

**National Officials Committee
Executive Board Meeting Minutes
Anaheim California
Tuesday, December 2, 2014
11:00 AM – 12:50 PM**

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

Motion by Gordon Bocock, second by Sue Polansky, to adopt a floating agenda. Motion carried.

Motion by Tom Hott, second by Rob Buzaitis, to approve minutes of December 5, 2013 and April 15-17, 2014 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 to be given at the General Session

Chair Len Krsak

Chair's report is posted on line.

Selection committee for the 2015 USATF Championships finished the selections in a timely manner. Those selected will be announced following the second NOC meeting.

Vice Chair of Certification Jimmy Stuart

Vice Chair of Certification's report is posted on line.

Vice Chair of Training Rob Buzaitis

Vice Chair of Training's report is posted on line.

Vice Chair of Rules Mark Kostek

Vice Chair of Rules' report is posted on line.

Vice Chair of Awards Gordon Bocock

Vice Chair of Awards' report is posted on line.

Stephanie Hightower, President of USATF, Max Seigel, CEO of USATF, and Becky Oates, member of USATF board, reported on the L & L proposals. President Hightower explained that the organization needs to separate the Board Chair and President position because as it exists presently there are conflicts of interest that occur. Becky Oates explained all the proposed changes and answered questions concerning the changes.

Old Business

NCAA Certification of Officials

The issue is tabled at the present.

Chair Krsak announced the candidates for Treasurer, Vice chair of awards, and Vice chair of Certification.

Vice Chair Stuart reported the evaluation for officials working national championships will be on line for 2015.

Rich Schornstein reported the NOC is receiving 3-5 new best practices documents each month. The best practice web site has changed and more changes are coming. The changes are designed to make finding and using the documents easier. Also need to update other documents located on this site.

Rob Buzaitis reported the referee clinics at the 2014 convention are still available for sign up. Clinics will be limited to 12 attendees per clinic. Sign up prior to the NOC opening general session. He also reported the Certification chair clinic, laser measurement clinic, and timing clinic are offered on Wednesday. Thursday clinic covers orientation for new officials.

Secretary Hott reported on the Ludus Stipend program for newer officials. The application and cover letter will be edited to reflect the program in 2015 and will be available to officials via the web site soon after convention.

Vice Chair Bocock and Treasurer Polansky reported the Hall of Fame and Awards banquet is on Wed, Dec 4 at the Sheraton Hotel. They also reported the award process is working well and the committee is receiving many nominations.

Finalists for the 2015 Awards

Andy Bakjian Award

Michael Armstrong	John Blackburn
Shirley Connors	Justin Kuo
Richard Moss	Frederick Newhouse
Robert Seaman	David Snyder
Robert Springer	Eric Zemper

Horace Crow Award

Robert Gidari	Kathy McLymond	Richard Messenger
John Murray	Frank Newton	

Charles Ruter Award

Tiffany Banks	Laurie Boemker	Ed Gorman
James McKee	Mary Onken	

John Davis Award

Donald Berry	Neal Johnson	Kenneth Morton
John Todd	Ruth White	

James Grey Award

Michael Armstrong	Donald Berry	Roger Burbage
E. Scott Rose	Richard Schornstein	

Lori Maynard Award

Robert Bowman	Joyce Burrows	Ronald Daniel
Justin Kuo	William Pollinger	

Class of 2014 Hall of Fame

Laurie Boemker	James Flanik	Len Krsak
Dan Reynolds	Eric Zemper	

Scott Rose, editor of the NOC newsletter, asked for support and submissions for the newsletter. The entire report is posted on line.

Chair Krsak shared a congratulatory letter praising the officials who officiated at the IAAF 2014 World Junior Championship.

New Business

Chair Krsak shared that 2014 is not an L & L year, but there are some proposals to the USATF L & L committee to change some of the board officers, to define more clearly that the board has financial responsibility for overseeing all aspects of the organization, and duties of the board and the USATF staff.

Chair Krsak announced that all officials will have to undergo background checks in the future. Details to follow.

Vice Chair Kostek reported on the IAAF Level II course being offered in San Juan, PR in December. Four USATF officials will be attending this course. Another course is planned for 2016.

Chair Krsak reported the NOC will provide commemorative pins for those officials who officiated at the IAAF Outdoor Junior Championships.

Chair Krsak reported the NOC appointment to the Diversity and Leadership Committee is Delores Murray.

Motion by Don Berry, second by Rob Buzaitis, to move to a closed session. Motion carried.

Motion by Jimmy Stuart, second by Mark Kostek, to come out of closed session. Motion carried.

Motion by Mark Kostek, second by Jimmy Stuart, to recess until Thursday December 4, 2014. Motion Carried.

Motion by Don Berry, second by Gordon Bocock, to come out of recess at 3:45 December 4, 2014. Motion carried.

NOC Executive Board mid-year meeting was scheduled for April 12-14, 2015.

Discussion of the request to establish an award honoring Chester Bradley for officials who officiate Masters meets. No criterion was presented.

Discussion of the Ludus Grant for new young officials. Don Berry will be the contact person for this grant.

Motion by Rob Buzaitis, second by Tom Hott, to adjourn. Motion carried.