

**AMS OFFICIALS COMMITTEE MEETING MINUTES
MONDAY, NOVEMBER 11, 2019 7:30 PM - - Panera – Oakland**

Meeting called to order @ 7:26pm

COMMITTEE MEMBERS in attendance

Kathy McFaden – Chair	Nikki Kosco - Athlete
Jamy Pfister	Ryan McFaden - Athlete
Scott Wilshire	Christie Newcamp
Mike Kosco	Dave Watterson
Michelle Schonbachler	

APPROVE MINUTES from Minutes from October approved by Jamy seconded by Scott. Approved unanimously.

A reminder was given that Roberts Rules are followed at committee meetings.

MENTORING AND TRAINING

REFEREE REPORTS – These are still not consistently being filed. Email with comments are acceptable really want to get feedback from all meets to help identify strengths and opportunities for growth.

2019-20 YEAR - SUMMARY OF CLINICS–

We have had 4 clinics total this season!

1 Referee, 1 Starter, 1 CJ, 0 AO, 0 DAK/Meet manger and 3 S&T Clinics. 46 - OTS tracked in attendance
Will be adding training sessions for this weekend after the Monroeville Meet.

NEW OFFICIALS SINCE SEPTEMBER 2019 –

4 - New Referee

1- Chief Judges

1 – Admin

TRAINING CLINICS – plan 2019-20 schedule – would like committee members to provide list of clinics, timing and locations that they are willing to run for next meeting

PRA – Date TBD – Hy-Tek/AO – Josh to talk to Luke, still waiting to find out the Date.

MMSA – trying to have clinics after Saturday pm session. Will have HY-TEK training in addition to official trainings.

Request made by Jamy that the AO's may sign off on DFS slips only without giving to the Referee. It is not a stroke violation. Communication key between AO / REF.

Closeout of events – does not always happen. Some AO's won't wear radios. Discuss option of paper closeouts. There would be one event printed per page with the Referee signing off at the end of each event and then that is given to AO. Close out sheet accepted by acclimation.

Motion made by Scott that all administration officials wear radios when radios are available, seconded by Christie. Approved unanimously.

Update made by Kathy that the BOD approved the recommendation of 1 official per 20 swimmers.

Discussion about required officials if your team is participating in a meet – Other LSC's require a certain number of officials based on athletes participating in meets. Recommendation for 1 official session per 7 swimmers per meet. We need to review and submit to BOD. Recommended by Dave and seconded by Christie to recommend to the Board for 1 official session per 7 swimmers. Approved by Jamy, Kathy, Dave, Christie, Scott, and Michelle. Not Approved by Mike and Nikki.

Discussion of AO vs Computer Operators Roles – Draft AMS policy on AO officials distributed by Scott after researching USA Swimming. Committee will review over next week deadline 11/19 and research policy for email vote to be sent to Governance committee. AO's are officials falling under the jurisdiction of Officials Chair.

Discuss to assign a trainer ahead of time for CJ, Starter and Referee so trainer can be prepared.

Asking that officials interested in training for CJ, Starter, and Referee need to reach out to session they would be training with to let them know they will be there to train. Any official not qualified to be a trainer will need to notify the perspective trainee that they can not train that session.

Apprentice Session Requirement – Discussion about changing CJ and AO to 6 sessions from 4. Discussion about value of additional required training session. No changes at this time. Will monitor and revisit at future meetings.

Christmas Meet – will be very low on officials due to WVU Meet. Discuss ways to encourage a better turnout of officials-encouraging all teams attending to encourage their club officials to work.

**Officials Budget – Equipment purchase – Radios, Batteries and extension cords for starters boxes
Name tags for all officials Recommended by Nikki, seconded by Ryan and unamously approved.**

Motion to end meeting 8:45 by Scott, seconded by Christie. Unamously agreed upon.

FUTURE MEETING DATES - 7:30 PM – PANERA OAKLAND

Monday, January 13, 2020

Monday, February 10, 2019

TBD

11/20/19 mls