



Wisconsin Swimming Officials Committee Meeting - Agenda



Monday, August 19, 2013 - 7:00 PM
UW-Waukesha, Room A100
Waukesha, WI

- I. **Call to order – Rick Potter at 7:15 PM**
- II. **Attendance: Rick Potter (Chair), Ben Radloff (Vice Chair), George Geanon (General Chair Elect), Par Weising, Michael Harbert. Paul Roehr, Tim McAvoy, Kim Stoll, Cindy Raatz, Jeanne Drzewiecki (Administrative Vice Chair), and Michael Patton attended by phone.**
- III. **Review/Approval of minutes from last meeting: Minutes were approved as corrected**
- IV. **Standing items**
 - a. **Officials' Training –Michael Patton/Paul Roehr/Ben Radloff: Covered under new business. Ben called for new ST clinics to be scheduled. George suggested incorporating a ST Clinic into the Recert Clinic in 2014. WEST has asked for a clinic in Waukesha. SSTY will offer a dual clinic on October 6. Michael Harbert will do a dual certification clinic in Manitowoc September 21. Ben will have a clinic October 16 in Madison**
 - b. **OTS Meet Entry – Cindy Raatz: No report.**
 - c. **Observed Swims – Michael Harbert: No report.**
 - d. **Officials of the Year Award – Tim McAvoy: Rick reported that the awards were very well received. Certificates were created initially and plaques were just completed, which came out very nice.**
 - e. **Officials' Roster – Ben Radloff: AO apprentice sessions discussed. Admin official certification column will be added to the roster.**
 - f. **Officials' Incentive Gifts – Kim Stoll: Three chairs are left over.**
 - g. **Recertification Clinics – Ben Radloff/George Geanon: September 26-28, 2014 planning started. Possible AO recertification discussed.**
 - h. **Policy and Procedure Documents – George Geanon: Revised policy, BECOMING A STARTER REFEREE, was approved with minor changes. New policy, MEET MARSHALS, was approved with amendments. Development of a LSC document for Meet Referees was discussed.**
 - i. **Officials Webpage – Rick Potter: Updates are occurring regularly to webpage. Training clinics are listed under events.**
 - j. **Officials' Newsletter – Patrick Weisling: Next issue planned for October, 2013 after National Officials Clinic.**
 - k. **Treats & Refreshments (August) – Patrick. Thank you, Patrick! Cindy will supply treats next time.**

V. Open issues

- a. None

VI. New business

- a. New committee member - **Nicole Rundahl has joined the Committee. The Chair will offer another official an opportunity to join the Committee.**
- b. National Officials Clinic Attendance - **Kim can not attend. Nicole will be asked to attend.**
- c. LSC Championship Meet Reports **13 Over Meet Report was received. Proof of Times issues and relays were discussed. Problems in the meet information was discussed. The importance of the Proof of Times binder was discussed. Giving the swimmers the benefit of the doubt was stressed. Time Trials and event limits were discussed. The daily limit includes time trials. The meet limitation does not include time trials.**
- d. Follow up on AO clinics held - **The need to apply for grandfathering was emphasized. Members of the Committee discussed their experiences. A survey form for participants was proposed. Michael will develop a tool.**
- e. AO Grandfathering Requests – Review/Approve - **The Committee reviewed individual applications. The Chair may approve requests for AO1 grandfathering for SR who have taken the clinic and for all others who have taken the clinic and taken the tests. A quality proficiency program will be developed to ensure that correct processes are adhered to and observation will be required before AO's are able to mentor new trainees. Mentoring will remain one to one.**
- f. High School Sectional Observations **No report**
- g. New Requirement for annual Online Athlete Protection Training for Officials - **Now an annual requirement coinciding with the calendar year.**
- h. Increasing Officials Participation in LSC Championship Meets – **Carry over to next meeting**
- i. Having a mentor or OQM for LSC Championship Meets - **Carry over to next meeting**
- j. Officials Chair topic for HOD meetings - **Carry over to next meeting**

VI. Confirm next meeting date/time/location: Monday, September 23, 2013, UW-Waukesha, Dining Room Meeting Room

VII. Adjournment of Open Session: 09:58 PM

VIII. Closed Session (none needed)