



# Officials Committee Meeting Minutes

Monday, May 18, 2015 - 7:00 PM

Oshkosh YMCA



- I. Call to order and Welcome: 7.15 pm
- II. Attendees: Rick Potter, Chadd Chatterton, Michael Harbert, Michael Patton, Cyndy Raatz, Ben Radloff
- III. Review/Approval of minutes from last meeting: April minutes approved as posted
- IV. Standing items
  - Officials Training –Michael Patton/Paul Roehr/Ben Radloff
    - *Committee discussed potential changes in Starter referee training presentation. Current Power point presentation is 3 years old and is due for an update to provide more emphasis on Deck Referee responsibilities. Flow of training materials needs to be updated. Proposed that Cyndy, Ben and Michael P. will prepare outlines of suggestions for changes independently and submit to Michael P. by June 11 for consolidation.*
  - OTS Meet Entry – Cyndy Raatz: *No discussion.*
  - Observed Swims – Michael Harbert: *No Discussion.*
  - Officials of the Year Award –
    - *The committee agreed that the award for the Stroke & Turn Official of the Year will be presented at the 12 & Under State meet and the award for the Starter / Referee Official of the year will be presented at the 13 & Over State meet. Rick Potter will notify the Officials of the Year a couple of weeks prior to the State meets.*
  - Officials Roster – Ben Radloff: *N/A*
  - Officials Incentive Gifts – *A brief discussion was held based on initial feedback from Nicole. Final determination will be made on gifts during June meeting.*
  - LSC Rules Committee – *No discussion*
  - Policy and Procedure Documents – *No discussion*
  - Officials Webpage – *No discussion*
  - Officials Newsletter – *No discussion*
- V. Open Issues
  - LC Championship meets – Proposed assignments
    - 12 & Under state Championship – Schroeder YMCA, Brown Deer
      - *Host Team – LAKE*
      - *Meet referee – Patrick Weisling - SHOR*
      - *Head Chief Judge – Mike Mellock - SWAT*
      - *Meet mentor / assistant – Rick Potter – UN (no stipend)*

- 13 & Over state Championship – Schroeder YMCA, Brown Deer
  - *Host Team – SEA*
  - *Meet referee – Rich Bleser - SEA*
  - *Administrative Referee – Cyndy Raatz - SSTY*
  - *Assistant Administrative Referee – Chadd Chatterton – PX3*
  - *Head Chief Judge – Greg Barta - LAKE*
  - *It was suggested that we would assign a Chief Judge team in advance of the meet to serve as Chief Judges for the entire meet (similar to a higher level meet). This will be discussed further at the next meeting.*

**VI. Update from LSC meeting last week:**

- *Brett Wilson was appointed to be new LSC Chair to succeed George Geanon effective September 1, 2015.*
- *Officials committee voted to offer position on Officials Committee to George Geanon effective September 1, 2015.*

**VII. USA Swimming LSC Officials Chair Meeting – Minneapolis**

- *Michael Harbert will attend meeting as Wisconsin representative.*

**VIII. Swimposium. – Overall the Symposium was well received.**

**IX. Central Zone Open Water Championship: Friday, June 26, 2015 at Lake Andrea (Rec Plex), Pleasant Prairie, Wisconsin**

- *George G was confirmed as Meet Referee of the Zone Open Water Championship meet.*
- *Chadd Chatterton will communicate with George and Anne Lawley to prepare on-line meet applications for officials and to discuss plan for Open Water Officials clinic. Date TBD (either Thursday evening before or Friday morning day of meet).*

**X. Confirmed next meeting date/time/location: June 15, 2015**

Meeting via web-conference:

<https://join.me/wsi-officials>

**Agenda topics:**

- *Review of Starter / Referee training changes outline*
- *AO Training videographer proposal*
- *Incentive gifts for WI State meets*
- *Central Zone Open Water Meet review*

**XI. Closed Session: None**

**XII. Adjourn: 9.05 pm**