

MINUTES OF THE PAUSATF OFFICIALS
EXECUTIVE COMMITTEE
NOVEMBER 4, 2007

The meeting was held at the home of George Kleeman, 5104 Alhambra Valley Rd., Martinez, CA.

Those attending: Members of the Executive Committee: Bruce Colman, Dick Connors, Jim Hume, Leon Glover, Mike Leonard, George Kleeman, John Murray and Jon Siegel. Guest: John Lilygren.

Meeting was called to order by Chairman, Bruce Colman at 1:50 PM Pacific Standard Time.

Approval of Minutes of Executive Committee Meeting of May 20, 2007: It was noted that these had been prepared by John Murray. George Kleeman moved to approve the minutes. Dick Connors seconded the motion. In favor: All

There were no personnel issues so there was no closed session.

Chairman's report:

Discussion of the Annual meeting was added to the agenda under "New Business."

The following are donations received since the last meeting:

1. Joe Mangan from CSM has generously offered to provide USPS stamps for the next two issues of *Turns and Distances*.
2. Modesto Relays
3. Peninsula Athletic League
4. Helen Bodley
5. Alameda Run For The Parks

Stanford Coach, Edrick Floreal has asked us to submit a bill for officiating the Stanford Cross Country Meets in the amount of \$1,500.

The representatives to the annual convention will be Rich Cabral, Teddy Hayes, John Murray and Bruce Colman.

There was no official meeting at the NCAA Championships on June 7, 2007 because a quorum was not present. However, Michael Boot took some notes at the unofficial meeting (not distributed yet).

Committee Reports:

Awards. Dr. Leon Glover.

Dr. Glover thought the group receiving awards was quite good but expressed disappointment in the number of awardees at the Annual meeting that did not show to accept their awards in spite of his e-mailing each person and also calling them on the phone. He has sent all the awards to the no-shows. Dr. Glover is again accepting nominations for awards for the coming year. George Kleeman passed around representations of the Hall of Fame Award for the

committee members to vote on which one should be awarded to the individuals inducted into the Hall of Fame: Lori Maynard, Sonny Maynard, Dr. Brown, Tom Moore, Horace Crowe and George Kleeman.

Certification: Jim Hume.

Nothing seems to be happening with national in the way of certifications, especially in the area of electronic measuring, recording and judging. Jim Hume pointed out that he should have been certified in this field a long time ago and all the names submitted from the NCAA championships this summer have received no action from national as far as he can determine.

Jim Hume fielded a question from Dick Connors regarding two individuals who became certified this past year but are not listed as members on the spreadsheet kept by Jim Hume. It was pointed out that becoming certified in no way makes a person a member. Membership depends upon payment of membership fees each year and if those fees are not paid, they will not be reported as members for purposes of mailings and other benefits of membership of PAUSATF. George Kleeman pointed out that there are presently about 15 to 20 individuals who claim to be members but are not certified, ie., they never went through the process to become recertified at the beginning of the Olympiad. There seems to be three classifications of people in the organization at present: Those that have paid their membership and are certified; those that paid membership but are not certified and those that are certified but have not paid their membership. It was agreed that the two individuals in question would be further researched by the certification chair.

Training: George Kleeman

There are 42 potential clinics for 2008. What is needed now is to finalize the dates and schedules, which subject will be taken up in Old Business.

Annual Meeting:

Mike Leonard moved to schedule the annual meeting for September 7, 2008.
Seconded by Jim Hume. In favor: ALL

Old Business:

Training Clinics:

Basically, George Kleeman said, he and his committee need some direction from this board on what direction they should go in.

The subcommittee received about 20 responses from the approximately 300 surveys that were sent out.

INTRODUCTORY CLINIC: There will be a general introductory clinic taking up both the morning and afternoon sessions with the certification exam at the end. This clinic will not be as specific and detailed on specific events as introductory clinics in the past. After becoming certified, the member may then take a more specific second tiered advance basic clinic in either Track or Field events. These clinics will be only a morning or afternoon session and it is hoped the member will avail himself/herself of these clinics only after some exposure to track and field the first year after becoming certified.

For some modicum of uniformity and consistency of information conveyed in all clinics, it is planned to have a central place to store outlines of the individual clinics submitted by the instructors and available to all the instructors. The idea is that the instructors are to write down the goals of the clinic he/she leads and the outline and material used in the clinic. This is a

5 year plan to collect these outlines headed up by Dennis Boyle at the present. Also included in this phase of the project are Jim Hume, Shirley Connors, Dick Connors, Bruce Colman, Margaret Sheehan and George Kleeman.

