1. Committee Members Present: Scott Pauley (Chair) Bob Mermelstein, Donna Beyerl, Scott Wilshire, Dave Watterson, Kathy McFaden, and Anne Countouris

Not present: Ed Chow, Liam Watterson and Ryan McFadden

1. Recap of HOD, Officials Clinics on Sept. 10
2. Carol Zaleski, keynote – Carol’s presentation was well received by the HOD members that attended her session.
3. New Officials Clinic (Bob) – ten people in attendance from a handful of clubs.
4. Admin Clinic (Donna) – thirteen people in attendance for the clinic. Different clubs were represented. Power Point Presentation was provided to all attendees and also posted on the website.
5. Referees Round Table (Dave) – Was a good turnout and had numerous discussions.
6. List of attendees to Scott P for entry into OTS – Scott to enter the list of participants that attended the clinics for officials.
7. Trainer Officials list for Starter/Referee: Review and update
8. Developing/Updating training procedures for upper level officials
9. Begin with clinic? Quarterly/Bi-annual clinics?
10. Admin (Donna)
11. Ref & Starter (contact officials chair before training starts?).
12. CJ (begin with clinic? shadow with approved trainers?)
13. Aging Officials
14. Upper level officials have swimmers who are aging out of AMS
15. Identifying and training prospective officials for higher positions
16. Review of Officials with fewer than 12 sessions – Scott to formulate a list of current officials to send to committee to evaluate officials with less than required sessions. How does the committee want to handle those with less that the 12 sessions?
17. Division of Duties for Officials Committee
18. Blog/Communications – Scott Pauley
19. OTS and tracking of meet sessions worked – Scott Pauley and Laura Hartman
20. National Certifications and Advancement – Scott Wilshire
21. Meet Sign up sheet (maintenance and tracking) – Kathy McFadden
22. Communications with Officials Contacts at individual meets – Kathy McFadden
23. Officials Website updates – Donna Beyerl
24. Officiathon and other (quarterly? as needed?) clinics – Committee Members
25. Christmas Meet and OQM meets (Evaluators) – Dave Watterson
26. Others? – More information to follow
27. Concussion Training – Bob Mermelstein
28. Referee Protocol – Dave Watterson
29. Official Rosters Updated – Bob Mermelstein and Donna Beyerl.
30. New Business and Topics for ongoing discussion
31. Improving Consistency of AMS Officiating – We need to get the training uniform on the deck and also the deck protocol from the referee level so that all meets are run the same way.
32. Pfister Award for 2017 – The award needs to be decided for both the 2016 and 2017 year and when during the year to present it. After Short Course Season or after Long course Season. We also need to decide on the criteria.
33. Change in deck entry process? – Donna to send the proposed change in original Deck Entry Procedure
34. Officiathon for 2017 (In-water demonstrations?)
35. Adjourn – 8:30pm