



Wisconsin Swimming Officials Committee Meeting Minutes



Tuesday, Jan. 17, 2012 - 7:00 PM

UW-Waukesha, Room A100
Waukesha, WI

- I. Call to order – Rick Potter: 19:07**
- II. Attendance: Rick Potter, Kim Thompson, Mike Patton, Cindy Maltry, Cyndi Raatz, Ben Radloff, George Geanon, Tim McAvoy**
- III. Review/Approval of minutes from last meeting: Minutes 11/15/2011 approved. Telephone minutes 12/13/2011 discussed and approved after the discussion of the change in scratch rule.**
- IV. Standing items**
 - a. Officials’ Training –Michael Patton/Paul Roehr: New method of holding training sessions has gone well. Some issues on reimbursement have arisen and will be addressed by Rick. Michael has updated all of the training sessions materials needed for the training sessions. Dale has posted information on the web page in a timely fashion.
 - b. OTS Meet Entry – Cindy Raatz: Things are going fine with Meet Referee entry. Rick demonstrated how LSC qualifications are now shown in OTS, and how certification cards are available for printing on line.
 - c. Observed Swims – Maurice Pheil: No report
 - d. Officials of the Year Award – Tim McAvoy: No report.
 - e. Officials’ Roster – Ben Radloff: Starter/Referee roster reviewed
Attrition rate is not horrible. We have 238 Certified Officials in the system, 62 S/R with 7 leaving and 11 without information. 19 S/T did not renew with 40 apprentices in training.. Suggestions were made for having a quarterly Starter/Ref. Clinics. 2 times per year in the Madison area and 3 weekends in the Fall/3 weekends in the Spring. These clinic dates were confirmed:

<u>Level</u>	<u>Date</u>	<u>Location</u>	<u>Contact</u>
Stroke/turn	April 28	Wausau	Cindy Maltry
	May 5	Schroeder	Cindy Raatz
	May 8	Madison	Ben Radloff
	Apr/May TBD	Racine	Cindy Raatz
Starter/referee	April 17	Madison	Ben Radloff
	April 21	Oshkosh	Michael Patton
	April 28	Schroeder	Cindy Raatz

- f. Officials' Incentive Gifts – Kim Stoll: No report
- g. Recertification Clinics – Ben Radloff/George Geanon: Possible presenters discussed. George will approach Amy Hoppenrath or Jack Campbell for a possible date in September, 2012.
- h. Policy and Procedure Documents – George Geanon discussed revision of the “Becoming a USA Swimming Certified Official.”
- i. Officials Webpage – Rick Potter: Rick reported on the exploration of TeamUnify as a potential host of the Wisconsin Swimming web page.
- j. Officials' Newsletter – Cindy Maltry: Cindy discussed items to be included in the next issue. Suggestions were made to request officials for the State, Speedos, and zone swim meets.
- k. Treats & Refreshments (February) – Rick Potter

V. Open issues

- a. Officials for State Meets: State Officials will be announced at the HoD and BoD meetings. Recommendation made for the Assistant Admin. Ref to receive a stipend for the 13& Over State Meet.
- b. Observed Meet Requests: Rick reported on HS meet, form A, exceptional meet events
- c. Reciprocity document for review and posting – George discussed.
- d. Experience requirements for WI LSC Starter/Referee certification draft policy - George

VI. New business

- a. LSC Admin Referee certification: Rick and George discussed N1 certification. The possibility of a preparatory clinic was discussed.
- b. Credentials – APT & Background Checks: Carol wanted the timing discussed and possible consolidation.

VII. Confirm next meeting date/time/location: February 21, 2012

VIII. Adjournment: 21:10