

Officials Committee, Panera Blvd. of the Allies  
January 14<sup>th</sup>, 2019

Meeting was called to order at 7:30 pm

In attendance were:

Kathy McFaden Chair

Jamy Pfister

Scott Wilshire

Mike Kosco

Dave Watterson

Christie Newcamp

Ryan McFaden, Athlete

Amanda McFaden, Athlete

Agenda Items Discussed:

1. Unanimous vote taken to de-certify an official for conduct unbecoming and violations of the code of conduct policy. Multiple complaints were reviewed, and the committee voted to have the individual stripped of all certifications related to her USA Swimming Official status.
2. Committee reviewed and was asked to provide feedback on the Meet Referee's report pertaining to the Christmas Meet hosted by PEAQ. Time was spent discussing opportunities to improve efficiencies at the admin table and communications between referees to maintain consistency across pools and sessions.
3. Recognition – Kathy to recognize an official for going above and beyond with instruction to his club's swimmers about the rules and responsibilities of Officials.
4. Budget
  - a. The host team for the Christmas Meet has declined to cover the costs of the national evaluator and those costs were sent to AMS for payment.
  - b. There was discussion about reimbursement for officials attending national level meets and what that amount would be and at what level(s) meet would be covered. At the November meeting we voted to allocate \$500 to be split between all officials attending Jr. and Sr. National meets.
5. Training/Mentoring
  - a. Mike Kosco and Jamy Pfister to setup a Starter and CJ clinic to be held at Baldwin High School in February.
  - b. Discussed possibly setting up another meet manager training session with the help of tech planning for the spring.
6. YMCA Officials
  - a. Working to get a listing of officials coming from the Y and what their certification levels are.
  - b. Scott will help coordinate expediting their progressions based on prior experience.
7. General discussion items –
  - a. Radio protocols - this should be covered at all CJ training sessions
  - b. Marshall Cards should be provided to all Marshalls at all meets so they are aware of their responsibilities
  - c. Dave Watterson to look at making some of the Referee forms editable in Adobe
  - d. Dave Watterson to investigate having the cost of official's radios come out of the equipment budget instead of the official's budget.

Next meeting will be on 2/11/2019 at 7:00pm at the Panera's in Oakland on the Blvd of the Allies.

Meeting Adjourned at 9:00pm