



WISCONSIN
SWIMMING

Officials Committee Meeting Minutes

Monday, April 21, 2014 - 7:00 PM

Oconomowoc Memorial Hospital – Okauchee/Silver Lake Room

- I. **Call to order and Welcome : Called to order at 7:25 PM**
- II. **Attendees: Rick Potter (Chair), Ben Radloff (Vice Chair), George Geanon (LSC Chair), Paul Roehr, Nicole Rundahl, Tim McAvoy, Pat Weisling, Cindy Raatz and Michael Patton and Beth Pless (both by phone). Michal Harbert and Chadd Chatterton were excused**
- III. **Review/Approval of minutes from last meeting: *3/24/14 minutes posted to website as “approved”*. Approved without objection**
- IV. **Standing items**
 - a. **Officials Training –Michael Patton/Paul Roehr/Ben Radloff: Rick conducted a Clinic 4/12/14 for nine ST. Ben will be conducting a clinic 5/20/14 at Memorial High School. Cindy Raatz did a Skype one on one tutorial for Admin Official who was at a remote location. The Committee discussed alternate ways of instruction and discussed the materials from Arizona LSC. The Committee passed a resolution to stop distributing videos and to resume distributing Mini rule books at S/T training clinics.**
 - b. **OTS Meet Entry – Cindy Raatz: Cindy reported that we are entered into June. Time Trial meets are sometimes not posted on the Wisconsin Swimming web site, and therefore don’t get entered into OTS at first.**
 - c. **Observed Swims – Michael Harbert: Michael was not present to give a report. George requested that the medalists from Boys and Girls High School Championship Meets and their coaches on both high school and club level be posted on the web site of our LSC. The Committee believes that the idea has merit and deserves development. Rick will follow up with Michael Harbert to see how this might be accomplished.**
 - d. **Officials of the Year Award – Tim McAvoy: Rick brought a revised policy for approval that would have changed the month for which the Award would be announced, based on the LSC Annual Meeting now being in April. It was decided that there was not a need to make this change. A lifetime achievement award was suggested that could be made episodically. Rick will revise the current Officials of the Year document to allow for that.**
 - e. **Officials Roster – Ben Radloff : Ben has no new roster updates but is adding the new trainees as they pass through the clinics.**
 - f. **Officials Incentive Gifts –Nicole Rundahl: The Committee will attempt to distribute extra gifts to deserving officials at State Meets.**

- g. **Recertification Clinics – Ben Radloff: Waukesha and Oshkosh 9/27/14 and Madison 9/28/14. Venues and times were discussed. Michael Patton will check on availability of meeting space at the Oshkosh 20th Ave YMCA.**
- h. **LSC Rules Committee – George Geanon: The policy regarding changing on deck was discussed. George is recommending the wording be revised to “shall not” instead of “strongly discouraged”. Policies on photography by people on deck at meets were discussed.**
- i. **Policy and Procedure Documents – Rick Potter: Official of the Year policy reviewed as above.**
- j. **Officials Webpage – Rick Potter: New Apprentice Officials card has been posted. Link posted for application to officiate at the Central Zones Speedo Sectional Meet at Iowa City added.**
- k. **Officials Newsletter – Patrick Weisling: Situations in the Newsletter were requested in the survey. Patrick will look at getting out a newsletter in May.**
- l. **Treats & Refreshments – April 21 – Thank you Nicole and Rick, Next meeting: May 19, 2014. Cindy providing treats**

V. Open issues

- a. **National Officials Clinic – May 16-18, 2014 – Pittsburgh, PA. Jackie Jugenheimer will attend.**
- b. **2014 LC Championship Assigned Positions:**
 - i. **12 & Under (7/25-7/27) – Meet Referee, HCJ Pat Weisling MR, Michael Harbert HCJ (subject to confirmation).**
 - ii. **13 & Over (7/31-8/3) – Meet Referee, Admin. Ref, Asst. Admin Ref., HCJ Rick Potter MR, Beth Pless HCJ, Cindy Raatz Admin Ref. In lieu of an Asst. Administrative Referee, the recommendation was for Kevin Milak to serve as Asst. Administrative Official**
- c. **Officials Survey Results: Rick. Results were used frequently used in planning**

VI. New business

- a. **Officials of the Year Award – Policy Revision & Selection for 2014 – Rick reviewed some of the data around meets/sessions worked in the past year by various officials. The Committee discussed the various candidates. Beth encouraged consideration of other factors, such as travel distances, when selecting nominees. Rick will send out an OTS report, and nominations will be again discussed at the next meeting**
- b. **Apprentice Official Cards – New template created and posted on web site.**
- c. **Officials Committee membership – No pressing need to add members, but Rick will review who had expressed prior interest for possible Committee consideration.**
- d. **Open Water Officials Clinic – Deferred to next meeting**

- e. 2014 Central Zone Open Water Championship @ Pleasant Prairie **Rick will be MR**
- f. LSC N2 Evaluators and Trainers. **Discussions were held about 13 Over State Meet being and OQM meet at the N2 level only.**

VII. Confirm next meeting date/time/location: May 19, 2014 Oshkosh 20th Ave. Y

VIII. Adjourn Meeting adjourned at 09:44

DRAFT