



# Wisconsin Swimming Officials Committee Meeting



Wednesday, September 26, 2012 - 7:00 PM  
UW-Waukesha, Room A100  
Waukesha, WI

**I. Call to order – Rick Potter: 19:03**

**II. Attendance: Rick Potter (Chair), George Geanon, Pat Weisling, Ben Radloff (Vice Chair), Paul Roehr, Tim McAvoy, Michael Harbert, Kim Stoll**

**III. Review/Approval of minutes from last meeting: Approved absent objection**

**IV. Standing items**

- a. Officials' Training –Michael Patton/Paul Roehr/Patty Kramer: **No report**
- b. OTS Meet Entry – Cindy Raatz: **George Geanon has been added as an OTS administrator.**
- c. Observed Swims – Maurice Pheil: **A communication to interested high school coaches concerning Observed Swims will be posted on wisconsinswimming.org web page.**
- d. Officials of the Year Award – Tim McAvoy: **Nomination forms will be provided at the Recert Clinics**
- e. Officials' Roster – Ben Radloff: **Ben Radloff reported on the numbers of officials recertifying**
- f. Officials' Incentive Gifts – Kim Stoll: **Kim will provide shirts for short course LSC championships**
- g. Recertification Clinics – Ben Radloff/George Geanon: **Make-up Recert Clinic will be scheduled in Waukesha at UWW, Monday, October 29 at 17:30 and at Madison Memorial High School on Thursday, November 1 at 17:30. Clinic in Oshkosh will be determined later.**
- h. Policy and Procedure Documents – George Geanon: **Edits were reviewed and approved. Rick will post after changes are incorporated.**
- i. Officials Webpage – Rick Potter: **Rick discussed the tabs on the Officials and Officials Committee pages. Rick plans on making changes in the location of the newsletter to make it more readily available.**
- j. Officials' Newsletter – Patrick Weisling:
- k. Treats & Refreshments (Sept.) – Rick: **Ben will supply next time.**

## V. Open issues

- a. Recertification Clinics
  - i. Logistics in hosting Amy Hoppenrath: **Rick will pick up Amy up. George will return her to the airport. Plans are made to entertain her.**
  - ii. Finalize topics for Amy to cover: **Draft Agenda approved.**
  - iii. Finalize topics for the Committee to cover: **Draft Agenda approved.**
  - iv. Clinic materials to hand out: **Materials approved. Concussion law changes discussed.**
- b. *Officials Deck Coverage* document revisions – (Patty & Paul): **Paul will bring back the documents with the suggested changes.**
- c. “Becoming an Official” final revisions – George: **George has updated the policy.**

## VI. New business

- a. SSTY A+ Meet as an OQM: **Usually A+ will be held in February near to Speedos in March. The Committee recognizes the need to recruit officials to support Speedos. The Committee will look to develop a policy for OQM meet approval. Although the SSTY A+ meet is a quality competitive event, it does not seem prudent to add another OQM meet within the LSC at this time.**
- b. USAS Convention Highlights – Rick & George: **The role and training of the Admin Official was discussed for implementation in September 2013.**
- c. 2012 LC State Championship Meet Reports: **The Committee discussed invigilation and the instruction of Meet Marshals in ensuring safety. The meet reports reviews were deferred to the next meeting**
- d. **The Committee without dissent will recommend that the House of Delegates approve reimbursement for all new and repeat background checks for officials.**

**VII. Confirm next meeting date/time/location: Monday, November 5 at 19:00 at UW-Waukesha, Room C158. (\*Note new Monday meeting day)**

**VIII. Adjournment: 21:20**