

National Officials Committee

Executive Board Meeting

2011 Annual Meeting Agenda

St Louis, MO

Thursday, December 1, 2011

11:00 AM To 12:50 PM

Meeting called to order at 11:01.

Len Krsak

Reading/Approval of Minutes

Tom Hott

Gordon Bocock moved, second by Don Berry, to approve the minutes of April 18-20, 2011 Executive Board meeting. Motion passed

Treasurers' Report

Sue Polansky

The report is on line and in packet. George Kleeman moved, second by Don Berry, to accept the Treasurer's report. Motion approved.

Treasurer Sue Polansky reported on projected income and expenses in the next Olympiad in an attempt to balance budget over the 4-year Olympiad.

Officers' Reports

Summary of Reports Entire reports to be given at the General Session

Chair

Len Krsak

Chair's report is on line.

Selection for 2012 meets is completed at this time. 520 applications, 500 qualified. The selections will be posted after last officials' general session on Saturday.

Brian Keaveny, President NCCWMA, asked for time to address the committee. He is asking the committee to provide him with a list of officials to serve on a panel of officials that will be a pool to work WMA meets.

NCCWMA regional meet is in Canada in 2012.

Outdoor WMA World Champ in Puerto Allegro, Brazil in 2013.

The committee asked Jim Flank to compile a list of officials and provide it to Brian.

Vice Chair of Certification

Jimmy Stuart

Vice Chair's report is on line
Jimmy will present new certification proposal to Certification Chairs and to the NOC at the second general session

Vice Chair of Training

Mark Heckel

Vice Chair's report is on line.

Mark thanked everyone for contributing in the Training Committee meeting.

Clinics at 2011 Annual Meeting – Shirley Connors
Friday 2:00-4:00
Putting It All Together: National Championship Event Protocols
Creating the Ideal Start Team
Saturday 10:30-12:15
The Importance of Proper Set-up in the Vertical Jumps
Throws—Preparing for Safety

Vice Chair of Rules

George Kleeman

Vice Chair's report is on line.
Rule change proposals are on line.
Rule review for 2012 will be based on any rule changes approved at the annual meeting in 2011 and NCAA interpretations.

Vice Chair of Awards

Gordon Bocock

Vice Chair's report is on line.
Official's Awards Banquet is on Friday, Dec 2. Mr. Bocock still has a few tickets available.

Sub-Committee Reports/Discussion

Special Projects

Bob Tice

NCAA Conference Championships and national championships information is on line
He is putting together a collection of experience stories and is asking for input.

Uniform

Keith Mitchell

Billy Walters will be at the meeting and will have materials with him

Best Practices

Rich Schorenstein

Best practices library is on line
Rich is asking officials work on awareness of the library
Rich is asking for new or recommended changes

Rich is suggesting head officials at championships review the best practices documents and suggest changes.

Nominations

Val Voss

No elections this year
2012 elections will be for chair, secretary, rules and training

Don Berry moved, second by Sue Polansky, to accept all reports. Motion passed

Old Business

Hall of Fame Ring

The Hall of Fame Sub-Committee has a potential design for ring. This design will be presented to the Hall of Fame sub-committee for discussion.

Training Video

A training video needs to be on-line. It will need to be more targeted as to content and quite short segments. It needs to be a searchable format.

Association Clinic Kit

Perhaps NOC can offer clinics in selected areas or regions across country. In addition, NOC is trying to design a "kit" that associations can use for clinics

Recruitment and certification of officials

Discussion of recruiting, marketing, and encouraging using USATF officials at various non-USATF meets.

Jimmy Stuart moved, second by George Kleeman, to approve rules, regulations, and procedures document and transition document for new certification program. Motion passed.

Gordon Boccock moved, seconded by Sue Polansky, to go into closed session to discuss personnel matters. Motion passed.

George Kleeman moved, seconded by Mark Heckel, to return to open session. Motion passed.

George Kleeman moved, seconded by Mark Heckel, that the Executive committee will recommend to the NOC that Ken Taylor be nominated as our representative to the USATF Board. Motion passed.

New Business

Mark Heckel moved, seconded by Sue Polansky to adjourn. Motion passed.