

Executive Board Meeting - MINUTES

Sunday, February 25, 2018 – 1PM

George Kleeman's House

I. Call to Order at 1:12

II. Roll Call

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

III. Approval of Minutes from November 2017 Exec Board Meeting

Moved by George; seconded by Mike. Approved

IV. Reports

A. Chairman (Phil)

1. As of 2/24, Jennifer Oliver fund raising totals \$761.23
2. Requests for Officials for School of the Deaf 4/14.
 - o Expecting 17 schools from across the country
3. Phil is working on the Officials Manual for the D1 Regionals

B. Training Clinics (Bill/Jim)

1. ARC, Chico & Serra hosted (see handout)
2. ARC netted \$360 after expenses.
3. Chico netted \$132 after expenses.
4. Serra netted \$390 after expenses.
5. Jim likes the in-depth classes; wishes more would attend
6. For future consideration: hold Serra clinics on a Saturday. Less busy (than Sunday).
7. George says we need new qualified Weights & Measures and Referee candidates for the future.

C. Certification (Jim)

1. Our expenses for clinics were \$459. \$364 net (of Jennifer's fund raising)
2. 30 slackers who have not followed through and been cleared to officiate:
 - a. 7 from ARC, 4 from Serra, 19 did not renew membership, 18 Apprentices;
 - b. 15 of 18 Apprentices are from 2017
3. 296 officials (including slackers) in Pacific Association.
4. We get 2 additional votes at Convention

5. Slackers depend on NCSI Background checks. There are issues with the National database.
 6. Slow snail mail (1 week) from Indianapolis to Jim's mailbox.
 7. Track Officials on Jim's sheet through 2017 have USATF membership.
 8. One cause of delay from the National Office is that they must go outside for new computer code.
 9. Officials by location (see handout)
 - a. 131 (49.1%) are from the SF Area (East Bay, North Bay, Peninsula, South Bay)
 - b. 102 (38.2%) are from the Sacramento/San Joaquin area
- D. Rulebooks (Ajay/Jim)
1. Went well. People sent orders to Ajay and he arranged for the books to be at the Clinic location of their choice.
- E. Awards (Leon)
1. Requested nominations for people observed doing a good job.
 2. George asked for nominations to the Hall of Fame.

V. Old Business

- A. Update of NCAA D1 Regional Meeting Preparations
1. Officials – All invitations have been sent out. 98% affirmative responses.
 - a. People will work every day.
 2. Support officials
 - a. Need about 30 people.
- B. Cal Officials Plaques (Shirley)
1. Phil and I have pictures of the finished product. As of April 7th, all of the updated Pacific Officials Award Plaques are hung in the Monheit Room at CAL. Mission accomplished until Cal decides what they are going to do with Edwards Stadium.
- C. Financial Support letters for Colleges.
1. How many schools are there and which ones? (Cal, UCD, Sac State, Stanford)
 - a. Cal & Sac State contribute.
 - b. UCD provides room for Annual Meeting
 2. Should we ask Stanislaus, DVC, Chico, Chabot, SF State?
- D. Mentoring System (John S.)
1. John & Jim concluded we need a new model.
 - a. Old model didn't work – matchups were geographical but not necessarily in an event the mentor usually worked.
 2. New officials: some LDR, some Race Walk, some Track & Field. We need to separate regular Track & Field officials from LDR & Race Walk for training.

3. Make matches based upon where people work meets in the event a mentor usually works.
4. Also need to coordinate Trainee / Mentor assignments with the Officials Coordinator.
5. Questionnaire will be sent to Apprentice Level officials to gauge interest.

VI. New Business

- A. Blue Officials' Shirts – When they should be worn?
 1. PAUSATF traditionally said National meets only.
 - a. Most of us prefer white for the average meet.
 2. George proposed wearing the National shirt for League/Section Meets and above.
- B. Stipends for the National Meeting
 1. Hume asked Shrock.
 - a. Bylaws say that the Cert. Chair and a designated Official from the Officials Committee will get stipends.
 - b. John Murray recommended a meeting with Irene and Shrock to clarify funding for additional Officials representative(s).
- C. Next Meeting
April 22 at George's house.
(Revised April 13: Bella Vista Family Bistro at 1926 N. Texas Street, Fairfield.)
- D. Adjournment
Moved by John Murray; seconded by Mike Bower. Passed. Adjourned at 3:08.

Pacific Association Officials' Clinic Report 2018

The first officials' clinic session of 2018 was held on January 20, 2018 at American River College in Sacramento. After a bit of a rocky start due to last minute classroom changes things got under way at about 9:00 a.m. with a review of rule changes moderated by George Kleeman. Mike Bower's Intro to Track and Field Officiating also started at 9:00 a.m. We had a full slate of classes scheduled, so it was a busy day. Other morning sessions were In-Depth Throws, Horizontals, High Jump, Pole Vault, and Clerking/Umpiring as well as an Intro to LDR. Intro to Racewalk Officiating was scheduled but no one signed up for the class. Afternoon sessions were Combined Events Coordinator, Track and Field Referee, Implement Inspection, SafeSport and a RedCap Data Entry class. Attendance was low with approximately 30 experienced officials taking classes and another 10 or so new officials taking Intro classes. A number of officials took morning and afternoon classes. A total of \$470.00 was taken in and \$110.00 was spent on sandwiches for instructors. Total submitted to the Pacific Association USATF was \$360.00.

