**CAPITAL DISTRICT TRACK OFFICIALS, INC.**

 **Clifton Park/Halfmoon Public Library**

 **Monday, February 12, 2018**

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**I- Arrival- 7:00 PM-2nd floor conference room**

1. Sign In/Drop off Availability Calendar/Payment of Indoor Assignor fees
2. Outdoor Officials-2018 Rules Book /Case Book sign out

**II- Call To Order- 7:15PM- Walt Eaton, Pres.**

1. **Welcome/Agenda Review/Request for Additional Items**
2. **Online Rules Exam:**
* Web site **exams.nfhs.org/**
* Date due- **March 15**, 2018
* State Report of Scores- You must score an 85% or higher, if you do not, you must retake the exam.

 c. **Online Web Store for Uniform Orders- Al McCauley- Feb. 19** deadline. Walt said to contact Carmen, she is the sales person at Hallwear in Glens Falls **www.agpestores.com/hallwearstores/groups.php**

 d. **Track/Field Hall of Fame- Marbry Gansle:**

* Marbry stated they are looking for donations from the CDTO. There is an online donation form. There are also nomination forms online. Coaches, Officials, and athletes can be nominated. The first induction banquet will be next fall. CRTFCCHOF.weebly.com is the website to visit for the event

 e. Steve George suggested officials become certified USATF officials.. See him if you are interested.

**III- Secretary’s Report- Crystal Perno**

* The CDTO received several communications since the last June 2017 meeting; A thank you from Bob Kruger of our get well gift, A thank you from the Special Olympics for those who worked the meet last summer, a thank you from Pat Glover, a letter of resignation was received from Jim Park.
1. **June 14, 2017 Minutes-**
* After the minutes were read, Walt asked if there were any objections to the minutes. Pete stated the June motion was correct but then stated he wanted clarification on the June motion. Don Meyers spoke about the history of how the State Qualifier meet started and how it has evolved to what it is now.
* Walt stated the procedure on how to have a reconsideration of the motion by referencing Robert´s rules. Walt stated if Pete states the motion was inaccurate, there still needs to be an approval of the June minutes, because the motion was recorded accurately, even if Peteś intent was different. A reconsideration of the motion will clarify Pete´s intent.
* A motion to accept the June 14, 2017 minutes (Headwell, Mahoney) was carried. (1 opposed, 0 - Abstained)

**B- State Qualifier Motion-**  “ A motion to have the executive committee have a meeting with section two leadership to discuss payment for CDTO working the state qualifier meet( Sheridan,Myers D) carried. 15 abstained

* Walt referenced step 2 of Robert´s Rules. Having the motion changed to meet Pete´s intentions. Pete added words from the original motion and the motion now reads: “ A motion to have representatives from the executive committee have a meeting with section two leadership to discuss payment for individual CDTO officials working the state qualifier meet (s) ¨ (Sheridan, Skinner)
* A closed ballot system was held and the votes were counted. The clarification of the motion passed by a ⅔ majority of the votes.

**IV- Treasurer’s Report- John King**

**A-Current balances/Recent/Anticipated expenses-**

* $4786.00 is in the savings account and $7564.00 is in checking. $7381 came into the account and $7830 went out. The association lost $251.

 **B- Escrow Account Report-Legal Liability Fund-**

* $4785 in the savings account is the liability Fund. The fund gained one dollar in interest. Walt and John control the account and this account will only be touched in cause of a lawsuit.
* A motion to approve the Treasurer's report (Christopher, Gansle,M) was carried.

**V- 2018 Training Class Report- Mark Therrien**

A-**Introductions-** Mark stated it was a good training session

B-**Mentor assignments-** March 21 Meeting- Mark asked for members to volunteer to be mentors and to see him or Walt with interest. Mark introduced the 16 new trainees.

C-**Training Meet-**April 14- Location: Fonda/Fultonville- Bi-county/Ken Smith meet.

 **VI- Executive Committee Report- Walt Eaton**

**A-August and January meetings held**-

* Nominating Committee:
	+ Pat Glover, Chairman, Executive comm. Rep
	+ Mark Therrien- Coaches rep.
	+ Marbry Gansle- At large rep (female)
	+ Dan Herrick- At large rep (Male)
* Disciplinary Committee:
	+ Mark Mindel, Chairman
	+ Marbry Gansle
	+ Paul Northrup
	+ Jim Foster
* Grievance Committee:
	+ Pat Sweeney, Chairman
	+ Jim Young
	+ Debbie Disko
	+ Ken Skinner
* Negotiating Committee:
	+ Lee Townsend, CDTO rep
* Uniform Coordinator:
	+ Al McCauley
* Website Coordinator:
	+ Eric Weber
* Education Committee:
	+ Dave Sammons, Chairman
	+ Mark Therrien, Instructor
* Auditing Committee:
	+ Steve George, Chairman
* CDTO Roster Coordinator:
	+ Peter Sheridan
* Walt stated to see him if you do not want to be part of the committee anymore
* The June motion was discussed and since the reconsideration of the motion was passed, Walt will schedule a meeting with the Sec. 2 committee to discuss the reconsidered motion. He stated he can not negotiate, but he can ask and they can either say ¨yes¨ or ¨no¨.

