

**National Officials Committee
2012 Annual Meeting
Daytona Beach, Florida
Minutes**

Friday, November 30, 2012

Meeting called to order at 9:09 a.m. by Chair Len Krsak

Secretary Tom Hott announced a quorum is present.

Motion and second to allow for adjustment to agenda. Motion carried

Election of officers (all elections held by representatives of Organizational Services)

Parliamentarian Don Berry read the Nomination Committee's report of nominations for Chair and asked for additional nomination from the floor. Hearing no additional nominations, motion and second to close nominations. Motion carried. Motion and second to elect Len Krsak as NOC Chair by acclamation. Motion carried. Secretary Hott directed to cast one vote for Len Krsak as NOC Chair.

Parliamentarian Don Berry read the Nomination Committee's report of Tom Hott and John Murray as nominees for Secretary and asked for additional nominations from the floor. Hearing no additional nominations, motion and second to close nominations. Motion carried. Tom Hott elected as NOC Secretary.

Parliamentarian Don Berry read the Nomination Committee's report of Mark Heckel and Rob Buzaitis as nominees for Vice Chair for Training and asked for additional nominations from the floor. Hearing no additional nominations, motion and second to close nominations. Motion carried. Rob Buzaitis elected as NOC Vice Chair for Training.

Parliamentarian Don Berry read the Nomination Committee's report of James Flanik and Mark Kostek as nominees for Vice Chair for Rules and asked for additional nominations from the floor. Hearing no additional nominations, motion and second to close nominations. Motion carried. Mark Kostek elected as NOC Vice Chair for Rules.

Nominations and seconds were accepted from the floor for At-Large members of the NOC. The following were nominated: Dan Reynolds, Ken Yerger, John Murray, Paul Mahoney, Paula Everdall, Gary Westerfield, Lloyd McMillan, Carol McLatchie, Jim Carlisle, Jim Flanik, and Perry Jenkins. Motion and second to close nominations. Dan Reynolds, John Murray, and Jim Carlisle were elected At-Large Members of the NOC.

Motion and second to destroy all ballots. Motion carried.

Motion and second to approve the minutes of the 2011 NOC Annual Meeting. Motion carried

Treasurer Sue Polansky presented the 2012 financial report and the 2013 proposed budget. Motion and second to accept the report and proposed budget. Motion carried.

Old Business

Sue Polansky reported on the status of the NOC Awards and Hall of Fame banquet.

Chair Len Krsak reminded the Certification Chairs to send the certification fees to Certification Chair Jimmy Stuart on a timely basis and not hold the fees more than 30 days.

Other Reports

Shelby Sharp reported on safety issues in the throws especially in venues that have overlapping venues. He also reminded officials about some officiating contracts that contain language that holds officials responsible for the negligence of others and urged officials to not sign those contracts. He also reported that he has spoken to meet managers concerning these issues.

Bob Podkaminer reported on discussions with the NCAA for an officials' certification program for NCAA Track and Field Officials that will affect officials selected to work NCAA Championship meets.

Officers' Report

Chair Len Krsak summarized the Chair's annual report. The entire report is on line.

Vice Chair of Awards Gordon Bock summarized his report. The entire report is on line. He also presented plaques to the finalists for the Lori Maynard Award, the James Gray Award, the John Davis Award, the Charles Ruter Award, the Horace Crowe Award, and the Andy Bajian Award.

Vice Chair of Certification Jimmy Stuart summarized his annual report. The entire report is on line.

Vice Chair of Training Mark Heckel summarized his annual report. The entire report is on line.

Vice Chair of Rules George Kleeman summarized his report with emphasis on proposed competition rule changes. The entire report is on line.

Other Reports

USATF President Stephanie Hightower brought greetings. She also presented the shirt USATF is giving to every official who worked the 2008 or 2012 Olympic Trials.

USATF CEO Max Siegel brought greetings.

USATF Board Member Ken Taylor brought greetings from the board and gave a brief overview of the USATF 2013 budget.

Motion and second to recess until 2:00 pm December 1, 2012. Motion carried.

Saturday, December 1, 2012

2:00 PM to 4:50 PM

Motion and second to come out of recess at 2:02 pm. Motion carried.

Laurie Boemker reported on the status of the NTO project. A template for the pathway for an official to be named as an NTO is under development.

Evaluations Sub-committee Chair Murray Sanford reported on the meets for which evaluations were conducted in 2012. He also encouraged all chief officials to return the evaluations to him in a timely manner.

IAAF representative David Katz reviewed some IAAF rule interpretations and changes. He also reminded the committee the IAAF World Junior Championships will be held in Eugene, OR in 2014.

Youth Chair Lionel Leach thanked the officials who worked the youth meets in 2012. He announced the 2014 Youth Cross Country meet will be in Myrtle Beach, SC, the 2014 Junior Olympics will be in Houston, TX, and the 2014 Youth Athletics meet will be in Bloomington, IN.

Cathy Sellers reported on Paralympics Officials Certification. The certification rules review will be done on line and Para Track and Field officials must be NOC officials in order to be certified.

Equipment and Facilities Sub-committee Chair Bob Springer reported on the proposed rule changes concerning equipment and facilities.

Newsletter Sub-committee Chair Jimmy Stuart reported on the new look and server for the officials newsletter.

Official's Merchandise Sub-committee Chair Keith Mitchell reported on the merchandise available to USATF officials.

Law and Legislation Sub-committee Chair John Bahakel reported the L&L committee had no items for consideration at the 2012 annual meeting. He and a small committee of the NOC will be looking at the NOC Operating Procedures and any proposed changes will be brought to the annual meeting in 2013.

Pat Pretty asked for assistance with the Youth meets. He especially encouraged Master and National level officials to work those meets in order to mentor younger officials.

The NOC Executive Board held a question and answer session. A variety of topics was discussed.

Official Coordinators for various meets announced the meets and provide application forms for the meets.

Motion and second to adjourn at 4:15 pm.