

## **Executive Board Meeting via Zoom Meeting Minutes**

Tuesday, January 28, 2025

- A. Call to Order (Phil): 6:32 PM
  - II. Roll Call (Tori) In Attendance: Phil Leake, Teddy Hayes, Bill Bartel, Ajay Padgaonkar, Tori Busto, Rick Berman, Dennis Boyle, Jon Price, Ryan Cowley, Brandon O'Leary, Cori Evans, Robert Hooper.
  - III. Approval of Minutes from March Exec Board Meeting (Phil/Tori) Approved & Posted on PA Website. First by Jon Price Second by Phil Leake.
  - IV. Reports and Updates
- 1) Chairman (Phil): Looking forward to the 2025 season. We have a couple of meets at the new indoor facilities in Reno. Officials are needed for PAUSATF and UNR meets. Congratulations to those who were selected to Officiate the USATF Championships, U20 Championships, NCAA D1 West and East Regional Championships, D1 National Championships and NCAA D2 Championships. In addition, we neglected to add in that several Championships are on the horizon in our area. They are the CCCAA State Championships in San Mateo, The Mountain West Championships in Fresno and thr Big Sky Championships in Sacramento. All Meets are scheduled in May 2025.
- 2) Awards (Ryan): Awards will be announced at the annual banquet.
- 3) Training (Bill): Numerous Trainings are available via Zoom and in person. Check your emails from Bill or reach out to him regarding any trainings you are interested in doing for training or upgrading your Officials resume.
- 4) Certification (Ajay): Recertification Status as of January 2<sup>nd</sup> 2025 we had 150 recertified with 183to go; we had 4-5 more completed in the last 15 days. Officials list- multiple lists where to keep them. Need to focus and promotion of apprentices.
- 5) Regional Resource Coordinators (Dennis): The RRC's are the Official's main source of information for officiating. It is encouraged to access the RRC in your region stay informed and updated. The RRC's work directly with the Certification and Training Chairs.
- 6) USATF PA Foundation (John): The foundation will be working on a program to raise in support a new travel grant who who qualify for Junior Olympics, and National Championships. We have 3 new foundation board. They are Shari Doherty, Chip Scarinzi and Mark Yuen. Welcome

- and Thank you. Stephanie Brown—Trafton will be announcing the spring round of foundation grants.
- 7) Youth (Don C.): No one was in attendance from the Youth Committee
- 8) LDR (Rick): 2025 Road Races are March 1<sup>st</sup>, Redding, April 6<sup>th</sup> Sactown, April 27<sup>th</sup> Alameda, May 4<sup>th</sup> Danville, June 7<sup>th</sup> Golden Gate Park. Please see thr Association Calendar for all details.
- 9) RaceWalk (Robert H.): Racewalks are scheduled, Sangum Singh has sent several communications messages about RW Officials. Please see the Association calendar for all details.
- 10)Calendar (Rob): The information for Northern California Track Meets from High Schools, Colleges and Clubs are listed on the Association calendar. All information is posted from information received from each school.

## **Old Business**

USATF Annual Meeting

Talks have begun with regards to the location of the Annual meeting. TBD

## C) New Business

• Run Jump Throw: Moved to ARC this year. Thank you very much to the school and staff for the support and time hosting RJT.

Centralized Lists how many do we need and who will have access to the resources. What do we need a data base and what are its functions for future reference. Submit your feedback to Phil for the next meeting.

Anything Else?

Meeting Adjourned @ 8:19 PM

Next OC Meeting 4/1/2025 6:30PM TB