

National Officials Committee
Executive Committee Meeting
Orlando, FLORIDA
Thursday, December 1&3, 2016
Minutes

Meeting Called to Order by Chair Krsak at 10:00am.

Those in attendance: Len Krsak, Chair; Tom Hott, Secretary, Doug Allen, Treasurer, Scott Rose, Vice Chair of Awards, Rich Schornstein, Vice Chair of Training, Bob Podkaminer, Vice Chair of Rules, Don Berry, Parliamentarian; Rodger Burbage, sitting in for Vice Chair of Certification. Absent: Jimmy Stuart, Vice Chair of Certification.

Motion by Don Berry, second by Rich Schornstein, to allow for adjustments to agenda. Motion carried.

Motion by Scott Rose, second by Don Berry, to approve the minutes of the Dec 3, 2015 Executive Committee Meeting. Motion carried

Motion by Tom Hott, second by Rich Schornstein, to accept the treasurer's Report. Motion carried.

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

Chair

Chair Krsak's Report has been posted in the Officials' Newsletter and is included in the Annual Report.

Vice Chair of Certification

Roger Burbage is filling in for Jimmy Stuart. Mr. Burbage reported he has most of the hardware and software necessary to produce officials' cards and the processing of the cards will begin as soon as possible.

Vice Chair of Training

Vice Chair Schornstein's report has been posted in the Officials' Newsletter and is included in the Annual Report.

Vice Chair of Rules

Vice Chair Podkaminer's report has been posted in the Official's Newsletter and is included in the Annual Report.

Vice Chair of Awards

Vice Chair Rose's report has been posted in the Official's Newsletter and is included in the Annual Report.

Old Business

NOC Elections

Chair Krsak and Lil Mahoney, member of the Nominations Committee, reported on the nomination and election procedure.

Hall of Fame/Awards Banquet

Scott Rose reported on the Hall of Fame/Awards banquet. There are still some tickets left for the banquet.

Evaluation Project

Rich Schornstein discussed a proposal to make the event head evaluations of officials crews the same as the certification chair's evaluations. These evaluations would be provided to the national meet selection committee for review.

Officials Insurance Situation

Len Krsak reported on the officials' insurance situation including who paid the premiums in the past. USATF included funds in the 2017 officials budget to cover the premiums for the insurance. Bob Tice proposed a survey of USATF associations to determine what insurance coverage is currently in place across the country and what coverage is needed. Decisions will then be made on the basis of this survey and other information.

Funding for Young Officials

Len Krsak reported that the Executive Committee voted at the mid-year meeting to fund a young officials' stipend to assist the younger officials to travel to national youth and masters meets. Funds are now included in the Officials' budget. The certification chairs will be contacted soon after the Annual Meeting to begin the process.

Officials Uniform Shirt

Len Krsak reported on the new uniform shirt. The shirt will be blue and each official will receive one shirt upon certification for the next Olympiad.

NOC Updated Operating Procedures

Tom Hott reported on the proposed amendments to the NOC Operating Procedures. The document will be presented to the NOC at the Annual Meeting on Dec 2.

New Business

Selection Committee Proposed Changes

Len Krsak reported on the success of the current selection process.

Referee/NTO Program

Len Krsak suggested the Executive Board table the discussion.

NCAA Proposal

Bob Podkaminer reported on the history of the NCAA certification program as discussed a few years ago. The NOC Executive Board voted at that time to end the discussion with the NCAA. Chair Krsak was contacted recently to ask if the NOC would assist in staffing NCAA meets. Chair Krsak replied that the NOC could and would do this. A proposal was presented to the NCAA for the NOC to create a certification for officials to serve as key officials at NCAA championships. The discussion is continuing at this time.

Motion by Tom Hott, second by Rich Schornstein, to present the concept to the NOC at the Annual Meeting on Dec 2 and to appoint a committee to continue the discussion with the NCAA. Motion carried.

Motion by Tom Hott, second by Bob Podkaminer, to appoint Len Krsak and Bob Podkaminer to the committee to continue the discussion. Motion carried.

Officials Background Screening

Len Krsak reported the background check is good for 2 years and will need be retaken at the end of the two years.

SafeSport Course

Len Krsak reported that an official who has taken the SafeSport course is covered through 2020.

Motion by Rich Schornstein, second by Scott Rose, to move to closed session to discuss personnel issues. Motion carried.

Motion by Rodger Burbage, second by Don Berry, to come out of closed session. Motion carried.

Motion by Tom Hott, second by Scott Rose, to adjourn until Dec 3. Motion carried.

Motion by Tom Hott, second by Doug Allen, to come out of recess at 3:45 pm Dec 3. Motion carried.

Motion by Tom Hott, second by Scott Rose, to accept the resignation letter of Jimmy Stuart as Vice Chair of Certification. Motion carried.

Chair Len Krsak appointed Rodger Burbage to fill the position of Vice Chair of Certification.

Chair Len Krsak appointed Jimmy Stuart to the position of Chair of the Technology subcommittee.

The Executive Committee made the following recommendations for changes in the NOC Operating Procedures:

1. At Large members of the NOC cannot hold any other position in the NOC
2. Define the Parliamentarian position
3. Move the responsibility for writing the rules reviews from the Vice Chair of Certification to the Vice Chair of Rules.

The 2017 Mid-Year Executive Committee is tentatively set for April 16-18 in Northwest Arkansas.

Motion by Scott Rose, second by Bob Podkaminer, to adjourn. Motion carried.