



Officials Meeting
Sunday, October 29th 2023

I. Call to Order : 3:05 PM Phil Leake

II. Roll Call: In Attendance - Bill Bartel, Phil Leake, John Shirey, Robert Benoy, Teddy Hayes, Irene Herman, Don Collins, Rick Berman, Ryan Crowley, Ajay Padgaonkar, Robert Hooper, Dante McCarthy

III. Approval of Minutes from June 2023 Exec Board Meeting (Phil/Tori)
Minutes approved 3:10 PM PT

IV. Reports and Updates : Review of Annual Meeting :

1) Chairman (Phil)

- The annual meeting was a big success. We made some changes internally for the annual raffle. Changes were well accepted plenty of people won some pretty good prizes this year. The NCAA XC Championships are in Sacramento in a few weeks see most of you there. We have a full list of agenda items to discuss today so lets get started.

2) Awards (Leon/Ryan)

- It is that time of the year to celebrate each other within the association . If you have any questions or interest please reach out to Leon or Ryan. In the meantime nominate someone for an by sending a brief letter of who,what,when. where and why. The next Awards will be presented at the Annual Banquet the end of January in the East Bay.

3) Training (Bill)

a. Scheduled Training Clinics

- Scheduled Trainings are posted and have been distributed by email. We will have several sessions on Zoom with Oregon USATF. PAUSATF will host several in person and Zoom clinics in Sacramento and other . Please check the PA Calendar for details.

b. Training Clinics in Association with Central Association

- Several Clinics have been scheduled. A Introduction to Officiating in Central and in. PA have been scheduled. Refer to PA Website Calendar.

4) Certification (Ajay)

- The current Total Official Count 273, 3 Way Noncompliant, 247, 7 upgrades since June 11 2023, 5 to National, 2 to Association, 50 applied for National Championships, 12 for the other 5 meets.

5) Mentoring (Dennis)

- The Mentoring Team meets once every month or so. RRC's are available to assist with the required paperwork etc and timelines for submission of . The focus of he RRC's will be to focus on Best practices for all association levels. Discussions were held with Tom Holt regarding the Pacific and a way to keep better record of meets worked. This is to bring awareness into working meets that are considered to be appropriate for the selection process for NCAA and Pac Meets.

6) USATF PA Foundation (John)

- The USATF Pacific Association is excited to announce our 2023 George Kleeman Training Grant recipients. With thanks to our donors, we are thrilled to be able to support 10 Pacific Association athletes as they train, compete and look forward to the USATF Nationals and beyond. Please join us in rooting for our grantees at the Nationals and through the remainder of the competitive season. The 10 Recipients are as follows: Elena Bruckner (Discus), Jason Smith (Long Jump), Robyn Stevens (Race Walk), Justin Lewis (High Jump), Craig Huff (Steeplechase), Jestena Mattson (Heptathlon), Mark Huizar (5K), Sean Davidson (1500/5K), Sara Jane Underwood (800m). Congratulations to you all!! Note: currently Officials are the largest and best group donating to the foundation. We are trying to find other donors to support our cause and athletes.

7) Youth (Dante/Don H./Don C.)

- Since this meetingA Brochure has been created and will be ready for distribution . The brochure has information for becoming an Official and a QR code for more information. Currently in review with the OC.

8) LDR (Rick)

XC: 19 Aug (Sat) - 22nd Annual SCTC XC Challenge - Santa Cruz

XC: 26 Aug (Sat) - 30th Annual Phil Widener Empire Open - Santa Rosa

XC: 10 Sep (Sun) - 37th Annual Golden Gate Park Open - Golden Gate Park

XC: 16 Sep (Sat) - 12th Annual Rebels XC Challenge - Carmichael

Road: 1 Oct (Sun) - Urban Cow Half Marathon - Sacramento

XC: 8 Oct (Sun) - 27th Annual John Lawson Tamalpa Challenge - China Camp

XC: 15 Oct (Sun) - 4th Annual GVH Lagoon Valley XC Challenge - Vacaville

XC: 21 Oct (Sat) - 14th Annual Willow Hills XC Open - Folsom

XC: 28 Oct (Sat) - 25th Annual Matt Yeo Aggies XC Open - Martinez

XC: 5 Nov (Sun) - 18th Annual Garin Park XC Challenge - Hayward

Road: 12 Nov (Sun) - Clarksburg Half Marathon - Clarksburg
XC: 19 Nov (Sun) - 37th Annual PA XC Championships - Golden Gate Park
Road: 3 Dec (Sun) - California International Marathon - Sacramento
Road: 17 Dec (Sun) - Christmas Relays - San Francisco

