



8/25/2024

Annual Meeting Minutes 2024 **Phil Leake, Chair**

Meeting Start: 10:17 AM PT

1. **Welcome:** (Phil) Good Morning & Welcome to the PAUSATF's Annual Meeting 2024.

Congratulations on another successful Track & Field season in the Pacific Association. We staffed Officials at Mt West, Big West, JC Big 8 & CCCAA Nor-Cal Conference Championships as well as CIF Conference and USATF Masters. We also had 6 PAUSATF Officials at the Olympic Trials held in Eugene Oregon. Our Annual Meeting held at UC Davis, Thank You for the support and room.

2. **Chair's Remarks:** Opening remarks moment of silence for Jim Hart.

We are entering a new Olympiad and will be rectifying. Training Sessions and Schedules for Officials Clinics will be coming out soon, Ajay and Bill will be sending those emails. Indoor Meets in Reno will be available to officiate soon. Opportunities to Officiate will be open for all to attend.

3. **Coaches Presentations:** No local Coaches attended the meeting.

4. **UpComing Meets:** See PA Calendar on Website for all meets available for Officiating. DII XC Championships will be in Sacramento again at Arcade Creek Cross Country course.

5. **You Make the Call:** (Ryan Cowley)

Several scenarios were presented and discussed from this season 2024. The You Make the Call presentation allows us to review situations that come from live competition. Reviewing these scenarios assists us as officials in making fair and honest decisions during live competition. We reviewed several scenarios, High Jump, Javelin, changing lanes within a race on the Track, NCAA PV attempt, Medical response, Hammer Cage Safety, Warm Up time permitted and allowed. All of the scenarios were very interesting and added value in training.

6. **Certification Chair's Report & Recertification Update:** (Ajay Padgaonkar)

In preparation for the upcoming recertification process. Remember to stay 3 way compliant, it is necessary for keeping certification valid. Championship Meets applications are available, apply on NCAA's RefQuest (RQ+). Dates, Time & Clinics for Recertification will be sent out soon emails will come from Ajay and Bill. Recertification applications will need to be filled out subsequently.

Most recertifications will be Apprentices and Association Level 75 question for review. National and Masters will have an essay and a few questions. We also have a few Specialty Para, Race Walk, 5-30 Officials about 5-30 Officials are in this area currently.

7. Training Chair's Report: (Bill Bartel) Encourages everyone to attend trainings during the off-season. The first Introduction to Officiating will be held in Reno, Nevada on October 9th 2024 if you are interested in attending please contact Bill : training@pacific.usatf.org. Training Schedules for 2025 season will be out soon check your emails.

8. Regional Resource Chair's Report: (Dennis Boyle)

Your Regional Resource Coordinator is intended to be your key source for information on questions regarding 3 Way Compliance, signing up for meets, finding information that is useful for USATF & PAUSATF, assisting new officials with a mentor and collaborating with the Training and Certification Chair. Please ask about your RRC in your area mentorship is a positive tool in training as an Official.

9. LDR Report: (Rick Berman): Please email rick-usatf@r2b.us if you are interested in officiating any XC, LDR or MUT races. See the OfficialsPAUSATF Calendar for all XC, LDR & MUT races.

10. RaceWalk Chair's Report: (Jon Price) For all RaceWalk races please see the Officials and Race Walk Calendar on the PA Website. Tentatively there are 7 race walks scheduled. Times and dates are subject to change.

11. Youth Representatives Report: (Don Collins). Note Don Collins was the only attendee from the Youth Committee.

12. PAUSATF Board of Athletics Delegate Report: (Robert Benoy)

Thank you all for sending in your request for officials to mymetinfo23@gmail.com.

13. PAUSATF Foundation Report: (John Shirey) The new Foundation Chair will be Stephanie Brown-Trafton. Thanks to John Shirey for his dedication to our favorite sport Track & Field!!

14. PAUSATF BOA Report: (John Mansoor). The Reno, Nevada meet dates are on the PA Website. More opportunities to officiate will be available in the coming months.

15. Chair's Awards: Nancy Flannery, Don Collins, John Busto, Ajay Padgaonkar, John Murray, Mark Youmans, Rory Osborne, Scott Parsons, Lena Watts, Robert Benoy, Laura Barger, Tori Busto, John Lilygren.

Apprentice Awards: Arielle Berman, Della ay Chadwick, Kim Dardanelles, Lynn Garcia, Scott Gonsolin, Schuyler Hall, Connor Laughlin, Liz Nast, Kevin Olson, Eder Tostado Padillia, Pat Wirsing

16. Association & National Awards: (Leon Glover)P.A.O.C. , Bob Burns, Doug Griffith, Schuyler Hall, Irene Herman, Jorn Jensen, Chantay Jones, Dante McCarthy, Dawn McCay, Tim Sachs, Sangram Singh, Dave Sundin. N.O.C. Certificates : Steve Barton, Robert Benoy, Kathi Berman, Kelly Brown, Bruce Fairchild, Enrique Henriquez, Jeanine Holmlund, Sylvia Jones, Phil Leake, Dave Soeth

17. Old Business: Update Monographs on Website.

18. New Business: Teddy Hayes presented a proposal to the Officials concerning Officials Stipends at Association meets. The Proposal was tabled on the motion made by Robert

Podkaminer and was seconded by JR Heberle. Vote to table was accepted by membership. Stipends Fees to be discussed next meeting.

It was mentioned now might be a good time to go back and review best practices as listed on the PA Officials webpage made by George Kleeman and update as necessary. Phil asked Teddy Hayes to Chair this project.

FYI : NHFS Rule Books will be Paperless next season. Please download if you wish. The paper cop will be available as usual next year.

19. **Attendance:** Via Zoom: Shirley Connors, Kathy De Contreras, Sue & John Murray, Bruce A. Fairchild, John L Bowen, Deri C Bowen, Stephen Barton, Roberta Anthes, Craig Brooke, Cori Evans, Laura Barger, William Bartel, Robert Benoy, Richard Berman, Michael Bower, Dennis Boyle, Michael Brown, Charles Buettner, Keith Bunker, Robert Burns, John Busto, Tori Busto, Sean Carey, Howard Clemente, Donald Collins, Ryan Cowley, Anthony Davis, Stephen Davis, Kevin Dempsey, Thomas Ford, Scott Gonsolin, Teddy Hayes, JR Herberle, Enrique Henriquez, Edward Hollishwandner, Robert Hooper, James Horner, Cris Houston, Blake Hubert, Kenneth Hunter, Chantay Jones, Sylvia Jones, Scott Kostka, Phil Leake, John Lilygren, Bruce Makinson, Dave Mantooth, Thomas MaGuire, Dante MaCarthy, Bruce McCay, Dawn McCay, William Miller, Don Mosbacher, Douglas Nareau, Christopher Nicole, Brenden O'Leary, Rory Osborne, Ajay Padgaonkar, Linda Patterson, Colleen Prather, Robert Rauch, John Shirey, Dave Shrock, Darren Siebert, Sangram Singh, Dave Soeth, Monica Stocks-Pleitez, David Sundin, Dan Tinnel, Paul Troppy, Joseph Van Zant, Craig Wilson, Mark Youmans, Jerry Colman (Emeritus), John Mansoor (Executive Director), Robert Podkaminer.

20. Raffle.....

Meeting Close 3:00 PM

Meeting Location:
UC Davis Health Stadium
Davis, Ca 95616
In the Bruce Edwards Room

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