



ISI OFFICIALS COMMITTEE MEETING

WEDNESDAY, MARCH 27, 2019

Robert Fry, 03/27/19

1. Roll Call

- Committee: Curtis Witt, Robert Fry, Mike Repko, Art Dinkin
- Others: Phil Barnes, Kirstin Oppel, Alicia Emanuel, Katy Wehr, Jodie Stone

2. Adoption of minutes from January 9 regular Committee meeting.

- Proposed and seconded. Approved by voice vote.

3. Unfinished (Old) Business

- Athlete Reps for Officials Committee (Curtis)
 - Extensive enquiries with coaches was unsuccessful in identifying athlete reps.
 - Now moved on to asking parents, and hopeful to name new athlete reps soon.
- Website Update (Curtis)
 - Website is mostly updated, including the new apprentice and mentoring forms.

4. New Business

- Proposed Section G Update (Robert)
 - Status on feedback from coaches
 - Robert attempted to follow up on this, but no feedback has been provided to us.
 - Section IV, Disputes and Disciplinary Actions
 - Vote to approve amended section as marked up; OR
 - Vote to replace current language with proposal from Phil Barnes
 - a. It was proposed to adopt the language from Phil Barnes, which closely follows the USA Swimming guidelines document. One minor update is needed - the Zone BoR now handles some of the Code of Conduct violations, not the LSC BoR. Seconded and approved by voice vote.
 - Decision on HoD motion format – whole Section as before, or separate motions for each part?
 - It was agreed to present the updates at HoD in separate sections for approval, instead of all in a single motion.
 - **Robert** will provide each motion to the committee for review before submitting to ISI.
 - It was noted that the deadline for submission to HoD is April 5.
- Open Water Officials Training (Mike)
 - An OW training could be organized to coincide with the HoD meeting, or in conjunction with the OW meet this Summer, or it could be held at a different time, possibly jointly with a neighboring LSC. Following discussion, **Mike** agreed to set up an online introductory meeting on OW officiating. This does not replace a formal training class, which must still be attended to achieve OW certification.
 - It was noted that those attending the upcoming OW Junior Nationals in Miami will have the opportunity to attend a national OW certification class.
- Proposed HoD update to Section I (Meet Operation Rules) (Robert)
 - Section VII G – Eliminate the ISI requirement to have 5 officials to run a meet.
 - Reasoning – USA Swimming already prescribes the minimum number of officials for different types of meets, 4 for most meets and 3 for duals. The ISI requirement makes it difficult for the smaller teams to run certain meets.
 - Alternative proposal – Eliminate the requirement only for intra-squad meets, as these are typically the ones that have problems.

- Discussion – USA Swimming does not specify a requirement for intra-squad meets. Even if we eliminate ISI requirements, we should still include language that specifies the requirement for intra-squad meets, e.g. make the requirement the same as for duals. Also need to consider how to specify a requirement for meet referee, if USA Swimming rules permit us to do so.
- This proposal was tabled for discussion at the next committee meeting following HoD, with a goal to bring a motion to the Fall HoD.

5. Any Other Business

- No additional business was brought to the floor.

6. Adjournment

- Proposed and seconded. Approved by voice vote.
- Meeting adjourned at 20:15.