC and SF State also pay officials. Davis provides lunch for the Annual Meeting.
 - 2. John Shirey stated he believes that schools at which we officiate should contribute to our budget. George said only 3 schools have ever contributed to our budget.
 - 3. John suggested that Phil send a bill/letter of intent to the schools requesting donations.
- B. Officials Mentor program from Bill Bartel: Do we plan to continue the program?
- 1. Have not had officials volunteer to head up the program.
 - 2. Could have Head of Event do a post event review/discussion of the event to give feedback to new official or someone learning a new event.
 - 3. Shirey suggests we need a new model if we are to revive the program.
 - 4. In the Introduction to Officiating Clinic, Mike Bower informs the new officials how to get involved in a meet at a particular school. There was extensive discussion about the best way to assign a new official to an event. Most often the Officials' Coordinator at a school is a coach.
 - 5. John Shirey to pull together the information.
- C. Annual Meeting
- 1. George, John M., John S., Jim to attend
 - 2. One election for National Certification Chair with 1 candidate: Roger Burbage.
- D. Next Meeting: February 25

VII. Adjournment at 3:35