CAPITAL DISTRICT TRACK OFFICIALS, INC.

 Clifton Park/Halfmoon Public Library

 Monday, February 12, 2018

 AGENDA

\*Action Item-vote of Approval Request

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. On line Rules Exam
3. Web site **exams.nfhs.org/**
4. Date due- **March 15**, 2018
5. State Report of Scores
6. Jewelry Rule Question-42
7. Pentathlon Question-89
8. On Line Web Store for Uniform Orders- Al McCauley- **Feb. 19** deadline

**www.agpestores.com/hallwearstores/groups.php**

1. Track/Field Hall of Fame- Pete Sheridan

III- Secretary’s Report- Crystal Perno

\*A -June 14, 2017 Minutes

\* B- See State Qualifier Motion at the end of the agenda

C- Communications

IV- Treasurer’s Report- John King

\* A-Current balances/Recent/Anticipated expenses

 B- Escrow Account Report-Legal Liability Fund

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V- 2018 Training Class Report- Mark Therrien

1. Introductions
2. Mentor assignments- March 21 Meeting
3. Training Meet-TBA (field events trainings)

 VI- Executive Committee Report- Walt Eaton

1. August and January meetings held
2. Major item discussed- SQ Meet fee

 VII- Rules Interpretations- Pat Sweeney

1. 2018 Rules Clarifications

 B-Mini Clinic/Professional development

 VIII- 2017-18 Indoor Season Report

1. Assignor’s Report- Mark Mindel
2. Section 2 Coordinator’s Report- Bob Wallen, Doug Hadley

 IX- 2018 Outdoor Season Report

1. Assignor’s Report- Chris Petersen
2. Section 2 Coordinator’s Report- Dave Petersen, Mark Therrien

 X- State Officials Report- Bob Headwell

 XI- Committee Reports

1. Nominating Committee- Pat Glover
2. Roster Coordinator- Pete Sheridan psheridan3@nycap.rr.com
3. Web Master- Eric Weber eweber1@live.com
4. Other

 XII- For The Good of the Order

1. Weight events web site- Charlie Karker

1. Other

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

 Clifton Park/Halfmoon Library 7:00 PM

XIV- Adjournment

* Motion Passed and Carried from June 1`4,2017 Meeting

“ 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