



Executive Board Meeting via Zoom

Monday November 18, 2024 6:30 P.M.

Phil Leake, Chair

Meeting Start Time 6:34 PM Pacific Time

I. Call to Order (Phil): Welcome a lot going on the next few months. With the opening of the new Indoor facility in Reno, Nevada there are several meets needing officials. 4 Meets hosted by UNR and 3 Pacific Association Meets. If you are available contact Anthony Davis from the Reno Association. DII XC will be at Arcade Golf Course 11/23/24 please check your emails for assignments and parking details. Prepare for Rain.

II. Roll Call (Tori) In Attendance: Phil Leake, Teddy Hayes, Bill Bartel, Tori Busto, Ajay Padgaonkar, Dennis Boyle, Donald Collins, Jon Price, Robert Benoy, Ryan Cowley, Scott Kosta, Robert Hooper, Mike Bower.

III. Approval of Minutes Annual Meeting Exec Board Meeting (Phil/Tori)
The Annual Meeting Minutes from 8/25/24 were approved Ajay, Tori and Mike approved Minutes are posted on the PA Website.

- 1) Chairman (Phil):** The Annual Meeting will be hosted in Orlando this year the first week of December. Several of our associates will be in attendance in person at the meeting. Several key issues are being addressed and voted upon this meeting.
- 2) Awards (Ryan):** The Annual Awards Banquet will be 2/8/25 in the evening. Please send your nominations to Ryan.
- 3) Training (Bill):** We had 15 new applicants from the Reno area. Most of the trainings will be via Zoom. It has been difficult to find classrooms or space to have in-person clinics. Even though we learn by doing we will continue to have a mix of in-person and Zoom trainings. Not much happening with regards to training from the Central Association. Training schedules will come out soon. We will continue to join in on Scott Phoenix's Zoom Trainings. Bill will be sending out the Pacific's Training plan soon. We will cover Intro to Track and Field. Reviewing Best Practices will be part of training as well. Bill mentioned that it might be beneficial to move trainings to August due to the addition of Indoor meets in our region.
- 4) Certification (Ajay):** Certification focus is on Recertification. 8 clinics held for Rules Reviews. 3 on basic, 2 on National/Master, 1 each on Referee, Implement Inspection and Apprentice/Association Race Walk. One more Race Walk for National/Master scheduled for 12/2/24. Progress is good but only about a third of the Officials have completed the

work. I have sent out email reminders and provided the RRC's with status details. RRC's are helping with additional follow up. This year about 35 Officials applied for the top 5 USATF Meet with additional 15 or so for the other 5 USATF Meets. For example, Youth, JO, & Masters.

- 5) **Regional Resource Coordinators (Dennis):** 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.
- 6) **USATF PA Foundation (John):** John Shirey was not in attendance. Stephanie Brown-Trafton is now the Foundations Chair. (Note Need to invite Stephanie to our next Official's Meeting.)
- 7) **Youth (Don C.):** Researching clubs for example Lion's Club, Elks Club, Local sanctioned clubs if volunteers for future youth meets could help with outreach at local youth meets. Possibly assisting with hurdles and blocks.
- 8) **LDR (Rick):** Please email rick-usatf@r2b.us if you are interested in officiating any XC, LDR or MUT races. See the Officials PAUSATF Calendar for all XC, LDR & MUT races.
- 9) **RaceWalk (Robert H.):** 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. Several Zooms Trainings for RW were well attended.
- 10) **Calendar (Rob):** The Calendar is up to date and most of the schools, associations and track clubs have submitted their requests for officials. A few dates have multiple meets scheduled on the same day. A couple of changes so far but nothing major. Waiting on a couple of schools and associations to complete their submissions.

Old Business:

A) Operating Procedures

There are 2 amendments to the PAOC operating procedures that should be discussed.

- 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.

This was voted upon and approved unanimously Ajay, Mike B, and Tori

- Affected clauses Article 7. We can adopt from the NOC operating procedure section 13 & 14 for this topic.

B) New Business:

- Opportunities to Officiate in Reno at the new facility are available. Please see the PA Calendar for your scheduling options.
- Run, Jump, Throw. will be hosted at ARC 2/8/25. The media push is developing with a link on the PA website currently available to all. The RJT will be in collaboration with the National Office and the PA Foundation. In attendance Stephanie Brown-Trafton, Elena Bruckner, Andy Bloom and Cameron Van. Looking forward to providing opportunities in Community Outreach.
- USATF Annual Meeting: The Annual Meeting is the first week of December all those members in attendance will attend having their attendance recorded. Many people will be voting on several key issues.

Meeting Adjourned: 7:18 PM Pacific Time