

**NATIONAL OFFICIALS COMMITTEE
EXECUTIVE BOARD MEETING
DECEMBER 3, 2005 – CITY TERRACE ROOM
HYATT REGENCY – JACKSONVILLE, FL**

Meeting called to order by L. Melzer at 9:05 am.

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

R. Harvey informed board Alan Bell, from England would be conducting the starters clinic later in the day.

L. Melzer introduced guest B. Roe and announced officials would receive two gifts at the last general session, a USATF patch and hip clip.

G. Kleeman suggested goals be set for the officials committees. All committee chairs to submit their respective goals. J. Flanik to inform all committee chairs.

Y. Grimes to apply for grant money to produce recruitment brochure.

G. Kleeman suggested NOC create a hall of fame committee, candidates should be some one on a national stage. B. Roe explained hall of fame procedures.

L. Melzer asked for definition of emeritus, J. Flanik presented draft, discussion took place. No decision reached.

L. Melzer discussed additional insurance program for officials. Additional information to be presented at the last general session.

J. Stuart stated new web-site for officials is currently being designed.

L. Melzer established mid-year meeting dates for executive board members as July 7 – 9, 2006, place to be determined, either Columbus, Ohio or Cleveland, Ohio.

R. Buzaitis stated he will publish up coming meets on the officials web-site.

D. Connors suggested USATF help supply officials for NCAA Div I Championship. Comments were expenses usually a problem for many officials to participate.

R. Harvey made a motion to go to a close session seconded by S. Polansky. Motion passed unanimously.

Session closed at 10:00 am.

Closed session began at 10:05 am.

Reconvene open session at 10:30 am.

J. Skelly reported 50 individuals have requested to take the master referee test. 6 individuals have been grandfathered, 6 have completed all requirements but have not been announced. 10 others are pending. Jim also stated some individuals are not submitting a complete package, items missing.

G. Bocock made a motion to adjourn seconded by S. Polansky. Motion passed unanimously.

Point of information 41 guest attended meeting.

Meeting adjourned at 10:45 am.

Respectfully Submitted,

Len Krsak
NOC Secretary