

**National Officials Committee  
Executive Board Meeting  
Minutes  
Indianapolis, Indiana  
Thursday, December 5 & 7, 2013  
11:00 AM TO 12: 50 PM**

Executive Board Members Present:

Len Krsak, Chair; Gordon Bocoock, Vice Chair of Awards; Mark Kostek, Vice Chair of Rules; Rob Buzaitis, Vice Chair of Training; Jimmy Stuart, Vice Chair of Certification; Sue Polansky, Treasurer; Tom Hott, Secretary, and Don Berry, Parliamentarian.

Meeting Called to Order by Chair Krsak at 11:00 am.

Motion by Don Berry, second by Sue Polansky, to adapt a floating agenda. Motion carried.

Motion by Rob Buzaitis, second by Mark Kostek, to approve minutes of November 30, 2012 and April 14-16, 2013 Executive Board Meetings. Motion carried.

Motion by Rob Buzaitis, second by Mark Kostek, to accept the financial report. Motion carried.

Summary of Reports. Entire reports will be presented at National Officials Committee General Session.

Chair Len Krsak

Chair's Report is posted on line

Vice Chair of Certification Jimmy Stuart

Vice Chair's Report is posted on line

Vice Chair of Training Rob Buzaitis

Committee is working on videos on event set-up. USATF has told the officials committee that USATF has ability to help with videos. Chair will follow up with USATF at this year's convention.

Vice Chair's Report is on line

Vice Chair of Rules Mark Kostek

Vice Chair's Report is on line

Vice Chair of Awards Gordon Bocoock

Vice Chair Bocoock and Chair of the Hall of Fame committee announced the finalists for the national awards and announced the HOF inductees. Awards committee restructured into 11 areas by geographic location.

Vice Chair's Report is on line

Motion by Rob Buzaitis, second by Mark Kostek, to accept the reports. Motion carried.

## NOC Operating Procedures

Changes to NOC Operating Procedures Sec 9 were presented by Don Berry. Discussion followed. Changes in Operating Procedures Sec 12.a and 12.b were also presented by Don Berry. Discussion followed on these changes. Executive Board agreed to the proposed changes and directed Don to present these changes to the NOC at the General Meeting.

### **Old Business**

#### Ludus Grant

This grant in the amount of \$5000.00 is to be used to financially assist young officials to travel to Youth and Masters National Championships. Tom Hott presented a draft of criteria and an application for the grant. The Executive Committee is waiting on approval from USATF and Ludus.

#### World Junior (IAAF Championship)

Chair Krsak announced that official selections completed and will be announced on Saturday.

#### Evaluation System

At-large members of NOC are working on new evaluation system and will continue to develop an on-line system for next year.

#### Newsletter

Scott Rose will accept role of newsletter editor. Scott will begin immediately.

### **New Business**

#### Volunteer Committee

Chair Krsak reported the USATF has put together a volunteer handbook that contains a variety of items. Each person who is in a volunteer role with USATF as an officer must have a handbook and must sign a volunteer registration form.

#### Officials Background Checks

Chair Krsak reported that the Executive Board will need to follow up on this as soon as possible.

#### ITO's/NTO's

Bob Podkaminer, John Blackburn, and Eric Zemper have qualified as ITO's for the next Olympiad.

NTO information will be presented at the NOC general session.

#### Junior Olympic Officials Selection

There has been some discussion about the NOC selecting officials for the Junior Olympic and Youth National meets. Further discussion on this will take place.

Motion by Don Berry, second by Mark Kostek, to move into closed session to discuss personnel. Motion carried.

Motion by Don Berry, second by Jimmy Stuart, to come out of closed session. Motion carried.

Motion by Don Berry, second by Gordon Bocock, to recess until Saturday afternoon. Motion carried.

Motion by Gordon Bocock, second by Mark Kostek, to come out of recess at 4:35 pm December, 7, 2013. Motion carried.

The Executive Board set the date for the mid-year meeting for April 13-15, 2014 in Columbus, OH.

The Executive Board agreed to add a requirement to the criteria for the Ludus Grant that an official be certified for at least one year. Also will eliminate the 2014 indoor meets from the meets covered by the grant due to lack of time to advertise and process the grant application. Added a statement from the applicant's certification chair to the application process.

Motion by Don Berry, second by Gordon Bocock, to adjourn at 5:04 pm. Motion carried.