

**National Officials Committee
2012 Annual Meeting
Executive Board Meeting
Daytona Beach, Florida
Thursday, November 29, 2012
Minutes**

Executive Board Members Present:

Len Krsak, Chair; Gordon Boccock Vice Chair of Awards; George Kleeman, Vice Chair of Rules; Mark Heckel, Vice Chair of Training; Jimmy Stuart, Vice Chair of Certification; Sue Polanski, Treasurer; Tom Hott, Secretary, and Don Berry, Parliamentarian.

Meeting called to order at 11:01 am.

Motion by George Kleeman, second by Mark Heckel to approve the minutes of the December 1, 2011 and the April 15-17, 2012 Executive Board meetings. Motion carried

Motion by Gordon Boccock, second by Mark Heckel, to approve financial report. Motion carried.

Chair Len Krsak

Chairs report is on line

Full report to be given at general session.

Vice Chair of Certification Jimmy Stuart

Vice chair report is on line

Full report to be given at general session.

Vice Chair of Training Mark Heckel

Vice chair report is on line

Full report to be given at general session.

Vice Chair of Rules George Kleeman

Vice chair report is on line

Full report to be given at general session.

Vice Chair of Awards Gordon Boccock

Vice chair report is on line

Full report to be given at general session.

Motion by George Kleeman, second by Sue Polansky to accept reports. Motion carried

Old Business

Certification money deposits To Treasurer

Certification chairs need to send recertification fees to Jimmy Stuart on a regular timely basis.

Executive board members need to give receipts to Treasurer to cover cash expenses.

Money owed To/For old website/Web-Master

The NOC owes a small amount of funds to the hosting company of the previous web site. That amount will be paid and the issue closed.

Membership/Insurance

Certification Chairs were reminded to tell all officials to renew their USATF membership yearly or on a multi-year basis in order to keep insurance.

Banquet status

Banquet plans in good shape and the details are being finalized today.

Olympic Trials commemorative shirt project (2008-2012)

Shirts for officials who worked either or both of the Olympic Trials in 2008 and 2012 will be distributed prior to the first officials' general session

Trials gear (2012)

Left over officials' shirts, jackets, shoes, etc. from the 2012 Olympic Trials will be distributed prior to the first officials' general session on a first come-first served basis.

Protocol guide for championship meets

The guides will be for the crews and head officials. These will be reviewed annually and updated. Seven are finished, three are being developed. They will be available no later than January.

New Business

Elections for Chair, VC Rules, VC Training, Secretary and the at-large positions will be held at the first officials' general session

Marshaling Apprentice/Association Level

Should marshals be certified at the Apprentice/Association level is a question that will be addressed by an ad hoc committee.

2013 – 2016 Certification Process

All 2013-2016 recertification is being done on line and is working well.

Youth Meet Workload

Need more communication to officials from LOC at 2012 JO's. A general discussion of problems with youth meets and JO's was held. Representatives of the officials committee will talk with representative from the youth committee

Paralympics Officials certification / Cathy Sellers

Cathy Sellers from the Paralympics committee told the group that the international Paralympics has changed directives for Paralympics officials. An online rules review is now available for USATF certified officials to use to be certified as Paralympics officials. Motion by Gordon Bocock, second by George Kleeman, to accept Cathy's concept and that the NOC will only provide processing of the credential. Motion carried

Motion by Jimmy Stuart, second by Don Berry, to remove current Athletics for the Disabled certification. Motion carried.

Electronic Measuring Devices

Discussion of use of electronic devices at all national meets.

Motion by Don Berry, second by Gordon Bocock, to move into executive session. Motion carried.

Motion to come out of executive session by Gordon, second by George. Motion carries

Motion by Sue Polanky, second by Mark Heckel to recess until Saturday. Motion carried.

**National Officials Committee
2012 Annual Meeting
Executive Board Meeting
Daytona Beach, Florida
Saturday, December 1, 2012
Minutes**

Chair Len Krsak called the meeting to order at 4:40 p.m.

In attendance were: Len Krsak, Chair, Gordon Bocock, Vice Chair of Awards, George Kleeman, Vice Chair of Rules, Mark Heckel, Vice Chair of Training, Jimmy Stuart, Vice Chair of Certification, Sue Polansky, Treasurer, Tom Hott, Secretary, Rob Buzaitis, newly elected Vice Chair of Training, and Mark Kostek, newly elected Vice Chair of Rules, Don Berry, Parliamentarian, Dan Reynolds, newly elected member at large, and Lil Mahoney, guest.

A discussion of the requirement for background checks was held.

The date for the mid-year meeting was discussed. The group decided to hold the 2013 mid-year meeting via a series of conference calls. The first will be in February, 2013.

A need for a revision of the selection process for the national championship meets was held. This would require a change in the USATF Bylaws. This topic will be discussed at the mid-year meeting in 2013 and a possible L&L proposal will be written.

A discussion of the need to revise the NOC Operating Procedures to approve a list of nominees to the USATF Board of Directors at the annual meeting in the year prior to the summer Olympics rather than at the meeting in the year of the summer Olympics. This will require a formal change of the Operating Procedures by the NOC.

Motion and second to adjourn at 5:10 p.m.