Next year, after the Beijing Olympics, will be a re-certification year and plans must be made for how we will conduct the re-certification. It is proposed that the clinics will be done in groups as was done last time. Instead of multiple tests for individuals, a person being recertified will only take one test – at the highest level of certification he/she has obtained or applying for. This time will be a Referee exam with 5 association level exams.

Rule Books: John Wise and Phil Leake have agreed to handle obtaining and distributing rule books this year. Members may obtain rule books by buying directly from the publisher (NCAA, etc.) or online through active.com which will add \$2 and those books can be delivered to the member at a clinic. If the member wants it mailed to them there will be a \$2 handling fee added to the cost. If there are any “extra” books they will be on sale at the clinics on a first come, first serve basis, usually sold out after the ARC clinics.

George Kleeman has already prepared both the Association level and National level test for USATF and they will be available by December 31, 2007. These tests can be used by the various associations if they choose. Jim Hume is requesting help from Master level officials in preparing our own tests. There will be a new officials test which will have the book and page number where the answer can be found and the association level test which will have the same type of questions but the member will have to find the answer in the appropriate book by themselves.

Dick Connors questioned the giving a clinic “Youth vs High School Rules”. George Kleeman responded that the clinics that are listed are the ones that were requested through the survey his committee sent to the membership. If there are any that should not be taught or should be changed, that can be accomplished. Dick Connors emphasized that a curriculum should be developed for each clinic geared to the learner and the instructors should not preach. Once the curriculum is established the instructor then must determine how he/she will teach the subject.

George Kleeman stated that no manuals will be given out at the introductory classes. However, all participants at the introductory classes will get all three rule books (High School, NCAA and USATF, a \$29 value, which will be included in the \$35 registration fee. This is an increase of \$10 over last year but all three rule books will be included. Manuals will not be provided at the upper level clinics but will be online and the instructors can print them out and copy them for the clinic or the students can do the same.

George Kleeman pointed out if active.com is used for the purchase of books, there will be a service fee of \$3 per transaction.

After discussion it was decided that the Introductory Clinic would cost \$35 per registrant if pre registered and \$45 if registering at the door. Referee, Hy-Tek and Advance Basic Clinics would cost \$13 pre registered and \$23 at the door. All other clinics would cost \$8 pre registered and \$18 at the door.

Jim Hume indicated that he had heard that there were problems using active.com but he did not have any specifics about what the problems may be.

John Murray moved to adopt active.com for registration for clinics and for purchasing rule books for the minimum period of the contract. Dick Connors seconded the motion.

Discussion: Jim Hume asked if there were any other services like active.com. Bruce Colman indicated that there were but this was the most used one for what we were doing.

Jon Siegel asked if the information regarding registration could be downloaded more than one time. George Kleeman indicated that the information remains on the server and those with access can download the same information as many times as he/she wants.

Mike Leonard raised the issue of what ID theft security features are in place to protect our members. Bruce Colman and George Kleeman assured that the information that would be on the server would be minimal and active.com has systems installed to protect against ID theft.

George Kleeman called the question. In Favor: All

Bruce Colman suggested the Executive Committee should resolve to thank the Training Committee for the hard work they have put in and their dedication.

Jim Hume moved the above resolution. Mike Leonard seconded. In Favor: All.

NEW BUSINESS

Membership Renewal: George Kleeman

George Kleeman, somewhat exasperated asked, "How do we encourage members to pay their dues?" The only answers the Executive Committee could come up with was by information in *Turns and Distances* informing the reader how to renew online. Also there will be a coupon in *Turns and Distances* that the member can fill out and send to USATF. Bruce Colman said he was going to email every member with an email address reminding him/her to renew. As a last resort, in March, Jim Hume, Bruce Colman and George Kleeman will "chase the strays."

Web Redesign: John Lilygren

John Lilygren indicated that he and J. R. Heberle are working on a redesign of the Officials Page of the PAUSATF web site. He indicated that the entire web site is being redesigned and our redesign will have to be in conformance with the overall design. The board was given a preview of the progress of the design thanks to George Kleeman setting up his projector and computer. The board was impressed with the development of the web page. It was also indicated that the present PAUSATF web page will have a link to the 2008 clinics and book purchases.

RESOLUTION: The PAUSATF Officials Executive Board resolves that John Lilygren should continue to develop a prototype page to be used when PAUSATF finishes redesigning its web site.

In favor: ALL

The clinic schedule for 2008 was discussed and will be published in the next *Turns and Distances*.

NEXT MEETING:

January 19, 2008 @ 5 PM. American River College. Room to be assigned.

Dick Connors moved to adjourn. Jim Hume seconded.

In Favor: ALL

Meeting adjourned at 4:45 PM