



Wisconsin Swimming Officials Committee Meeting - Agenda

Monday, January 13, 2014 - 7:00 PM

[Oshkosh YMCA – 3303 W. 20th Avenue, Oshkosh, WI](#)

- I. Call to order and Welcome - Rick
- II. Attendees: *Rick, George, Mike Patton, Chadd, Ben, Mike Harbert, Beth, Paul, Nicole by phone (excused: Tim, Cyndy, Kim, Patrick)*
- III. Review/Approval of minutes from last meeting: *11/18/13 minutes posted to website as “approved”. Correction needed to 2014 Re-Cert Clinic dates of 9/27 & 9/28*
- IV. Standing items
 - a. Officials Training –Michael Patton/Paul Roehr/Ben Radloff : *Since last meeting, AO clinic (Appleton), ST clinic (Fond du Lac) were held; requests for ST and SR clinics in Milwaukee area that have not yet been scheduled; clinic scheduled in Oregon canceled due to low enrollment – anticipate one to be scheduled in the Madison area in the future*
 - b. OTS Meet Entry – Cindy Raatz : *meet setups all caught up for short course season*
 - c. Observed Swims – Michael Harbert: *4-5 requests received for observed swims for HS boys’ season; will prioritize State & Sectional meets because Conference meets can be used for State cuts (not others) as an “observable” meet; times from girls’ meets to be uploaded to SWIMMS in the near future*
 - d. Officials of the Year Award – Tim McAvoy: *nothing to report*
 - e. Officials Roster – Ben Radloff: *2 updates completed, but some still not verified with release from Carol; will need to send out reminder for criminal background checks that will expire during 2014*
 - f. Officials Incentive Gifts –Nicole Rundahl: *seeking direction from survey responses as to incentives that would be useful and appreciated*
 - g. Recertification Clinics – Ben Radloff: *Biannual recertification clinics to be planned with direction from survey. Dates set for Waukesha/Oshkosh on 9/27, and Madison on 9/28.*
 - h. LSC Rules Committee – Kim Stoll: *Athlete rep policy to be updated and athlete liaison to be added; some issues concerning appropriateness of athlete elections and timely completion, as well as understanding by athletes of expectation of attending convention; House of Delegates meetings to be reduced to 2 (January & April/May) focusing not on creating policies and procedures (this is a Board function), but on confirming policies and procedures created by the Board*
 - i. Policy and Procedure Documents – Rick Potter: *See “Reciprocity” policy under New Business.*

- j. Officials Webpage – Rick Potter: *updating certification/re-certification requirements section; roster updated; would like to post dates of next re-certification clinic, likely to be September 27-28, 2014 (USA Convention is Sept. 16-20)*
- k. Officials Newsletter – Patrick Weisling: *nothing new at this time*
- l. Treats & Refreshments – January: Chadd February: Paul

V. Open issues

- a. Proposed Survey Monkey Questions – Rick: *changes made per grammar /punctuation and rankings/ratings suggestions; survey is ready to go live*
- b. USA-S National Officials Workshop Report – Nicole: *included best practices with respect to starts, referee duties, handling coaches & others on deck, potential backstroke starting blocks discovered; new rules for breaststroke and butterfly clarified. Positive and beneficial experience for a new starter/ref. Melissa Hellerbick-Bing recommended as a potential speaker with respect to starters*
- c. Certification Reciprocity for Officials from other LSCs: *proposed transfer policy document reviewed and discussed; N2 & N3 certifications obviate the need for observation of the official for that position; letter of good standing still required. Need for observation of USA Swimming certified officials questioned and determined not to exist in most cases; WSI Officials Chair (or designee) has discretion to require additional training, clinic, mentoring, etc.*
- d. 2014 LSC SC Championship Meets – Assigned Officials
 - i. *13 & Over: Chadd Chatterton as Head CJ*
 - ii. *12 & Under: Ben Radloff as Head CJ*

VI. New business

- a. National Open Water Officials Clinic: *Will nominate Chadd Chatterton to attend due to national interest in Pleasant Prairie as an premier open water venue.*
- b. 2014 Speedo Zone 1 Sectional Meet @ Pleasant Prairie – March 13-16
 - i. Meet Referee: *recommending George Geanon, Jayne Spitler as backup*
 - ii. OQM Evaluator: *recommending Jayne Spitler. Others to consider include Bill Rose; Dave Covington*
- c. Officials Committee Meeting Locations: *Follow up with Tim McAvoy regarding alternative venues to UW-Waukesha for future meetings due to difficulties in getting a conference room on Monday evenings; also determine potential for video/teleconferencing sites/venues*

VII. Confirm next meeting date/time/location: February 17, 2014, @ 7 p.m. in Waukesha

VIII. Adjournment of Open Session: 9:06 p.m.

IX. Closed Session (if needed) – not needed

X. Adjourn 9:06 p.m.