

**National Officials Committee
Executive Board Meeting
Virginia Beach, VA
Minutes
Thursday, December 2, 2010
11:00 am To 12:50 pm**

Meeting called to order

Len Krsak

President Krsak called the meeting to order at 11:10 am.

Reading/Approval of Minutes

Tom Hott

Motion by George Kleeman, second by Gordon Boccock, to approve the minutes of the Executive Board Mid-Year meeting. Motion carried.

Treasurer's Report

Sue Polansky

Sue Polansky summarized the financial report as of November 30, 2010 and the 2011 budget Motion by George Kleeman, second by Gordon Boccock, to accept the financial report and the proposed budget. Motion carried.

Officer's Report

- Chair

Len Krsak

The Chair's report is on the officials' web site.

- Vice Chair of Certification

Jim Flanik

Jim Flanik reported there are about 7000 officials certified this Olympiad However, a large number of veteran officials not recertifying There are many new officials certified

- Vice Chair of Training

Rob Buzaitis

The training meeting met on Wednesday evening.
A copy of the training chair's report is on the web site

- Vice Chair of Rules

George Kleeman

The rules report is on the web site.

- Vice Chair of Awards

Gordon Bocock

Ron Daniel reported on the proposed Lori Maynard Race Walk award.

Moved by Don Berry, second by George Kleeman, to remove the selection criteria and procedure off the table. Motion carried.

Motion by Rob Buzaitis, second by George Kleeman, to amend the motion to include revised award selection procedure. **(THE PROCEDURE NEEDS TO BE STATED HERE Bo, do you have the procedure?)** Amendment passed. Moved by Rob Buzaitis, second by Sue Polansky, to approve the motion as amended. Motion carried.

Mr. Bocock reported that some officials need to pick up award dinner tickets. He has 13 tickets left for the banquet.

Sub-Committee Reports/Discussion

- Master's Referee

Jim Skelly

- L/L Report

John Bahakel

Two major L&L proposals have been presented for approval by the L&L committee. Current USATF board members can be re-nominated without all the steps new board members can be nominated.

A board member's partial term for short time will not count against 2 term limit.

- Technical Officials

Laurie Boemker

Laurie reported that USATF may not need as many TO's as in the past. TO's will focus on field events.

The entire TO program is to be analyzed and perhaps redone.

Old Business

- Newsletter

No report

- Rules Reviews

The 2010 rules reviews are shorter than the 2009 reviews
New officials' reviews written for each discipline.

Association, National, Master, and Referee review in each discipline have been revised.

- Certification Task Force Committee – Update

Don Berry reported. The committee will meet on Thursday. The issue of certification and advancement will be an ongoing project. The goal is to improve certification system.

New Business

- Clinic ... Template (Kit)

The idea of putting a clinic kit together has been discussed. The kit should include: what is needed in a clinic, clinic materials, etc.

President Krsak asked Rob Buzaitis to look into holding regional clinics

- Officials Selection Process

The procedure is the same as last several years.

Those selected for the national championship meets will be posted after last official's general meeting

- Vice Chair of Certification Process

Bylaws/Operating Procedures (Changes and/or updates)

- Grants ... Training video, ever applied for?

Sue Polansky will look into this

- Foreign Exchange Program

This has been a positive program. The committee needs to look at various countries in addition to the U.K.

- Uniform

A show of hands indicated that the majority of those attending the Executive Board meeting like the current uniforms. The uniform committee will investigate this issue further.

- Unregistered officials attending annual meetings

Unregistered people can attend any meeting as long as they are USATF members. They just cannot vote.

- Recruiting

All associations must do a better job of recruiting new officials. President Krsak suggested an introductory CD for recruiting use. Training committee will work on this.

- NOC Board Election

Vice President of Awards, Vice President of Certification, and Treasurer will be elected for 4-year terms and the Vice President of Training will be elected to fulfill the remaining 2 years of the term

All of the elections will be held during first officials' general meeting on Friday.

- Certification Chairs

Some Certification Chairs are not completing their entire jobs. In the associations in which this is a problem, the members of the association must address this issue as appropriate to each association.

- Rule Book

A discussion of having the rule book every other year instead of every year was held. A suggestion was made to have rule book available on digital reader.

The USATF rule book is edited on odd numbered years because the IAAF rules changes do not match USATF years.

There are some changes proposed for changing starting procedures.

- Adjournment

Motion by George Kleeman, second by Rob Buzaitis, to adjourn. Motion carried.

**National Officials Committee
Executive Board Meeting
Virginia Beach, VA
Minutes
Thursday, December 4, 2010
4:00 pm To 5:00 pm**

President Krsak called the meeting to order at 4:18 pm.

President Krsak stated the new officers elected at this convention will assume their duties on January 1, 2011.

Bob Podkaminer requested the Executive Committee write a formal letter of complaint to the USATF Board and President Hightower stating that neither President Hightower nor any member of the USATF board attended or spoke at either session of the NOC.

Jim Flanik moved, seconded by Rob Buzaitis, to have the Secretary write a letter of to the USATF Board and President Hightower concerning the lack of communication between the USATF Board and the standing committees. Motion carried.

President Krsak announced the Executive Board mid-year meeting will be held April 18-20, 2011. He will look into a facility in the Cincinnati, OH area.

Sue Polansky moved, second by Gordon Boccock, to suspend the officials' exchange program for 2011 only. Many members of the Executive Committee commented that because the WMA World Outdoor Championship is being held in California, there is little reason for USATF officials to travel overseas in 2011. Motion carried.

Sue Polansky moved, seconded by George Kleeman, to adjourn. Motion carried.