

**NATIONAL OFFICIALS COMMITTEE  
EXECUTIVE BOARD MEETING  
DECEMBER 1, 2005 – CITY TERRACE ROOM  
HYATT REGENCY – JACKSONVILLE, FL**

Meeting called to order by Chair Linda Melzer at 10:00 am.

Executive board members present L.Melzer, L. Krsak, R. Harvey, J. Flanik, S. Polansky, G. Bocoock, G. Kleeman

**Secretary's Report** --- Given by secretary L. Krsak. There were no additions or deletions. Two corrections were noted. Motion to accept report given by G. Bocoock, seconded by G. Kleeman. Report accepted unanimously.

**Treasurer's Report** --- Given by treasurer S. Polansky. Sue reported reimbursements have been received in a timely manner. Sue requested advanced knowledge as to when conference calls are to be made. The 2005 financial report through November 22, 2005, budget comparison as of November 22, 2005 and proposed budget for 2006 were discussed. Motion to accept report given by R. Harvey seconded by J. Flanik. Report accepted unanimously.

**Awards Chair Report** --- Presented by Vice Chair G. Bocoock. Gordon thanked past Vice Chair Jim Grey for his input and recording keeping. It was reported an excellent number of people participated in the Andy Bakjian vote. The National Outstanding Officials Awards were expanded for 2005, 2000 – 2004 certification numbers were used. Dick Connors questioned some of the 2005 candidates for the Andy Bakjian not having national exposure and not being well known. G. Kleeman suggested re-writing criteria.

**Certification Report** --- Presented by Vice Chair J. Flanik. Jim reported as of December 2, 2005, 5762 certified officials for the 2005-2008 Olympiad. 1200 are new, estimate 6000 in the fold by December 2005. Goal is 10,000 by end of Olympiad or 1000 new officials per year. Jim stated it takes a month to prepare for selection committee meetings. It was reported future certifications will be done on line, with each certification chair making entries. Objective is to start with one association than go to five. Estimated cost for new system \$4,340.00. Additional cost \$1,380.00 per year or \$115.00 per month service fee. Committee unanimously adopted to go to the list server.

G. Kleeman questioned where to place list server expense in the budget, S. Polansky suggested under data base/computer. Jim also explained national meet application letter procedure for 2005.

**Training Sub-Committee** --- Rob Buzaitis explained clinics to be conducted at the annual meeting, i. e., certification, umpire/marshal, mentoring, breaking ties, field lynx – vertical jumps.

L.Melzer explained last clinic to be conducted i. e., starting will be presented by Alan Bell from England.

**Rules** --- G. Kleeman explained 93 items are up for consideration. Majority are changes to conform to IAAF wording. It was mentioned B. Podkaminer is trying to consolidate all 5 rule books into one, but does not have the authority to do it. For 2005 the NCAA has a lot of new editorials. NFH has made only two rule changes for the year. USATF rule review test have been re-written to 50 questions, one test per discipline. All certification chairs will receive disc with new test. Certification chairs can start using new test immediately.

L. Melzer informed committee goals would be discussed on Saturday 12/3/05.

G. Kleeman discussed agenda, suggested adding saving clause to agenda. George, also informed committee the Disable Discipline is looking for ATO'S. It was also announced there are currently 3 ITO'S in the USA John Blackburn, George Kleeman and Eric Zemper.

L. Melzer discussed letters she receives through out the year. Linda also stated 2006 Masters Meet housing for officials is taken care of as well as Youth National and the J O'S, per Linda Phelps.

L. Melzer stated the following, approximately 400 officials applied for the 2006 championship meets. 120 applied for combine events, only 15 will be selected, 60 for indoor and 120 for outdoor. Proposal to L & L seeking legislation for food and housing for officials. Transportation and per diem probably will never happen. Discussed officials getting selection applications in by the due date. Date for 2005 was extended due to weather (hurricanes) conditions. Discussed association officials chair versus certification chair as to who is the representative is to the NOC at the annual meeting.

L. Melzer discussed NCAA officials letter received from Mark Bockelman. Exploring the idea of certifying USATF officials with NCAA certification. B. Podkaminer added additional information regarding NCAA certification.

K. Mitchell presented new officials shirt. NOC Board approved new fabric.

L. Melzer discussed definition and criteria for emeritus status. Currently the NOC has 25 officials certified as emeritus.

At 10:35 am L. Melzer called for a close session.

Point of information 44 guest attended meeting. Meeting suspended at 12:00 noon till December 3, 2005 at 9:00 am.

Respectfully Submitted,  
Len Krsak  
NOC SECRETARY