

Northern California/Northern Nevada Association of USA Track & Field

## Officials Executive Committee Meeting

Virtual Meeting via Zoom Sunday, March 20, 2022 3:00-5:00 PM

## <u>Minutes</u>

In Attendance: Phil Leake, John Shirey, John Lilygren, John Busto, Robert Benoy, Scott Kosta, Bill Bartel, Ajay Padgaonkar, Charles Murphy, Dennis Boyle, Mike Bower, Rick Berman, Jonathan Price, Bruce Makinson, Tori Busto.

1. Chair's Report -Phil

Meeting Start Time : 3:02 PM Phil thanks all of the people who have developed and implemented Zoom Training's . Zoom Meetings and Trainings have become essential and practical. These organized meetings allow us the opportunity to continue training in a safe environment during Covid-19. That said we will be looking at how trainings will be presented next year. Possibly a mixture of Zoom and In Person Trainings will be scheduled.

Phil said at the beginning of this Olympiad we need continuing innovation. Innovation will provide to be beneficial for not only us but for all of our track compatriots of late. Phil mentioned he had a few things that he would like to include in his next newsletter . He will be focusing on Integrity, Reliability, and Accountability. As Officials we are unbiased always demonstrating "Fair and Honest Competition ".

- 2. Certification Chair Report—Ajay Padgaonkar
- As of Mar20, certified official count 235. Since Nov 1, 2021, 30 new officials were added and 2 transferred from outside – Bob Hooper from AZ and Kelly Brown from Central CA.

- All but 3 badges for those newly certified or recertified have been sent out. Some officials reporting misplaced badges so had to ask national office to reprint them. National office has been quite slow in all responses since Luke Fimrite left.
- 3. Not much new or recert action since the beginning of February. Have received a few upgrade requests. Two clinics were held in the attempt to inform officials about the upgrade process and answer their questions. Attendance was poor 14 in the first and 10 in the second.
- 4. Continue to send reminders for officials to stay 3 way compliant. There were some issues with USATF membership renewals due to at the end of the year but all are now resolved. NCSI is once every other year so very few issues with that also. Majority of the continued issues are due to Safesport – some related to the login or the process of the training and a few related to the Safesport training itself – internet connection or safesport website issues or safesport certificate update to the USATF connect profile
  - 3. Training Chair Report—(Bill)

From Bill's point of view it has been an ambitious season of Training, Trainings started last October 2021 with a couple of introduction classes. Forwarding from then the clinics were well attended. There are a fair amount of Officials on the training list that are waiting to start classes for various reasons.

We did train 24 people on EDR measurements. We are getting request from colleges and HS needs trainings for Finish lynx. Talked about a rail measurement system

Focus on more modern equipment training projected Officials needed for EDM and EDR (10)

- a) Update Recertification and Spring Training Clinic Zoom and Live Meetings
- b) Approximately 600 participants attended the Oregon Zoom Meetings

- 4. Mentoring Chair Report- Dennis Boyle
- a) Regional Mentoring /Communication System (Dennis) Association Communications among the programs conducted by our Association. Five members of the Pacific Association, Rick Berman, Robert Benoy, Ajay Padgaonkar, Bill Bartel and Dennis Boyle have been conducting meetings in an effort to design a program to enhance intracommunications.

The design which has come forth from our committee meetings has been completed. The personnel within our organization have been identified and are willing to serve. We are now implementing the first stages of the plan in effect. The following have been accomplished:

Please see Dennis Boyle's attached report for details.

5. PA Board of Athletics Reports- (Rob, Charles, Jennifer)

Charles with assistance from Jim, Cynci and John implemented the new features on the PAUSATF Calendar as it has taken on a new look. It is easy to access pull up an event and check that events specific information. It was a bit time consuming to receive all of the pertinent information. Details to ensure the information added to the calendar. Now that the initial changes have been make. The calendar is easy to access for our participants and ourselves.

6. USATF Pacific Foundation Update—John Shirey

John reported the foundation will be accepting applications for the George Kleeman Grant and other PAUSATF Grants will Open on May 1, 2022 and Close May 20, 2022. The Grants will be awarded June 1 2022.

The Board of Directors is looking for 2 new members. They will be reorganizing in September.

LDR Report (Rick). Off to a good Start need report

- 7. RW Report (Jon)
- 8. I have a call went out recently for judges for the upcoming Youth and Open meets that are they're coming up by the particular they're Golden West apparently is now that they are going to be the open Championship for Pacific Association and they'll be a 5000 m race walk hopefully scheduled for that me so that's that's pretty much it for the race war any questions for John

9. Youth Report (Don) Ask Don Harding for his bullet

- 10. Old Business
  - a) Update status of CIF, NCAA, USATF meets for 2022

No new updates just a few updates. The website is current

b) Association Junior Officials Program Chair- (John S)

2 individuals from last year no other updates. Dead issue

- c) PAUSATF Officials Website Revamp and Update (John L)
- d) 2022 Junior Olympics at CSUS (Phil)

Application is on the National Officials website. We are asking all Officials to apply to Sacramento JO's. Let's do it again.

- e) Update USATF Grant Submission/Purchase of EDM Total Station (Jim M.)
- 11. New Business

a) AB 5 - Independent contractor tax reporting considerations, especially for officials

Implemented in regards to the officials I don't know yet reviewed by our USATF national in particular Ab5 which reports on independent contractor tax reporting considerations and how we report art art or stipends and things to the government that has been reviewed and 8506 formally years ago we did a life scan reporting for the coaches and put your thumb print down and the department of justice check background checks performed and been dropped by the National which went to NCSI safe and the email said no gotten here mandated reporting and it was disgusting central meeting for lunch in the lake the biggest thing was the FBI fingerprint shock currently NCSI safe does not use this was referred to us from john Mansoour at the national office will provide guidance and that's been brought twice to him and they are reviewing it and they should come up with something soon so I just wanted to get that up on your radar screen we may end up having to go back to life scan checks for all officials not just you. Updates coming of the process next season come September

- b) AB 506 Youth Sport protection enhancements return to LiveScan for coaches and officials?
- c) COVID update

According to the state and according to the Department of health for outdoor events at basically pushed it down to the county compliance and county health officers please pay attention to your county and the particular school districts and conferences and universities require rather than update with local health development

- d) Assoc Grant EDM equipment update Manha
- Asking college/HS meet directors we officiate for to mention the World Champs in Eugene (18-25 July) to create awareness. Shrock has asked the nation office to create a PSA we can use.
- 14. Anything Else?

Emergency situation someone from the floor tried CPR until Paramedics arrived. It was an Official that no emergency information on persons if

someone emergency situation. QR Codes on bracelets or Medical cards in Wallet

On USATF connect is on a website takes to much time to look up.

Speaking with Davis Coach : could be paying stipends and pay to host our annual meeting

Of being fair and impartial officials we also hold the opinion that we are on time we are dressed appropriately maintaining of ethics in the past but just personally in the last word I've had officials not show up officials go other places officials not being as good as they could be in terms of their professionalism and not being as impartial as they could be and about this but just reminding people that we have to uphold our integrity without her integrity we may as well just give way to coaches and parents.

a) Adjournment (Phil) Time adjournment : 5:15 PM