



Meeting started 20:00

Roll Call

Committee: Travis Albang, Robert Fry

Others: Phil Barnes, Jodi Stone

Adoption of minutes

This was a special meeting for the purpose of discussing the Section G update. Adoption of minutes was deferred to the next regular committee meeting.

New Business

Update to ISI Policies and Procedures, Section G

- Reviewing continued from the previous committee meeting, working from the latest draft:
https://www.teamunify.com/iaso/UserFiles/File/Section%20G%20-%20Officials%20180623%20pb_draft%20rjf%20-%20with%20markup.pdf
- The term “quarterly newsletter” in Section III, 1, e (Committee communications) was deemed too specific, as communication practices may change over time, and this could also force a problematic cadence.
 - The phrase “quarterly newsletter” to be replaced with “bulletin at least 4 times per year”
 - Similar changes to be made in Section III, 6, c (duties of Secretary)
- Section IV, regarding Disputes and Disciplinary Actions, was discussed in some detail. Revisions had been proposed since the last committee meeting, to more clearly define the procedures to be followed, and it was agreed to adopt these into the document.
- In Section V, 3, b (N3 certification), “Olympic Trials” had been removed in a previous revision from the list of example meets requiring N3 certification. It was decided to add “Trials meets” back in, as this is both relevant and more generic/inclusive.
- In Section V, 2 and 3, b, the word “required” was removed, as the demand for a specific level of certification for some meets is known to be applied inexactly. Meets for which N2 is the given standard have been known to tighten the demand to N3, while other meets with a given N3 standard have been known to relax this to N2.
 - The word “required” was kept in V, 1, b, as a minimum of N1 certification to work any meet is an absolute requirement.

- From the currently published Section G document, the sentence “Every effort must be made to assure that meet officiating be conducted in a low key inconspicuous, and professional manner” should be incorporated into the Introduction of the new document.
- Also from the currently published Section G, ISI officials dress code will not be included in the new Section G, but should be documented as ISI Officials Committee policy somewhere on the officials website.

Any Other Business

No further business was discussed at the meeting.

Adjournment

Meeting adjourned at approximately 21:00