  **VII- Rules Interpretations- Pat Sweeney**

A- **2018 Rules Clarifications**

* Rule 4-3-1, 4-3-1b, 4-3-1c: School Uniform Rule: A school uniform is anything that the coach approves. Spandex must still not have the company’s logo around the waist. Walt gave an example from winter track. A shot put athlete had on different colored bottom shorts. They were approved by the school; however the logo did not meet the logo requirement in the rule book and the athlete had to change his shorts.
* Rule 6-5-11: The length of the cross bar for the Pole Vault
* Rule 4-6-1: No alcohol or tobacco by school personnel officials- No odor on breath, follow best practice.
* Rule 6-7-2: Shot diameter corrected- Boys: 132.5mm, Girls: 130.0mm
* PV- rule, you can not push an athlete from behind; result is DQ from event
* Test clarifications: Question #3- don´t be confused by the word ¨wood¨. Question #36 is D, question #42 is A, question #79- take the question as written, the athlete does not have an open wound, question #83 is an inferred rule, not stated in the rule book, question #89 use the National Track and Field order in the back of the rule book, not NYS order for the boys pentathlon
* Email Pat at: pdsweenz@gmail.com for any questions on the test.

 B- **Mini Clinic/Professional development**

* Pat suggested the organization go to the website: [www.CDTO-NY.com](http://www.cdto-ny.com) and look at the slide presentation created by Sue Polanski (Section 8) official and state meet official. The sideshow offers many tips on what an umpire jobs entails. Pat reminded the organization that we act as umpires in dual meets and we should go over the job description in addition to looking over the slides. Pat suggested all officials to be proactive and help athletes before they become disqualified from the event.

 **VIII- 2017-18 Indoor Season Report**

**A- Assignor’s Report- Mark Mindel**

* Mark thanked Glenn and Lisa as co-presidents. There were 52 schools in the league and the most the league has ever had. Mark thanked Frank for his service of the 3 jobs he did as one person. Mark stated the implementation of 2 officials on the LJ/TJ really helped move the horizontal jumps along. Mark thanked Pat Glover for volunteering to learn how to clerk and help out in the meets.

**B- Section 2 Coordinator’s Report- Bob Wallen, Doug Hadley**

* Bob stated he emailed out the sectionals and st. qualifier meet assignments out and he hasn't heard that anyone couldn´t work them.

 **IX- 2018 Outdoor Season Report**

A- **Assignor’s Report- Chris Petersen**

* Chris collected the spring calendar of availability before and after the meeting.
* Chris stated she has all the league schedules but two. Track officially starts on April 10th, but the suburban council is contesting meets that do not have to be made up if they are rained/snowed out. She left a sign up sheet for these meets if anyone is interested. The dates for those meets are March 26 & 28.
* Chris stated she will continue to email the weekly schedule on Sunday nights and urged everyone to check their emails and text messages. Texting is critical for last minute turn backs or assignments.
* New trainees will get emails of assignments when they are released from training

B- **Section 2 Coordinator’s Report- Dave Petersen, Mark Therrien**

* May 22,23,24 are the sectional dates and State Quals are May 31 and June 1.

 **X- State Officials Report- Bob Headwell**

* Nothing to report on

  **XI- Committee Reports**

**A- Nominating Committee- Pat Glover**

* Pat stated to contact him if you are interested in 3 titles that are up for nominations this year. Currently: VP/Rules Interper: Pat Sweeney, Secretary: Crystal Perno, Outdoor Assignor: Chris Petersen. All three people have agreed to continue their position.

**B- Roster Coordinator- Pete Sheridan**  psheridan3@nycap.rr.com

* Email pete with address, name, or email changes

**C- Web Master- Eric Weber** eweber1@live.com

* www.cdto-ny.com

 **XII- For The Good of the Order**

**A- Weight events web site- Charlie Karker**

* Charlie was unable to attend due to a board of education meeting. Contact Charlie on information regarding how to be a weight throw official.

**B- Other**

* Section2athletics.org has a directory of schools by league and the ADs. In the spring, confirm your meets with the AD.

 **XIII- Next Meetings- Tuesday, March 20, 2018; Wed., June 13, 2018**

 Clifton Park/Halfmoon Library 7:00 PM

**XIV- Adjournment- 8:35**

 A motion to adjourn the meeting (Herrick, Hadley) was carried.

**Respectfully submitted by Crystal Perno, Secretary, CDTO**