



# Wisconsin Swimming Officials Committee Meeting - Minutes



Monday, June 24, 2013 - 7:00 PM  
UW-Waukesha, Room A100  
Waukesha, WI

- I. Call to order – Rick Potter: 7:12 PM
- II. Attendance: Rick Potter (Chair), Ben Radloff (Vice Chair), George Geanon (LSC General Chair Nominee), Patrick Wiesling, Michael Harbert, Kim Stoll, Michael Patton, Nicole Rundahl (guest), Cindy Raatz, Tim McAvoy and Jeanne Drzwiecki (Administrative Vice Chair).
- III. Review/Approval of minutes from last meeting: The minutes were approved.
- IV. Standing items
  - a. Officials' Training –Michael Patton/Paul Roehr: **Paul Roehr has been committed at work and has delegated much of his work to Michael Patton to update. Ben Radloff will assume more of the training load in Madison area and Ben will be added to the Training Committee. Admin Official training materials are being completed for AO Level 1 and Level 2 and classes being scheduled. The first class will be before Sept 1 and again in October. Tentative dates are July 24 at Appleton and Sept 21 in Oshkosh and August 12 and Sept 9 in Southeast Wisconsin and dates and places to be determined in Madison. The Committee is communicating with clubs who are seeking training to schedule classes for S/T. PDF vs. printed Mini rule book was discussed. A motion made by George Geanon, seconded by Kim Stoll was to use the current Mini rule books until the current supply is exhausted and then have a moratorium on further purchasing. After discussion the motion passed 7-2.**
  - b. OTS Meet Entry – Cindy Raatz: **Things are going well. There is an opportunity to add activities. The Committee discussed the appropriate use of that ability.**
  - c. Observed Swims – Michael Harbert: **Michael did not hear back from WIAA about their policy about sharing Hy-Tek meet data. The Observed Swim data will continue to be manually entered.**
  - d. Officials of the Year Award – Tim McAvoy: **No report.**

- e. Officials' Roster – Ben Radloff: **Update to be posted soon, Ben reported. An additional designation for AO will be placed on the roster.**
- f. Officials' Incentive Gifts – Kim Stoll: **Chairs for 3 or more session for the 12 and Under and the 13 and Over State Meets.**
- g. Recertification Clinics – Ben Radloff/George Geanon: **No report. Next year is Recert year.**
- h. Policy and Procedure Documents – George Geanon: **Starter/Referee documents are in the process of being updated.**
- i. Officials Webpage – Rick Potter: **The Committee discussed the updates to the documents on the Officials web page.**
- j. Officials' Newsletter – Patrick Weisling: **The Newsletter will be send out this week. Officials of the Year will be included and a tribute to Patty Kramer. Mention of the State Meets and Central Zones**
- k. Treats & Refreshments (June) – Rick. **Patrick will provide for next meeting**

## V. Open issues

- a. Implementation of Administrative Official Certification:
  - i. Subcommittee: **George, Michael Patton, Paul, Cindy and Kim**  
- Review initial draft training plan from Paul
  - ii. Additional communications: **June Officials' Newsletter**
- b. Donation to Patty Kramer memorial: **Rick reported on the thank you responses the Committee received**
- c. Head CJ for 2013 LC 13 & Over State Championships: **Rick reported that he is reaching out for a Head Chief Judge for 13 and Over.**

## VI. New business

- a. Officials Committee Nominations
  - i. Chair: **A unanimous ballot was cast for the current Chair to continue in office for another term.**
  - ii. New member(s): **An invitation for Nicole Rundahl was approved. Other potential candidates for future invitations were discussed. An invitation to Rich Bleser was approved.**

**VI. New business – Continued**

- b. Amending the Meet Referee's Report: Jeannie led the discussion.**
  - i. Under "Meet Situations" - Expand to list any deviation from sanctioned/approved meet announcement (since MR should be versed in what is contained within the announcement?**
  - ii. Under "Meet Conduct"- Expand to explain how the distance events (400 or more), if any, were run? Listing variances from Meet Information in Meet Conduct was discussed and the responsibility of the conduct of the meet is the responsibility of the Meet Referee. A reminder of this will be included in the Newsletter.**
  - iii. Require the Meet Referee to send copy of the Meet Report the LSC Sanction Chair, as well as the Officials Chair? Rick will forward the reports.**
- V. Confirm next meeting date/time/location: Monday, August 19, 2013.**
- VI. Adjournment of Open Session: The meeting was adjourned at 9:40 PM**