

AMS OFFICIALS COMMITTEE

Minutes Monday January 13, 2020

Location – Panera – Oakland

Meeting was called to order at 7:32pm.

A reminder was given that Roberts Rules are followed at Committee Meetings.

In attendance

Kathy McFaden - Chair

Ryan McFaden – Athlete via phone

Scott Wilshire

Christie Newcamp – arrive 7:40 due to another AMS meeting

Mike Kosco

Nikki Kosco – Athlete

Dave Watterson – arrived 7:45

Michelle Schonbachler

Minutes from previous meeting were approved unamously via email.

Referee Reports – still not consistently being filed. Continue to encourage filing.

2019-20 YEAR – Clinic summary-

4 clinics total this season

2 Referee, 1 Starter, 1 CJ, 0 AO, 0 DAK/Meet manger and 3 S&T Clinics.

46 - OTS tracked in attendance

NEW OFFICIALS SINCE SEPTEMBER 2019 –

2 - New Referee

4- Chief Judges

1 - Admin

TRAINING CLINICS - plan 2019-20 schedule -

MLAC – Scott to talk to them about hosting a ST clinic hoping for mid-late Feb

Baldwin – Mike will talk about having it the Sat after their meet 2/8 – AO clinic

AO Policy – Reviewed recommended AO policy. Motion by Scott and Seconded by Mike to send to Governance committee. Unamously Approved.

Volunteer officials and potential payment by non AMS meets – Discussion that we can

not control outside AMS meets and their paying officials. AMS emails and the AMS email list is for AMS use only not to be used by outside groups for solicitation. Encourage AMS officials to work AMS meets especially if there is a conflict on dates with outside meets.

OQM for Senior Circuit – Recommendation for Senior Circuit to be OQM meet. We will utilize internal / local evaluators for this meet. Recommended by Michelle Seconded by Mike Approved unamously

Officials with less than required sessions- received and email with options for keeping official status. Officials that did not respond to the email requesting a commitment to work 12 sessions this year and go to a training clinic were reviewed individually. Recommended removal of specific officials for not meeting required sessions. Motion made for removal by Mike, Seconded by Nikki. Approved unamously.

Mike Reported that he updated rosters on the AMS website and will update Referee and starter rosters this week.

Deck protocol general guidelines- Document submitted for review of a general guideline for deck coverage. As always Ref has control of deck. This would be reference for coverages. Scott requested additional time to review the document. Will review and revisit at next meeting.

Motion to adjourn meeting at 8:33 by Mike and seconded by Scott. Meeting unamously adjourned.

FUTURE MEETING DATES - 7:30 PM - PANERA OAKLAND
Monday, February 10, 2019