Chico held a small clinic at Pleasant Valley High School on February 3, 2018. Two classes were offered: Leica Disto Laser Measurement in the morning and a Starting Clinic in the afternoon. The facility was open and ready to go by the time officials started showing up. Dennis Boyle moderated a short rules review before Dennis Stroiney conducted the Leica class. There were 19 people in the class. It started with a classroom portion before moving outside to practice some offsets and shoot some targets. Jamie Starmer taught the Starting clinic in the afternoon. There were 16 people in the class. The class was held indoors and was primarily lecture and question/answer. The clinic grossed \$290.00. There were copy expenses of \$157.59 resulting in \$132.41 being submitted to Pacific Association USATF.

The third officials' clinic session of 2018 was held on February 11, 2018 at Serra High School in San Mateo. Thanks to Jim Marheineke rooms were open and a nice continental breakfast including coffee was provided. Deri Bowen and Monte Steadman handled the check-in duties, and George Kleeman opened things up at 10:30 with a Rules Review. We once again provided an Intro to Track & Field as well as classes on in-Depth Throws, Horizontals, High Jump, Pole Vault, Clerking/Umpiring, Intro to LDR, Intro to Racewalk Officiating, Combined Events Coordinator, Track and Field Referee, Implement Inspection, Leica Disto, Field Lynx, and SafeSport. Attendance was not great with approximately 36 experienced officials taking classes and another 15 or so new officials taking Intro classes. A total of \$530.00 was taken in and \$140.00 was spent on sandwiches for instructors. Total submitted to the Pacific Association USATF was \$390.00.

This series of clinics was the first I had the opportunity to work on due to taking over late in 2016. My intent as I get more familiar with all the ins and outs is take on the entire load of training and give Jim Hume some breathing room to focus on his Certification Chair duties. Jim still handled many of the duties of training, and I want to change that. As you might expect I am formulating some ideas regarding how I might make the training experience as educational as possible to all officials regardless of experience. These ideas will be shared as they become a bit clearer to me, and if any of you have ideas, please share. One thought I have is to assign "trainees" to certain positions. For example, If John Murray is the Field Referee at a meet; I think it would be beneficial to assign someone who is interested in the position of Referee to shadow him. These would be national level officials at a minimum who may be looking to move up the ladder so to speak. This area could also fall under our Mentorship program, which is continuing to evolve. That is just one thought – more to follow.

Anyway, thank you to all who participated either as students or instructors. As you well know, we are a highly respected Association, and I am proud to a member.

Bill Bartel

Mentor Request

I would like to request a mentor for the following event(s).

* Required

1. **First Name ***

2. **Last Name ***

3. **Preferred Events to Learn (Chose up to three)**

Check all that apply.

- Long/Triple Jump
- High Jump
- Pole Vault
- Throws (Shot, Discus, Javelin, Hammer)
- Clerk
- Starter
- Umpire
- Implement Inspector
- Race Walk
- LDR

4. **City ***

5. **State ***

6. **Zip ***

Officials Count - Monday, February 19th, 2018

1 ReActivate/1 Central

	10/16/16	04/02/17	02/19/18	
<i>Racewalk Only</i>			6	
<i>Racewalk Officials +</i>			6	
Total Racewalk	12	17	14	Not Clear
Master Level	4	4	4	
National Level	1	2		1
Association Level	7	5	4	
Apprentice Level	0	6	6	3

	10/16/16	04/02/17	02/19/18	
LDR + T&F/RW	64	59	62	
LDR ONLY Officials	31	38	24	Not Clear
Master Level	3	3	2	
National Level	2	2	6	
Association Level	19	16	9	
Apprentice Level	7	17	7	1

	10/16/16	04/02/17	02/19/18	
2018 Clinics	Reno	ARC	Serra	Not Clear
Track & Field / ARC	n/a	12		7
Track & Field / Serra	n/a		10	4
RaceWalking	n/a	0	2	0
LDR	n/a	2	3	0
		14	15	11

Where do the T&F officials live? Mon 19 Feb 2018

<i>Central Association</i>	1	0.4%	<i>Fresno</i>
<i>Chico/Redding</i>	23	8.6%	
<i>Reno/Carson City</i>	9	3.4%	
<i>Sacramento</i>	75	28.1%	102
<i>San Joaquin</i>	27	10.1%	38.2%
<i>SF East Bay</i>	49	18.4%	
<i>SF North Bay</i>	12	4.5%	131
<i>SF Peninsula</i>	45	16.9%	49.1%
<i>SF South Bay</i>	25	9.4%	
<i>Washington State</i>	1	0.4%	
<i>Oregon</i>	1	0.4%	
<i>+1 is Robert Hooper</i>	267		

F:\Hume's 2017-2020 PA.USATF Official's Db\01.Hume's 2017 PA.USATF Official's Db 12.07.16 / # Count 02.19.17

Officials Count - Monday, February 19th, 2018

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	10/16/16	04/02/17	02/19/18		
	301	257	266		
Total # Officials	258	265	266	Not Clear	
2017 Emeritus		10			
Master Level	61	60	63		
National Level	37	51	57	1	RW
Association Level	66	85	75		
Apprentice Level	94	61	71		
	258	257	266		

	69	29	
267 Registered Athletes = + 2 votes	Ap '12	0	1
	Ap '13	2	0
63 Master + 57 National = 120	Ap '14	3	1
5% of that = 6.00	Ap '15	7	0
6 National Certificates for Annual Meeting	Ap '16	9	1
	Ap '17	24	15
	Ap '18	24	12

1 ReActivate/1 Central

	10/16/16	04/02/17	02/19/18		
T&F Officials	258	222	233	Not Clear	
2017 Emeritus		10	12		
Master Level	61	54	61		
National Level	37	44	49		
Association Level	66	70	65		
Apprentice Level	94	54	58	30	
	258	222	233		

	Ap '12	0	1
	Ap '13	1	0
	Ap '14	3	1
	Ap '15	6	0
	Ap '16	8	1
	Ap '17	20	15
	Ap '18	20	12