



Wisconsin Swimming Officials Committee Meeting Minutes



Monday, April 23, 2012 - 7:00 PM
UW-Waukesha, Private Dining Room
Waukesha, WI

- I. **Call to order** – Rick Potter @ 07:05
- II. **Attendance:** Rick Potter, Cyndi Raatz, Kim Stoll, Patrick Weisling, Patty Kramer, Michael Patton, and Ben Radloff
- III. **Review/Approval of minutes from last meeting-** March meeting minutes approved previously via email
- IV. **Standing items**
 - a. Officials' Training –Michael Patton/Paul Roehr/Patty Kramer (see under “Open Issues” below)
 - b. OTS Meet Entry – Cindy Raatz – No issues
 - c. Observed Swims – Maurice Pheil (not present)
 - d. Officials of the Year Award – Tim McAvoy (not present)
 - e. Officials' Roster – Ben Radloff : 4/9/12 update posted on the website
 - f. Officials' Incentive Gifts – Kim Stoll: Discussed the quality of the SC State Championship Meet shirts. Despite reported bleeding of color on one shirt, Kim confirmed that everything was embroidered, and no patches were used. All present seemed to like the style and quality of the shirts, and agreed they should continue to be used.
 - g. Recertification Clinics – Ben Radloff/George Geanon (no updates)
 - h. Policy and Procedure Documents – George Geanon (not present)
 - i. Officials Webpage – Rick Potter: (see under “New business” below)
 - j. Officials' Newsletter – Cindy Maltry (not present)
 - k. Treats & Refreshments (April) –Patty Kramer provided delicious chocolate chip cookies and beverages. Cindy Raatz will provide refreshments for the next meeting.
- V. **Open issues**
 - a. Training Clinics – Status: There were 4 Starter/Ref. trainees at the Madison clinic and at the Brown Deer clinic. Ben is considering offering another clinic on May 16 or 17. Patty provided a summary of pre-registered participants of the upcoming Stroke & Turn Judge clinics, with 14 thus far.
 - b. Revised 12 & Under State Championship Meet Report – Deferred to next meeting.

VI. New business

- a. Clark Hammond inquiry about officiating requirements and standards – Rick will send our LSC’s requirements as requested.
- b. Summer LC Championship Meets (Note: This item was actually discussed first due to its importance and time sensitivity.)
 - i. Assigned positions for 12 & U LC State Meet were approved:
 1. Cindy Raatz – Meet Referee
 2. Ben Durley – Head Chief Judge
 - ii. Assigned positions for 13 & O LC State Meet were approved:
 1. Rick Potter – Meet Referee
 2. Head Chief Judge – Patrick Weisling
 3. Admin. Ref. – Tim McAvoy (tentative – subject to verification)
 4. Asst. Admin Ref.* – Friday & Sunday – Ben Radloff
 5. Asst. Admin Ref*. – Thursday & Saturday – Michael Patton

*No stipend due to split duties – Primarily for experience
 - iii. 13 & Over Championship overlap with 14 & U Central Zone Meet – Coordinate with George (Zone Meet Referee) on trying to leverage other LSCs’ officials as much as possible for Zone meet.
- c. *Officials Deck Coverage* document revisions – (Patty & Paul) – Deferred
- d. Training Clinic “auditing” by WIAA officials – A WIAA official asked to “audit” one of our Starter/Referee training clinics, and was allowed to do so. She paid the class fee and received the training DVD. All agreed that allowing this as a standard practice made sense for anyone who might have an interest. Rick will also try to reach out to the WIAA on this.
- e. New LSC Website – Officials area - New TeamUnify based site is partially set up. Rick has web admin access to maintain the Official’s page. Availability of additional admin level access by Committee members is not known, but Rick will check once the site goes live.
- f. Resignation by Cindy Maltry – Rick had been informed by Cindy that she was giving notice of her intent to resign from the Committee due to significantly growing demands on her free time. She indicated she would stay on through the LC season, but would also make room for a new member sooner if one was found. We would like to thank Cindy for her valuable participation, contributions and camaraderie while serving on the Committee, and we wish her well!
- g. New Committee Member – Rick had been notified last year that Michael Harbert from the Wausau area was interested in a position on the Committee if there was an opening. Rick reviewed Michael’s self-provided biography with everyone. A nomination was made and seconded for Michael to join the Committee. He was approved by unanimous vote. (Welcome Michael!)
- h. Newsletter – With Cindy Maltry’s departure from the Committee, Patrick Weisling volunteered to assume responsibilities for publishing the Officials’ Newsletter.

VII. Confirm next meeting date/time/location: June 19, 2012 Tuesday* (*Subsequently was changed to **June 5** due to conflict with revised date for House of Delegates meeting.)

VIII. Adjournment: 9:10 pm