



## Executive Board Meeting - Minutes

**Sunday, October 28, 2018 – 1:00 PM**

Summerfield Apartments Club House  
100 Summerfield Drive, Vacaville CA

### **I. Call to Order 1:05**

### **II. Roll Call**

Jim Hume, John Murray, Shirley Connors, John Shirey, Leon Glover, Phil Leake, Ajay Padgaonkar, Bill Bartel

### **III. Approval of Minutes from August 26, 2018 Officials' Annual Meeting**

Approved

### **IV. Reports**

#### **A. Chairman (Phil)**

1. Sac State new coach Kenny McDaniel wants to help coordinate officials for their meets. Requested we send him the officials list.
2. JO – End of July (July 22 - 28, 2019)
3. Hosting West Regionals – Hawthorne Suites selected as in 2018

#### **B. Training Clinics (Bill/Jim)**

1. James Logan High School Union City will be the site for Feb. 9 training
2. ARC still the site for the Jan.12 clinic
3. Chico still at Pleasant Valley High school on Feb. 2
4. Jim Manha plans hands on starter clinic at the Los Gatos all comers
5. Jan. 19, Feb. 2 & Feb. 16 for hands-on workshops at UC Berkeley all comer meets
6. Request for clinics at CSM and Los Gatos but issue with budget and availability of convenient rooms
7. Passed out the proposed list of training at these clinics. Soliciting new trainers.
  - Dave Soeth & Kathy de Contreras: Weights and Measures at ARC
  - Joe Nemeth: Weight and Measures at James Logan clinic

#### **C. Certification (Jim)**

1. NCSI background check now all database with USATF
2. USATF applications Cert chair evaluation – less than a week to fill in. Some volunteers entered selected status on their applications. 21 from PA applied to National championships – 19 men, 2 women. 19 at Master level, 2 at National level. 20 of the 21 have been previously selected.
3. Unclear if the names of officials checking boxes at the bottom are passed on to the official's coordinator for those meets

**D. Rulebooks (Ajay/Jim)**

1. As in past years, Jim will ask all officials to send their requests and checks to Ajay and Ajay will tally the list and send to Jim for buying the books and distributing at the clinics. Ajay will send the collected checks to John Mansoor (PAUSATF). Only the NCAA and NFHS rule books can be ordered this way. USATF rule book usually ready after our clinics. Jim will send procedure for ordering USATF books along with instructions to send requests to Ajay. Discussion on how to order IAAF book – Ajay to send information to Jim.

**E. Awards (Leon) – This is a quiet time for Awards**

**V. Old Business**

**A. John Shirey - Mentoring program evolution**

1. First attempt (Dennis Boyle) Assign new official to a mentor (did not work well)
2. Second attempt (John Shirey) Inform new officials of the meets in the area and get them to sign up. Then inform the official's coordinator. 16 apprentice officials signed up for this. Matching new officials with veteran officials at meets is a challenge.
3. John requested ideas for improvements and someone else to take over the program. Jim Hume offered to send ideas for improvements. Bill said Joe Van Zant in Roseville may be potential person to take over mentoring – Bill to follow up

**VI. New Business**

**A. USATF Officials Evaluations (John Shirey)**

John Shirey has been appointed by Mike Armstrong to be Chair of the Evaluations Subcommittee of the National Officials Committee. Head officials at all USATF National championships will be required to file on line evaluations – no paper, no exceptions. There is no staffing for this from the National office. Mark Heckel is the IT coordinator and there is currently no backup person for him. Still TBD who and how will ensure no bias in rating, handle disputes and ensure the database is usable and available to Cert Chairs and those who need it.

**B. PAUSATF Foundation, George Kleeman donation/legacy, Officials Training Funds (John Shirey)**

- Low balance of funds (\$17,890) and there is uncertainty about the process for awarding grants to coaches and athletes.
- George did most of the work and provided funding from his own USATF-related reimbursements.
- Directors and Officers have been elected but 4 of the 7 directors are new and Shannon Rowbury (1 of the experienced directors) does not want to be reappointed when her term expires in February 2019.
- Board has budgeted \$8,000 for athletes grants, \$4,000 for coaches grants and \$3,693 from donations made in memory of George Kleeman



for officials' training. The Foundation needs to develop new means of raising money.

- Foundation now has its own domain: [usatfpacificfoundation.org](http://usatfpacificfoundation.org) but the website is currently under development. John's plan is to start with a creation of a donor submission form that includes the correct 501(c) (3) tax identification number and then solicit funds through PAUSATF.
- John wants to seek funding from within the association before seeking sponsors from outside. Goal initially is to maintain the current balance of funds and ideally disburse funds only from the income of the funds rather than dip into the capital.

C. Annual Meeting – Attending Jim Hume, John Murray and John Shirey. The Prices will be attending for Race Walk.

D. Naming of the Horace Crow Award

- National office, Scott Rose, said awards can be renamed by sponsoring organizations but no new award can be added.
- There was consensus that there should be an award in memory and name of George Kleeman but no agreement if both National and Association awards should be renamed or only one and if one, which one.
- To be discussed at the next executive committee meeting.

E. Next Meeting:

- Feb.10, same location as this meeting: Summerfield Apartments Club House, 100 Summerfield Drive, Vacaville CA

F. Adjourned at 3:50