

**National Officials Committee**  
**2016 Annual Meeting Agenda**  
**December 2&3, 2016**  
**Orlando, Florida**

**Minutes**

Meeting called to order by Chair Krsak at 9:09 am.

Declaration of quorum by Secretary Hott

Motion and second to allow adjustments to agenda. Motion carried.

Vince Lanana, newly elected President of USATF, brought greetings.

Motion and second to approve the minutes of the 2015 NOC Annual Meeting. Motion carried.

Motion and Second to accept the Treasurer's Report. Motion carried.

**Election of New NOC Officers**

Each candidate was allotted 3 minutes to present a campaign speech.

Chair—Mike Armstrong was elected Chair

Secretary—Rich Schornstein was elected Secretary

Vice Chair of Training—Martin Johnson was elected Vice Chair of Training

Vice Chair or Rules—Laurie Boemker was elected Vice Chair of Rules

**Officers Reports**

Chair--Chair's report included in Annual Report.

Chair Krsak presented Chair Awards to the following individuals:

George Adams

Karl Eagleman

Susan Feldman

Ed Gorman

Karen Homan

Sherry Hott

Marty Johnson

Fred Newhouse

Dave O'Brian

Tom Priester

Max Siegal

Mark Youmans

Vice Chair of Certification—An update was provided by Rodger Burbage.

Vice Chair of Training--Vice Chair of Training's report included in Annual Report. In addition, Vice Chair Schornstein reported that the rules reviews for recertification will be available through the Association Certification Chairs.

Vice Chair of Rules--Vice Chair of Rules' report included in Annual Report.

Vice Chair of Awards--Vice Chair of Awards' report included in Annual Report.

## **Old Business**

### Funding for Young Officials

Don Berry reported on the Funding for Young Officials project. The 2017 NOC budget includes \$7500.00 for this project. Details and applications will be sent to Association Certification Chairs early in 2017.

Steve Miller, Chair of the USATF Board of Directors, brought greetings.

Max Siegal, CEO of USATF, brought greetings.

## **New Business**

### Updated NOC Operating Procedures

Amendments to the NOC Operating Procedures were presented. Motion and second to approve the amendments. Motion carried. Chair Krsak reported a major change in the Vice Chair of Certification duties and the formation of a Technology Subcommittee.

Motion and Second to adjourn until 2:00 pm Dec 3, 2016. Motion carried.

Motion and second to come out of adjournment 2:00 pm Dec 3, 2016. Motion carried.

### Election of At-Large members of the NOC

John Murray, Fred Newhouse, and Delores Murray were elected as At-large members of the NOC.

### Insurance Program

Chair Krsak reported the USATF has provided funding to the NOC to provide liability insurance for all Certified officials in 2017. Bob Tice reported on a survey that will be send to officials early in 2017 asking for their input on the insurance program.

### Officials Shirts

Chair Krsak reported that each official who certifies for the 2017-2020 Olympiad will be eligible to receive one official's shirt at no cost and will be able to purchase one additional shirt.

### Referee/NTO Program

Lorie Boemker reported that the NTO program as it presently exists will be reviewed and a report will be available to officials in the near future.

### Law and Legislation

David Greifinger presented a resolution he planned to present at the closing session of the convention for consideration by the members. The resolution addresses the ability of the CEO and the Board of Directors to suspend a member without prior due process.

### NCAA Proposal

Bob Podkaminer reported on a request from the NCAA to provide training and certification for NCAA officials. At this time, the request is for Referees only. However, the discussion with the NCAA will also include Chief Starters, Chief Clerks, Chief Umpires, and Chief Marshalls (all appointed by the NCAA). The discussions are ongoing and at this time the NCAA is studying the proposal.

### Officials Background Screening

Chair Krsak reported the background screenings are valid for two years and each official will be required to submit to a background screening after the two-year period expires.

### SafeSport Course

Chair Krsak reported the officials who have completed the SafeSport program are covered until 2020.

### **Guest/Topics/Discussion**

#### IAAF Update

David Katz reported that the IAAF was extremely pleased with the IAAF Indoor Championship held in Portland. No protests were filed during the entire meet. Mr. Katz also reported the IAAF approved a new constitution at its meeting in Monaco this week. Further information will be forthcoming from that meeting.

#### USATF Marketing

Chair Krsak reminded members to check with Chelsey Chang at USATF when developing anything that includes the USATF logo for approval.

#### Paralympic Information

The Paralympic committee made a presentation to the NOC and asked for additional officials for their meets.

#### Diversity Committee

Irene Herman and Kimberly Ford reported on the activities of the Diversity Committee and asked for a representative from the NOC for that committee.

#### NCAA Rules Committee

Mark Kostek reported the new NCAA rule books are available both on line and print version.

#### Selection Committee report of officials for the 2017 National Championships

The list of selected officials will be posted outside the meeting room immediately after the close of the meeting and is also available on line.

Motion and second to adjourn. Motion carried.