CAPITAL DISTRICT TRACK OFFICIALS

 Clifton Park/Halfmoon Public Library

 Clifton Park, NY

 March 20, 2018

 AGENDA

 \* Vote of Approval

1. Arrival- 7:00 PM- 2nd Floor Meeting Room
2. Sign In
3. Pick Up uniforms as ordered-see Al McCauley
4. Hand outs Pick Up- 2018 Spring season meet fees/Rules & Clinic materials
5. Last call to pay 2017-18 indoor assignor fees-see John King
6. Call to Order- 7:15 PM- Walt Eaton/ Pat Sweeney, President/Vice President
7. Agenda Review/Opening Remarks/Announcements
8. Review on line testing results-Walt Eaton/Bob Headwell
9. Mentoring Assignments- Mark Therrien
10. Mentor appointments
11. Training Meet- Sat., April 14, 2018 @ Fonda Fultonville HS( Ken Smith Meet)-10:00 AM
12. Meet fees as approved for Ken Smith Meet
13. Extra Rules /Case Books for sale($5.00 ea)-see John King
14. Extra uniform jacket for sale (size L) –see Pete Sheridan

\*3- Secretary’s Report- Crystal Perno

 a) Minutes of Feb. 12, 2018

 Note: Clarified motion on SQ Meet fees and vote of reconsideration-see web site- cdto-ny.com

 \*4- Treasurer’s Report- John King

 -2-

Treas.Report

 a) Current balances-receipts and expenses b) 2017-18 indoor assignor fees collected

 5- State President’s Report- Bob Headwell

* \*a) Territorial Rights for Winter/Indoor Track/Field Proposal(see below)
* b) Other

6- Executive Committee Report- Pat Sweeney/Walt Eaton

1. Section 2 meeting with Section 2 Executive Director-March. 6, 2018
2. Response on SQ Meet fee from Section 2 Ex. Committee(tba)

7- REQUIRED PROGRAM- Pat Sweeney

1. Rules /Exam Interpretations
2. Professional Development Clinic

8- Outdoor Season-2018

1. Assignor Report- Chris Petersen
2. Section 2 Coordinator’s Report- Mark Therrien/Dave Petersen
3. Sectional dates/SQ Meet dates

9- Committee Reports

1. Nomination committee- Pat Glover
2. Roster Coordinator Report- Pete Sheridan- psheridan3@nycap.rr.com
3. Web Master Report- Eric Weber- eweber1@live.com

 -3-

10- For the Good of the Order

1. Special Olympics @ HVCC, June 16, 2018- 8 AM-4 PM see web site for contact info-
2. Indoor Track Announcments

 11- Next Meeting- Wed., June 13, 2018 @ Clifton Park Library, 7 PM

1. Payment of 2018-19 dues @$50.00
2. Collection of 2018 Outdoor Assignor fees @$3.00/meet
3. Election of officers- Vice Pres., Secretary, Outdoor Assignor
4. Member recognitions

12- \* Adjournment at 8:30 PM

* PROPOSAL WINTER(Indoor)TRACK TERRITORIAL RIGHTS

Sections with multiple chapters of officials must create a master schedule of meets/sites. Chapter representatives must present a list of available officials to be considered for assignments. Selection of assigned officials must be based on the percentage (%) of participating schools from each of those chapter’s territorial rights as recognized for Spring(Outdoor) Track/Field.

Note: If 100% of the participating schools come from the territory of one chapter, only those officials of that territory will be assigned, if availability is not an issue to fully staff that meet.

REQUIRED PROGRAM- Dave Sammons- V/P, Rules Interpreter

1. 2016 Rules interpretations
2. Make Up Sessions for interpretations

6- Assignor Reports

1. Indoor- Frank Myers
2. Outdoor- Chris Petersen
3. Procedures to follow on availability notices, turnbacks, etc
4. Distribution of assignments(note Sectionals, SQ Meet on avail. calendar)

7- Section Coordinators Reports

1. Indoor- Bob Wallen, Doug Hadley
2. Outdoor- Dave Petersen, Mark Therrien

8- Reports

1. Nominating Committee- Mark Therrien
2. Negotiations- Lee Townsend
3. Other

9- For the Good of the Order

10 - \*Adjournment

11- Next Meeting- June 15, 2016 at Shaker HS, 7:00 PM

1. Election of 2016-18 Officers- VP, Secretary, Outdoor Assignor
2. Payment of 2016-17 Dues @ $50.00
3. Payment of 2016 Outdoor Assignor Fees @ $3.00
4. Member Recognitions