

Minutes of the Executive Committee Meeting
Officials Committee
Pacific Association of United States Track and Field Association
January 18, 2009
Home of George Kleeman, 5104 Alhambra Valley Road
Martinez, CA

Members of Committee Present

Bruce Colman, Chairman
Phil Watkins, Vice Chairman
Dr. Leon Glover, Awards
George Kleeman, Training
Jim Hume, Certification
Dick Connors, Past Chairman
John Murray , At Large
Mike Leonard, At Large

Guest Members

Michael Boot
Margaret Sheehan

Mike Leonard acting as Secretary

Meeting called to order at 1:00 PM by chairman Colman. There were no personnel items to discuss.

Motion to approve the minutes. Motion passed by voice vote. (Motion Glover/ Second Murray)

Chairman's Report (Bruce Colman)

Donations: \$100 Peninsula Athletic league
 \$500 Anonymous

Emeritus Certificates have been distributed

Recruiting Sheets sent out to 85 potential offices regarding clinics

Hawkins calendar on web-site by end of week

Nomination Committee report from Dennis Boyle. Input should be forwarded to Dennis Boyle.

Awards Report (Dr. Leon Glover)

Nothing to Report

Training Report (George Kleeman)

Roughly 160 – 170 signed up to take the clinics. Most sign ups were submitted on-line.

Rule Book Orders are much higher this year. Need to establish “cut off date” next year to make the process easier to handle. To be established by Kleeman.

Coordination is needed to establish the frequency that certain clinics are provided. Some clinics do not need to be provided annually.

Certification Report (Jim Hume)

Recertification Clinics were a big success. Over 70 members attended at the American River College clinic.

Scheduling rooms for clinics is an ongoing problem. Attendance varies therefore room requirements is uncertain.

Annual Meeting (Phil Watkins)

Motion to have the annual meeting on August 30, 2009 at UC Davis. Motion passed by voice vote (Motion Glover / Second Murray)

Old Business

Motion to accept the following definitions and specification for awards. Motion passed by voice vote. (Motion Kleeman / Second Watkins)

Motion Re: PAUSATF MAJOR AWARDS

It is hereby moved that it is the policy of the Executive Committee of the Officials Committee of the PAUSATF that four (4) major awards are authorized to be presented each year to one or more worthy recipients as defined below:

Dick Barbour Meritorious Service Award: Recipient must have ten (10) years experience as a Track & Field Official AND must be certified as Masters level official with the USATF. This award is not required to be awarded every year.

George Newlon Special Recognition Award: Recipient should normally have seven (7) years experience as a Track & Field Official AND be certified as either National or Master level official with the USATF. This award is primarily for achievement in the area of Track event officiating. This award is not required to be awarded every year.

Horace Crow Special Recognition Award: Recipient should normally have seven (7) years experience as a Track & Field Official AND be certified as either National or Master level official with the USATF. This award is primarily for achievement in the area of Field event officiating. This award is not required to be awarded every year.

Lori Maynard Special Recognition Award: Recipient must be a person involved, other than as a spectator, in Track & Field, LDR, or Race Walking in any capacity AND has exhibited exceptional dedication to the sport of Track & Field, LDR or Race Walking. This award is not required to be awarded every year.

2010 Master and Junior Olympic Meets discussion

George is Technical Director of both meets

George can appoint officials

Working on budget (housing / meals)

Request made that of George Kleeman to let the Committee know if there is anything the Committee can do to help with these meets.

New Business

Possible amendment to operating procedure was discussed. Dick Connors discussed the need for continuity in handling the Turns and Distances newsletter. The committee discussed the overall need for the coordination of communications within the organization. The committee decided to revisit this issue in the future if appropriate.

Motion for next meeting on 4/26/09 was passed by voice vote. (Motion Hume / Second Murray)

Planning Session

General discussion of goals and plans for the Olympiad for Pacific Association and the officials committee...(per notes posted by Dick Connors)

Topics

officials page on the web site.

numbers of officials by 2012

college administrations recruiting for us

Money for officials (high school sections pay)

Fund raising

communications on website

training schedule; updates of vital information

training exams on time

Recruitment: running clubs, service groups, retiree organizations.

No specific action was taken on these topics.

Motion to adjourn passed by voice vote at 3:10 pm. (motion Hume / Second Murray)