



Executive Board Meeting - Minutes

Sunday, April 22 –12:30 PM - Bella Vita Bistro Fairfield, CA

I. Call to Order 1:05

II. Roll Call

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

III. Approval of Minutes from February 2018 Exec Board Meeting

Approved

IV. Reports

A. Chairman (Phil)

- School for Deaf: 7 officials committed; 2 showed up by start of meet. Phil to send letter to Charlotte Sneed.
- Officials Manual for D1 sent to John Murray
- George Kleeman in ICU at Kaiser Walnut Creek (he passed away later that afternoon of April 22).

B. Awards (Leon)

- Counting on everyone to nominate people; George has done this in past
- Phil suggested taking photo of Officials Awards board at Cal to publicize the awards
- Leroy Milam is Association Awards Chair; trying to unload Officials Awards plaques and tracked down a relative of George Newlon. Have not been able to track down relatives of the Dottas.

C. Training Clinics (Bill/Jim)

- Thinking of moving Serra clinic to Saturday
- Several new officials working meets at ARC & Stanford, particularly Clerks
- Phil mentioned holding an LDR Clinic in August or September for new people. Hume recommended coordinating with LDR. LDR clinic attendance at Serra was not well attended. Bill Bartel will contact Mark Winitz.

D. Certification (Jim)

- Numbers similar to last meeting
- Phil signed invoice to pay USATF. USATF has not sent a new bill.
- Ed Gorman is latest USATF contact for Cert Chairs.
- SafeSport: Hartnell applied for Sanction for Spring Fling and named officials. Heike at PAUSATF office rejected 5 of 6 officials due to expired SafeSport because she thought it expired after 1 year. Jim tracking it down with National office. Doesn't know if Hartnell got their Sanction.
- Phil may send reminder to officials that they must be SafeSport certified.



- E. Rulebooks (Ajay/Jim)

V. Old Business

- A. Update of NCAA D1 Regional Meeting Preparations (John M/Phil)
 - Support officials – 16 from PAUSATF. More are needed.
 - Preparations are continuing. Officials have been lined up; hotel is secured (Hawthorn Suites).
 - Transportation: Vans to be used from airport and to/from Sac State. Anticipate using Hawthorn Suites shuttle service to and from the airport but need to confirm.
 - Meals being worked on.
- B. Cal Officials Plaques (Shirley)
 - Complete. Photos to be posted.
- C. Financial Support letters for Colleges.
 - Letters sent to Cal, Stanford, UCD
 - Add: SF State, Cal State East Bay
- D. Mentoring System (John S.)
 - We have 15 – 16 Apprentice Mentees
 - Some of the new officials have been matched with Mentors, without John's assistance, and worked at Stanford
 - Most Apprentices have not responded to John at all
 - 20 officials signed up to be Mentors
 - John has decided to do matches at meets rather than assigning ahead of time. He has sent a list of meets he received from Jennifer Oliver to the Apprentices who expressed interest in being mentored.

VI. New Business

- A. PAUSATF Awards Ceremony
 - Shirey received Service Award. Was not aware of it so did not attend meeting.
- B. Stipend Distribution for USATF Annual Meeting (Jim)
- C. Movement of PAUSATF Officials Equipment from Phil Watkins' garage
 - Also need to get an inventory of what equipment we have
 - Few organizations have rented it. Need to decide if we want to be in the Equipment Rental business.
- D. 2018 Annual Meeting
 - 4 stipends available: 2 from Board of Athletics (must attend Board of Athletics related meetings), 2 from Officials Committee. Jim recommends deciding how to allocate the stipends before our next meeting.
- E. Annual Meeting at UC Davis
 - August 26: Need to coordinate with UCD.



- F. Nor Cal Multi Events at DVC: Bill enjoyed it, officials were treated great. Will be in Monterey in 2019.
- G. Track Safety: Bill Bartel
 - Should we track “near misses”?
 - Phil to put something in next issue of newsletter
- H. Sacramento Sports Commission bid for NCAA Championships in 2019 – 2020 failed. Awarded to University of Texas at Austin.
- I. PAUSATF is floating the idea of buying the Indoor Track at Fresno State.
 - It is a short track (11 laps/mile). It is currently in a storage facility, the bill is unpaid, so the track will go up for auction.
- J. Adjourned at 2:38