

Minutes - PAUSATF Officials Executive Committee Meeting 1:00 PM Sunday, Oct. 20, 2013

Location: George Kleeman residence, 5104 Alhambra Valley Rd, Martinez, CA

Closed Session: Personnel ... None

Open Session:

1. Call to Order @ 1:10 P.M. by Chairman Bower

2. Roll call:

- | | |
|-------------------------------------|--------------------------------------|
| ✓ Mike Bower, Chair | Shirley Connors, Training |
| ✓ Phil Leake, Vice Chair | ✓ Jim Hume, Certification |
| ✓ John Lilygren, Secretary | ✓ Dr. Leon Glover, Awards |
| ✓ John Murray, Immediate Past Chair | ✓ George Kleeman, At Large |
| | ✓ Bruce Colman, At Large |

3. Approval of Meeting Minutes from April 21, 2013: *Approved*

4. Reports

A. Chairman – Mike Bower

- Ann Gerhardt appointed as Officials voting member of Race -Walking Committee

B. Awards – Dr. Leon Glover

- Leon thanked Board for his Dick Barbour award
- National Committee (Gordon Bocoock) put pressure to award more (~20) National awards; Leon & Jim decided not to
- George said the number is based on percentage; this is 1st year of Olympiad; not enough people were getting National awards
- George/Hume/Leon are compiling historical lists of PA Officials awards

C. Training – (based on Shirley's input)

- Reno Clinic now set for Sat, March 1st at Carson City H.S. (to be run by Bowens and Prices)
- LDR set w/ possible instructors of: L. Stephenson, I. Herman and C. & R. Bowman (to be set by Mark Winitz)
- LDR will be at ARC (Intro) and Serra (Intro & LDR Referee)
- All other clinics set but I have to contact former instructors by end of Oct.
- Practicums at Davis, Cal and Los Gatos dates set, clinicians TBD

- PAUSATF has proposed a strategy under “Training Resource” to advertise to local coaches to attend officials’ clinics for free (needs to be discussed and approved by Exec Board).
 - Murray: This came up at PA Meeting strategic plan session. It would be a way to build some bridges, so we are on the same page. This idea is for coaches to audit the clinics; not get certified. Murray suggested putting a limit (“first 10 who sign up”).
 - There is no money to fund this. Our Officials group will probably bear the cost. All were in agreement that we should pursue this. Perhaps contact Dave Shrock and have him put it in his next newsletter.
 - Hume: Change in Intro class is coming up. Part of idea is to get coaches to have their helpers come to our classes & become certified. Give people a choice – get certified or audit. Jim considering sending e-mail to coaches & request they send some of their volunteers to our clinics.
 - George: Contact CIF & offer to have officials come to their high school. Onus is on them to come back so we can gauge interest.
 - **Hume will work with Mike Bower to formulate a proposal**
- Hume: Proposed 2014 clinics (handout); provide to Dave Shrock. Must discuss with Shirley.
 - Fundamentals: discussing with Dennis Boyle for Chico; also talking with Reno people: What will be covered & who will teach
 - How much time do Fundamentals need? How much time do Advanced need?
- Ajay Padgaonkar has agreed to takeover clerical work for rule books
- Should we give rulebooks to newbie officials?
 - George: give them choice of book; all similarly priced (\$9 – 11)
 - Expensive to mail books; better to order groups of books to avoid \$5.95/book fee
 - Put links on website to books
- Long discussion about whether we should charge for clinics & if so, how much
 - Currently \$35 for Fundamentals; \$15 for Intro. & \$15 for Advanced
 - Proposal to change fees to \$20 across the board & newbies & LDR get a book...**Passed**
- For Fundamental and Advanced clinics, should we distribute the printed materials by e-mail or CD?
 - Decision is up to individual teacher
- Training Committee will strongly encourage hands on experience for Fundamental class students to “run the event” themselves
 - George: Ideally this happens at an all comers meet where you actually have athletes
- George: What about Paralympics training clinics? We will host in 2014
 - Hume: there is a class for officiating disabled events & Charlie Shepard will teach it
 - Only online certification for Paralympics (Cathy Sellars)

D. Certification - Jim Hume

- The numbers of certified officials have not changed

5. Old Business

A. John Lilygren – information regarding Training Webpage Design

- Put new information for clinics, etc. on hotlist to Cynici; add Hume's name
- Continue to work with Cynici to redesign page

B. Jim Hume presented Bruce's gavel as past chairman since he did not attend the annual meeting

6. New Business

A. NCAA Pole Vault box collar

- Bruce: Do we want to make a policy statement that we won't work a meet on a facility that is not compliant?
- George: As a referee, if they do not have a compliant vault box he will not allow a vault (per Podkaminer)
- Murray: We can direct our officials not to work an event at a non-compliant facility. The schools have already been copied by the NCAA.
- Bruce proposal:
 - *In view of the new NCAA rule regarding box collars for PV, PA officials shall not officiate NCAA pole vault events where the requisite collar is not installed.*
 - Murray moved; Leake seconded; passed (so moved)
- High School (CIF) will adopt the new box collar in 2015

B. Murray: Senior Nationals in Sacramento; need to get more PA National & Master officials to sign up for 2014 Outdoor Nationals in Sacramento and get Association level to sign up as volunteers as a good way to get known and get national experience.

- Also Junior Nationals in Eugene & World Juniors in Eugene
- Sacramento signed meet contract for outdoor nationals as of this week

C. Next meeting: Sunday, February 23, 2014 at George Kleeman's

7. Adjournment

- Moved by Bruce, seconded by Phil; so moved
- Meeting adjourned at 3:15