North Texas Swimming

Officials Committee Meeting Minutes – October 20, 2016

I. Call to order

Robert called to order the regular meeting of the North Texas LSC Officials Committee at 8:05pm CT on October 20, 2016 at "Conference Call". The call was recorded and is available from Phil.

II. Roll call

Phil conducted a roll call. The following members were present: Phil Lakota (Officials Chair), Robert Steffner (Committee Chair), Kathy Kuiper, Toni Kline, Mike McDonald, Henry Shim

III. Meeting Secretary – Henry Shim

IV. Agenda

1. Call to Order
2. Roll Call
3. Meeting Secretary
4. Agenda
5. Certification Logbook Status
6. Timing Judge
7. Live Committee Workshop
8. Website Access
9. Mentor Workshop Update
10. Adjournment

V. Certification Logbook Status

All position logbook documentations are placed in the Dropbox except for admin official. Committee initially discussed that the logs as designed are deemed sufficient based on the understanding that the Officials who progress beyond the Stroke and Turn position will know how to complete the logs. Examine the future possibility of creating a bound binder with a checklist of requirement summary that the apprentice can take with them. In the interim, place the PDFs of logbooks and certifications on the NT-LSC website for self-print for the apprentices and have extra copies for clinic instructor as well as Meet Referees.

VI. Timing Judge

Allow the Committee to maintain the responsibility over the Timing Judge. Robert will help design certification and recertification standards for consistent practice.

VII. Live Committee Workshop

Preliminary date is during Sunday, January 22nd at 1-5pm. Phil will check on site availability.

VIII. Website Access

Still in the works by Mike especially for Group Calendar redesign.

IX. Mentor Workshop Update

Phil and Robert attended the workshop. Received invaluable information on training the trainers to become evaluators at the N2 level. Phil will place the documents in the Dropbox. Requirements are set at the USA Swimming level.

X. Adjournment

Robert motioned to adjourn the meeting at 9:30pm. Toni – 2nd

Minutes submitted by: Henry Shim

Minutes approved by: 0T