



David B. Eavenson

Track & Field Officials

May 5, 2019

Fowler Center, Carlisle HS – Carlisle, PA

(Amended to reflect results of electronic voting, 5/9,19)

- A. **Call to Order:** The meeting was called to order by President Hudson at 6:03. Seventeen officials were in attendance. A number of people had just concluded the Centennial Championships that afternoon at Muhlenberg College.
- B. **Treasurer's Report:** Skip reported a total of \$2231.62 for a balance. That does not include a recent payment for one rain suit. One additional rain suit payment is still outstanding.
- C. **Meet Reports:**
 - Mid-Penn** – Larry reported that all officials will need to sign in with either Skip to be paid for the meet. Larry also reported that all Mid-Penn regular season assignments for both high school and JH will be completed by May 15.
 - Stan Morgan** – Bill Owens said that everything ran exceptionally smoothly with no issues and the meet was completed by 9:10.
 - Centennial** – Tim Sanville said the meet went well, and he had positive feedback. The Centennial is tentatively scheduled for Ursinus College next year. They may be interested in using us again. Jim Hudson interjected that the Landmark Conference is definitely interested in using our chapter next year at Susquehanna, and we have no idea whose officials Messiah will use when they host the MAC in 2020.
 - Recommendation** – Brad pointed out that summary sheets for college rule differences are very helpful, and he made an endorsement of “WeatherWriter” like clipboards for keeping event sheets dry, which was helpful in the rain at Centennial
- D. **Case Book Highlights** – Cherie reviewed the Case Book situations in this Lesson Plan which were new situations for the Case Book. One question was raised about situation 6.3.2 D which concerns a high jumper purposefully exceeding the time limit in a jump off to conserve energy. Bill Gallagher pointed out that the “1 minute” limit mentioned would be incorrect since jumpers should have 3 minutes in a HJ jump off between two competitors.
- E. **New Business – Elections.** Since a quorum of our current members (50% of membership) was not present, we could not proceed with an election. President Hudson explained that all officers would be retained for a second year, and that he would step down at the end of that term. We discussed several ways of conducting the election, including an email ballot. Johnny Johnson made the recommendation to hold a paper ballot at the Mid-Penn meet since we would have enough people there. That seemed to be the consensus. President Hudson and the secretary will consider how to proceed.

[Voting update – after consultation between the secretary and President Hudson, a decision was made to solicit write-in votes for all offices via an email announcement so that all members would have a chance at input. No additional candidates for any office were submitted by the May 8 deadline. Subsequently the announced slate of officers was considered elected by acclamation and will serve during the 2020 season. Those officers are:

President – Jim Hudson

Vice-President – Tim Sanville

Treasurer – Skip Padgett

Recording Secretary – John Heycock

Corresponding Secretary – Bill Gallagher

Rules Interpreters – Brad Cashman, Cherie Ramsey

Members At Large – Katlin Gould, Jere Harbold, Bill Owens]

The meeting was adjourned at 7:03