9) RaceWalk (Robert H.)

- RaceWalk has several meets coming up. Please sign up to receive information about Training. RW Committee will assist in all areas of training and certification in RW with style.

10) Calendar (Rob/Charles)

- Meet Information form is available to be filled out and submitted to Robert and Charles. All updates will be posted to the PAUSATF Calendar.

11) Old Business

A. Helping Central Association Officials

(Text from June meeting) Let us begin the conversation regarding trainings and official membership numbers in the Centralized Association. As per the Central Association President Lynell Glover (who is in attendance for this meeting) informed the Pacific Association that the current membership numbers are very low. Numbers include 6 starters 5 or 6 current officials. It is noted that a new Training Chair is coming on board. The new training chair is brand new and will be a positive associate to work with. The new training chair is an apprentice and in need of a mentor. Brand new super excited to be here. Just what the Association needs. There are 12 to 15 new people that are interested in certification. Fresno State has 6 Students from the Geomatics Program will also participate in certification. Central is in need of assistance for trainings and scheduling enough officials in its region for that region's scheduled meets. The needs of the Track and Field Community in the Central region have not been filled with proper crew members for a couple of years now. The PA Training Chair Bill Bartel and Central Association President Lynell Glover will be discussing and planning future certification training in the central area.
TBD

B. Equipment

- Question is what equipment do we want to purchase? How many of these items do we want to own as an investment. Rail's are on sale, possibly a system in Sacramento and one in the Bay Area. Leica for Pole Vault??

C. Fresno Measurement Program (Tori) Dr Peterson's needs to submit his copyright for his program. Needs to be submitted to the national office in order to be a recognized form of measurement.

(3 emails request for approval have been sent. Waiting on Dr Peterson. Maybe we should email the Leica measurements company instead?)

12) New Business

A. Challenge Coins (Rob/Phil)

- Phil has asked Teddy and Robert to look into Challenge coin costs and vendors to make a mock up of a sample coin. Phil has also asked Teddy and Robert to work with the RRC's to develop criteria for the awards.

B. Governance; (Ajay)

- There are 2 amendments to the PAOC operating procedures that should be discussed at one of our upcoming Ex-com meetings.
- First was brought up by John Lilygren just prior to the annual meeting and involves extension of the election notification period from 14 days to 4 weeks.
(Affected clauses Section 4.3.5 (extending 21 days to 5 weeks), Section 4.3.6B (extending 14 days to 4 weeks - tentatively last week of July plus first 3 weeks of August))
- Second was discussed in one of the past Ex-com meetings due to an issue with an official. This one involves amending the grievance clause to include reprimand.
Affected clauses Article 7. We can adopt from the NOC operating procedure section 13 & 14 for this topic.
- Both the PAOC and NOC operating procedures are attached for your reference.
- Bylaw changes: Phil has asked Don Collins to assist Ajay into looking at the current bylaws in comparison to the NOC bylaws to make recommendations to help with NOC bylaws were we are in terms of article 7.
 - Run Jump Throw: Will C Wood High School February 10 th 2024 10 AM to 2 PM will be hosted by the PAUSATF with several Olympians in attendance. The Clinic will be set up with stations in a circuit. Trying to increase attendance from 100 participants to 200.
 - Emailed Youth Committee. Need to email RJT flyer to all PA Youth Teams. Note: Email was sent out to teams 1/02/24. 10 responses so far. Is email the best option or is texting the next best way to send a message out.

Anything Else?

Meeting Adjourned: 5:27PM