



Officials Committee Meeting Minutes

Monday, September 15, 2014 - 7:00 PM
Teleconference



- I. **Call to order and Welcome: By Rick Potter at 7:05 pm**
- II. **Attendees: Chadd Chatterton, George Geanon, Jacky Jugenheimer, Tim McAvoy, Michael Patton, Rick Potter, Cyndy Raatz, Ben Radloff, Nicole Rundahl, Patrick Wiesling,**
- III. **Review/Approval of minutes from last meeting: Approved**
- IV. **Standing items**
 - a. **Officials Training –Michael Patton/Paul Roehr/Ben Radloff: Michael H. doing a USA-S Stroke & Turn & Y Level I clinic and a USA-S Starter/Referee & Y Level II clinic in Wausau on Sept. 28. Cyndy will be doing AO training via Skype on Sept. 29. Jacky and Paul will be doing a Stroke & Turn clinic and a Starter/Referee clinic in Madison on Oct. 4. Ben will also be doing a Stroke & Turn clinic in Madison on Oct. 15. Michael P. plans a USA-S Stroke and Turn and Y Level I clinic in Oshkosh on October 25. 2014 rule books needed – Ben ordered 30, Michael P will order 24, and Cyndy has about 15 she will send to Michael H. Laminated stroke briefings also needed – Ben/Jacky will get some made for the Madison clinics, and Michael P. will get 10 copies made for Cyndy.**
 - b. **OTS Meet Entry – Cyndy Raatz: All meets that have been posted on the Wisconsin Swimming website have been entered into OTS.**
 - c. **Observed Swims – Michael Harbert: Did not discuss.**
 - d. **Officials of the Year Award – Tim McAvoy: Rick will announce 2014 winners at the re-cert clinics.**
 - e. **Officials Roster – Ben Radloff: Updated 8/31/14 and will update again after re-cert clinics.**
 - f. **Officials Incentive Gifts –Nicole Rundahl: Did not discuss**
 - g. **Recertification Clinics – Ben Radloff: See topic under Open Issues below**
 - h. **LSC Rules Committee – George Geanon/Michael Patton: Did not discuss**
 - i. **Policy and Procedure Documents – Rick Potter: Did not discuss**
 - j. **Officials Webpage – Rick Potter: Rick had added all of the planned upcoming clinics. A suggestion was made to request officials to complete the online form for the re-cert clinics even if not attending so that the alternative re-certification method is known.**
 - k. **Officials Newsletter – Beth Pless/Jacky Jugenheimer: Some suggested topics for the next newsletter in the Oct/Nov time frame included a summary of**

Beth's experience as Head CJ at the 13 & Over LC State Championship, and a summary regarding the re-certification clinics

- V. **Treats & Refreshments – October: Jacky volunteered to bring treats.**
- VI. **Open issues**
 - a. **Recertification Clinics: Ben suggested sending out an email letting officials know how they can re-certify if not attending a clinic - Rick will do so. Two topics were suggested for Randy Julian to cover at the re-cert clinics: 1) What does it take for an athlete to make it to the Paralympics? 2) How should officials judge strokes of disability swimmers? Discussed things to cover related to the Chief Judge topic, such as officials not taking offense to be questioned, expectations for being a C.J., and emphasize the benefits of their use at meets. Ben or Rick will send out a roster of officials registered for each clinic on 9/24.**
- VII. **New business**
 - a. **APT – Change from annual to every two years – Rick confirmed this change**
 - b. **Nike Challenge Meet – Meet Referee and OQM Status – The Nike Challenge Meet is again being planned as an OQM, with some modifications to the scratch rules. Cyndy has agreed to be the Admin Referee, but a Meet Referee and Evaluator are still to be determined.**
- VIII. **Confirm next meeting date/time/location: October 20 at 7:00 pm - (location later confirmed to be at Oconomowoc Hospital)**
- IX. **Adjourn: 8:30 pm**