



WISCONSIN
SWIMMING

Officials Committee Meeting Minutes

Monday, March 24, 2014 - 7:00 PM
UW-Waukesha – Dining Room Meeting Room

- I. **Call to order and Welcome : 19:15**
- II. **Attendees: Rick Potter (Chair), Paul Roehr, Pat Weisling, Nicole Rundahl, Chadd Chatterton, Beth Pless, Cyndy Raatz, George Geanon (LSC Chair), Michael Harbert (by phone) and Tim McAvoy. Ben Radloff and Michael Patton are excused. Kim Stoll has requested to leave the Committee to concentrate on her Rules Committee duties.**
- III. **Review/Approval of minutes from last meeting: *1/13/14 minutes posted to website as “approved”.***
- IV. **Standing items**
 - a. **Officials Training –Michael Patton/Paul Roehr/Ben Radloff: Clinics have been scheduled with Waunakee and Reedsberg for S/T and Admin. Incorporating formal training at State Meets was discussed in detail. Offering N2 evaluation for Long Course State Meets will be explored.**
 - b. **OTS Meet Entry – Cindy Raatz: No new problems**
 - c. **Observed Swims – Michael Harbert: Times from the observed meets successfully entered into SWIMS data base. Committee discussed posting the High School Medalists, their teams and coaches on the LSC web site.**
 - d. **Officials of the Year Award – Tim McAvoy: No report.**
 - e. **Officials Roster – Ben Radloff: No report. An update will be posted when available.**
 - f. **Officials Incentive Gifts –Nicole Rundahl: Polo shirts may be ordered in bulk and reused without a specific year designation.**
 - g. **Recertification Clinics – Ben Radloff: Planning has started for Recert Clinics. Notification of dates and sites will be distributed. Speaker has not yet been finalized.**
 - h. **LSC Rules Committee – Kim Stoll: George reported that deck changing rule will be revisited. Disabled spectator seating policy will be addressed**
 - i. **Policy and Procedure Documents – Rick Potter: Rick presented the Apprentice official Application to the Committee. He noted that the policy change would be that apprentice officials have 60 days from the start of their training before they are required to become non athlete members of USA Swimming. The Becoming an Official document has been changed to reflect this change in policy**
 - j. **Officials Webpage – Rick Potter: No report**
 - k. **Officials Newsletter – Patrick Weisling: A newsletter will be sent when Recert information is solidified. Officials will be requested to apply**

I. Treats & Refreshments – March: Paul; April 21

V. Open issues

a. Officials Committee Meeting Locations: Oconomowoc Memorial Hospital was identified as an alternative to UW-Waukesha since it has become increasingly difficult to secure a meeting room there on Monday evenings.

VI. New business

a. Officials Survey Results: No report

b. Meet Referee Responsibilities Guide: Changes in the Meet Referee Guidelines document were reviewed and editorial comments were reviewed. The documents will be sent to appropriate parties at the LSC for further comment. Attempt to standardize meet information will be explored by Committee members.

c. 2014 LC Championship Assigned Positions: The Committee will review the assigned positions for Long Course and report at the next meeting to report to the LSC HoD in April.

d. 2014 SC Championship – Review 13 Over Meet had 7 accident reports filed. Cyndy Raatz's report reviewed. 12 & Under Meet report was deferred.

e. State Championship Meet Starter/Referee and CJ mentoring/competency Topic discussed in detail above.

f. National Officials Clinic – May 16-18, 2014 – Pittsburgh, PA Potential candidates were discussed. Rick will contact Jackie Jugenheimer to see if she can attend.

g. New USA Swimming “Apprentice Official” Registration Discussed above.

VII. Confirm next meeting date/time/location: April 21, 2014 - Community Room, Oconomowoc Memorial Hospital, 791 Summit Ave, Oconomowoc, WI.

VIII. Adjournment of Open Session: 21:50

IX. Closed Session (if needed) None

X. Adjourn 21:50