



WISCONSIN
SWIMMING

Officials Committee Meeting Minutes

Monday, May 19, 2014 - 7:00 PM
Oshkosh Y – 20th Ave Location

- I. **Call to order and Welcome : Ben Radloff @ 7 PM**
- II. **Attendees:**
 - a. **Ben Radloff**
 - b. **Michael Patton**
 - c. **Beth Pless**
 - d. **Michael Harbert**
 - e. **Tim McAvoy**
 - f. **Chad Chatterton**
 - g. **George Geagon**
 - h. **Paul Roehr**
 - i. **Cyndy Raatz**
- III. **Review/Approval of minutes from last meeting: *4/21/14 minutes posted to website as “approved”. – Approved as posted***
- IV. **Standing items**
 - a. **Officials Training –Michael Patton/Paul Roehr/Ben Radloff:**
 - i. **Review of where the PowerPoints are located for trainers**
 - **Sitemap – other documents**
 - ii. **Apprentice members will not be added to the “Wisconsin official roster” until they are full USA members. Once they are full members Carol will send information to Ben.**
 - iii. **Stroke & Turn May 20 – Madison – Ben Radloff trainer**
 - iv. **We will be having one in Weston area soon.**
 - v. **Google Forms – Clinic Registration Request for individuals – Sent to Rick to post on website.**
 - vi. **Possible online format for training – Michael Patton is looking closer into possibilities.**
 - b. **OTS Meet Entry – Cindy Raatz:**
 - i. **No Report**
 - c. **Observed Swims – Michael Harbert:**
 - i. **Looking into the posting the USA/WIAA swimmers on the website.**
 - ii. **Beth will share a form to help Dave Joyce for importing times quicker, especially Boys with the quick turn-around time.**
 - iii. **Continue to look into finding a way to get Dave the MM back-ups etc.**

- d. Officials of the Year Award – Tim McAvoy:
 - i. **Nomination for Officials of the Year were taken from the committee.**
 - ii. **Motion by Patton “Take nomination from the committee (for official of the year or lifetime achievement) to Tim by June 16. Vote to follow later that week.” Second by Pless – Motion passes 9-0**
- e. Officials Roster – Ben Radloff
 - i. **Updated recently. An official was removed from the roster in accordance with USA & WI policies.**
- f. Officials Incentive Gifts –Nicole Rundahl:
 - i. **No Report**
- g. Recertification Clinics – Ben Radloff: **Weekend of 9/27 & 9/28**
 - i. **Looking into a location for Madison (Sun. AM) – CUNA Auditorium**
 - ii. **Waukesha (Sat. AM)- Unknown – Tim to finalize a location**
 - iii. **Oshkosh (Sat. PM) – location in Multi-purpose Room**
 - iv. **Rick looking into a speaker – follow-up at next meeting.**
- h. LSC Rules Committee – George Geanon:
 - i. **Deck changing is now “prohibited” by the LSC.**
 - **Warning from Meet Referee (1st time)**
 - **Removed from Event (2nd Time)**
 - **Removed from Meet (3rd Time)**
- i. Policy and Procedure Documents – Rick Potter:
 - i. **Reviewed Official of the Year Document.**
 - **REMOVE “In lue of of an “Official of the Year”....**
 - **The officials Committee may also choose.**
 - **Add one or more.**
 - **Change spelling of award.**
 - ii. **Reviewed Becoming a USA Swimming Certified Stroke and Turn Judge Official**
 - **Typo Correction – 2nd Arrow under #1 Bullet 3 ...turns**
 - **Page 4 Michael Patton**
 - **Motion by Patton 2nd by Harbert to accept the amended document. PASSED 9-0.**
- j. Officials Webpage – Rick Potter:
 - i. **No Report**
- k. Officials Newsletter – Patrick Weisling:
 - i. **No Report**
 - ii. **May Newsletter Topics**
 - **George to send on Deck changing policy**
 - **Recert Clinic & Steps to keep your membership updated**

- **Silver State, LC State, Open Water, Zones & Speedos**

I. Treats & Refreshments – April 21 – Cyndy, Next meeting: George

V. Open issues

a. Officials of the Year Award – Policy Revision & Selection for 2014

i. See Above

VI. New business

a. Open Water Officials Clinic – Report submitted by Chadd?

i. Heard the Report from Chadd.

ii. Rick to follow up with Clark Hammond if there is a National Open Water Certification or just rests with the LSC.

b. 2014 Central Zone Open Water Championship @ Pleasant Prairie

i. Planning Meeting has occurred. Meet Announcement has been reviewed and timelines has been established. Meet has been sanctioned. Another meeting is scheduled for June 3 to finish up planning / tie up loose ends. One additional meeting to finalize other items that may arise.

ii. Sun Hats were discussed as a possible gift for those working the Open Water Champ – Chad

iii. Swimmer Clinic needs to be looked at

c. Consideration of Official Committee Members

i. Tabled until June

VII. Confirm next meeting date/time/location:

a. June 16, 2014- Oconomowoc Silver Lake Room

VIII. Adjourn @ 8:48 PM