Meeting Minutes

Attendees: Phil Lakota, Robert Steffner, Mike McDonald, Ron Weimer, Toni Kline, Henry Shim

Agenda:

Robert: Need Secretary to take minutes for at least this session

Kathy: volunteered for Secretary. Robert nominated, Ron 2nd, unanimous voted yes

Robert: Keep Roberts Rule of Order?

Reviewed NT Mission statement

Explained reporting hierarchy on this committee up through NT LSC Chair including HOD set up. Henry volunteered to collect this information for a 1 page document that can be posted on the NT website.

Phil: Several other officials engaged to do tasks: Lorraine posting articles/notes on website; Jason in charge of mentoring and evaluation; several other senior officials working on Referee notebook.

Robert: recertification standards review. 8 officials currently not certified, how should we handle it? Not in our policies and procedures. Discussion:

Henry: we should communicate with the folks that have not met certification standards, and give them a chance to meet them before not renewing

Ron: review recert from other LSCs and propose where we should be at the next meeting.

Will contact 8 officials to discuss recert criteria with them. All agreed

Robert: Will provide email and phone numbers of committee to whole committee

Robert: 6. Rule changes document will be sent to Phil so he can communicate with all officials.

Robert: 7. Athletes on officials committee – now required. Waiting for scheduled athlete meeting for them to decide on committee participation.

Robert: 8. Officials clinics. Other than S&T, no more than 2 per year, and suggested to be between the seasons. For S&T – 6 dates per year scheduled – can have multiple locations. Bring in other officials to help.

Henry: communicate and encourage folks to move up to additional positions. Can we do on demand clinics? Robert answered yes.

Robert: 9. Ambassadors – help build the list of officials that can assist and how. Ron – officials survey – send link.

Robert: 10. FTF group mtg – will kick around dates to review work of previous committee on email with contact info

Ron: 11. Post committee meeting minutes on web site. Phil can do that.

Robert: 11. Motion: Uniforms – propose suggested uniform is white over Khaki as uniform when not specified in meet information, Henry: 2nd. Mike – where is the uniform white over navy documented? Phil will research. Mike: What is the process to really change it? Can we use it as a suggestion and not a rule? Yes Committee will come up with an effective date.