

**National Officials' Committee
Executive Board Meeting
Minutes
December 5, 2009
Indianapolis, IN**

President Krsak called the meeting to order at 5:17 pm.

In Attendance: Len Krsak, Tom Hott, Sue Polansky, Jim Flanik, Rex Harvey, George Kleeman, Gordon Boccock, Don Berry, Rob Buzaitis, Jimmy Stuart

The committee held a discussion of the materials for the web site. What should be posted, who should review the materials, and how should the materials be sent to the web master?

The committee identified the following items for the mid-year meeting agenda:

1. 2010 USATF Annual Convention schedule needs to include officials' clinics by name and the times for the clinics need review.
2. Hall of Fame members be permanent members of the NOC
3. Committees and Subcommittees need reviewed
4. Committee report booklet, print version or on line only
5. National meet applications on line instead of or in addition to paper

The Vice Chair of Certification, Jim Flanik, will appoint a committee to research all aspects of the certification of officials.

The Mid Year Executive Committee meeting will be held April 27-29, 2010 at a location to be determined

Chair Len Krsak adjourned the meeting at 5:53.

Respectfully Submitted,

Tom Hott
NOC Secretary
December 15, 2009