



# Officials Committee Meeting -Minutes-



Monday, August 18, 2014 - 7:00 PM

Oshkosh 20<sup>th</sup> Ave Y  
Multipurpose Room #1

- I. Call to order and Welcome:** Called to order at 7:05 PM
- II. Attendees:**
  - a. Rick Potter (Chair), Ben Radloff (Vice-Chair), George Geanon (LSC Chair), Michael Patton, Chad Chatterton, Jacky Jugenheimer, Paul Roehr, Patrick Weisling (by phone)**
- III. Review/Approval of minutes from last meeting:** *7/21/14 minutes posted to website as "draft". Motion Patton / 2<sup>nd</sup> Harbert – approved*
- IV. Standing items**
  - a. Officials Training –Michael Patton/Paul Roehr/Ben Radloff:**
    - i. Geneva Y – September 13 (Stroke / Turn)**
      - *Chad will co-teach with Rick Potter*
    - ii. Madison- Possible October Dates**
      - *October 15 – James Madison Memorial High School (Stroke / Turn)*
      - *October 4 – Sequoia Library (Stroke / Turn & Starter / Referee)*
    - iii. Wausau- September 28 (Stroke / Turn & Starter / Referee)**
    - iv. Discussion about CJ certification at the LSC level. Possible ideas**
      - *1 hour long training*
      - *Held at big meets like A+, GLOW*
      - *Recert clinics (see below)*
  - b. OTS Meet Entry – Cyndy Raatz:**
    - i. Rick mention reporting updates in OTS**
      - *Apprentice Official Tracking*
      - *Most other are admin related*
      - *Rick did 13 & Over State Meet report in OTS – Referees would need to know what information is expected by LSC to use this feature. Discussion about putting in the basic info for Referees to then input data.*
  - c. Observed Swims – Michael Harbert:**
    - i. Working on dates for observed swim timeline**

- d. Officials of the Year Award – Tim McAvoy:
  - i. *Awards given at 13 & O State*
  - ii. *Suggestion taken on changing the style of the Lifetime Achievement award to distinguish the award.*
- e. Officials Roster – Ben Radloff:
  - i. *Needs Update*
- f. Officials Incentive Gifts –Nicole Rundahl:
  - i. *Kwik Trip Gas Cards used for state meet – no update on if this went over well or not*
- g. Recertification Clinics – Ben Radloff:
  - i. *See Below*
- h. LSC Rules Committee – George Geanon/Michael Patton
  - i. *Various LSC administrative changes were mentioned*
  - ii. *Zone Board of Review- LSC Athlete and Non-Athlete members have been asked to represent us on this Board.*
  - iii. *Updating LSC By-laws*
- i. Policy and Procedure Documents – Rick Potter:
  - i. *Reciprocity (See Below)*
  - ii. *2015 Registration Form*
    - *Reviewed 2015 Document and made changes*
    - *Rick will make recommend changes and send to the group*
- j. Officials Webpage – Rick Potter:
  - i. *A little clean-up has occurred.*
  - ii. *Link added for training requests*
- k. Officials Newsletter – Beth Pless/Jacky Jugenheimer:
  - i. *Next newsletter will be October*
  - ii. *Topics will include: Scenarios, Recert Clinic Summary, Rules, etc.*
- l. Treats & Refreshments – *August: Michael Harbert; September: Jacky*

## V. **Open issues**

- a. Recertification Clinics
  - i. *Reviewed Agenda and talking points about different items for the recert clinics.*
  - ii. *Minor adjustments to timeline based on suggestions*
  - iii. *Topic to add will be CJs*
  - iv. *Breakout session topics and options were discussed. Rick will update list to use for these structured talking points.*
- b. Reciprocity for Officials Transferring the WSI LSC
  - i. *Review documents – send all changes to Rick*

- c. State LC Championship Meets – Review
  - i. *Meet Reporst were reviewed*
  - ii. *Time Trial Information was discussed*
- d. Storing of LSC Meet radios and supplies – *Rick has them now*

**VI. New business**

- a. Assigned Officials for Regional and Silver State Championship Meets
  - i. *Rick will ask the LSC Board of Directors if they would want the Meet Referee for these meets to be approved by the Officials Committee.*
- b. Rule Book changes proposed related to Referee, Meet Referee, Admin Referee
  - i. *Waiting for feedback... Paul indicated that it is unlikely any action will be taken by the National Officials Committee until a new Chair is in place.*

**VII. Confirm next meeting date/time/location: *Monday, September 15 via Teleconference***

**VIII. Adjourn. @ 9:31 PM**